



MINUTES
NLC Commission Teleconference
January 8, 2019
2:00 PM Central

Commissioners Present:

S. Tedford, Arkansas, Chair
J. Ridenour, Arizona
C. Frailey, Colorado
P. Zickafoose, Delaware
J. Baker, Florida, Member-at-Large
J. Cleghorn, Georgia
S. Odom, Idaho (Interim)
K. Weinberg, Iowa
C. Moreland, Kansas
K. Lyon, Louisiana RN
K. Esquibel, Maine
P. Johnson, Mississippi, Member-at-Large
L. Scheidt, Missouri
M. Poortenga, Montana
Ann Oertwich, Nebraska, Treasurer

A. Wolf, New Hampshire (designee)
S. Poole, New Mexico
J. George, North Carolina
K. Glazier, Oklahoma, Member-at-Large
C. Moody, South Carolina
G. Damgaard, South Dakota
L. Lund, Tennessee
K. Thomas, Texas
J. Busjahn, Utah
J. Douglas, Virginia
M. Mayhew, West Virginia
C. LaBonde, Wyoming

Commissioners Absent:

P. Hagan, Kentucky (Acting EO)
K. Evans, Maryland
D. Nies, New Hampshire
S. Pfenning, North Dakota, Vice-Chair
B. Lewin, Wisconsin

Staff Present:

R. Fotsch, Associate Director, Legislative Affairs and State Advocacy
J. Puente, Director, NLC, NCSBN
M. Bieniek, Sr. Coordinator, NLC, NCSBN
N. Rajwany, CIO, NCSBN
K. Ward, Coordinator, Government Affairs

#	Agenda Item	Minutes
1.	a) Call to Order (Chair, S. Tedford) b) Roll Call (M. Bieniek) c) Declare Quorum Present (Chair, S. Tedford) d) Adopt Agenda (Chair, S. Tedford)	Declared a quorum present at 2:06 pm
2.	Draft Minutes of October 9, 2018	L. Scheidt made a motion to approve the minutes as drafted and P. Zickafoose seconded.
3.	Legislative Affairs Update (R. Fotsch)	R. Fotsch provided a legislative update. Nine states are anticipated to file/ introduce legislation for 2019. <ul style="list-style-type: none"> • IL: Has opposition from AFL-CIO. Also seeing wider range of supporters including hospital and insurance systems. Governor was elected with strong labor support. • IN: Finalizing bill language. Much positive support. • MA: Finalizing language, new session. Labor opposition. • MI: A successful bill in Indiana may add pressure to MI. No opposition noted. • NV: Sending a survey to their licensees. Good support from nurses. Plan to try again this year. SEIU opposes. • NJ: Some concerns with AG have been resolved. • PA: Will file a bill. Have some support from hospital systems. • RI: Will file a bill. Contracting with a lobbyist. • WA: There is union opposition to the bill.
4.	Rules Committee Update (J. Ridenour)	Co-chair J. Ridenour provided the report. <ul style="list-style-type: none"> • Met Oct 25-26 and next meeting is Feb 21-22. • New vice-chair is Brett Thompson. • Subcommittee has been working on Legal FAQs, which will be available in the next month. • Dial-in to rules committee meeting worked well. Will continue this.
		Chair F. Knight provided the report.

5.	Compliance Committee Update (F. Knight)	<ul style="list-style-type: none"> • Compliance committee charge is to develop a self-audit tool for compliance. • This will be a helpful checklist type of document that boards can use to determine if they are in compliance. • The goal is to demonstrate it to members at Midyear meeting.
6.	<p>Chair Update (Chair, S. Tedford):</p> <p>a) Strategic Planning Retreat</p> <ul style="list-style-type: none"> • Proceedings document • Four Draft Strategic Initiatives <ol style="list-style-type: none"> 1. Partnership Development /Collaboration 2. Education 3. Communications/Marketing/PR 4. Data Collection & Analysis <p>b) Commission Summit, Feb 22-23, Dallas, TX</p>	<p>Chair S. Tedford provided the update.</p> <p>a) Strategic Planning Retreat</p> <ul style="list-style-type: none"> • The retreat took place in Nashville on Nov 28-29, 2018. • R. Nelson put together brainstorming thoughts from 2 day meeting. • Page 3 includes draft mission and draft of core values. • R. Nelson did S.W.O.T. analysis on pages 6-8 and these strengths, weaknesses, opportunities, and threats are things we need to look over and evaluate. • Page 17 highlights some big strategic issues, which the executive committee discussed and gave prioritization to at the last meeting and decided that regarding the model consistency and old vs. new it was decided a commissioner summit was necessary to better address these big issues. • Objectives and metrics will be developed and these items will be available to present at the February Executive Committee meeting. • Executive Committee will bring the strategic initiatives to midyear meeting for Commissioners to review. <p>b) Commission Summit</p> <ul style="list-style-type: none"> • The Commissioner Summit will take place on February 22-23, 2019 in Dallas, TX. • A facilitator, Dr. Lenny Marcus was hired for these two days. • The goal is for as many commissioners to be able to attend. • There will be some prep work and it is vital that you complete the prep work even if you cannot physically attend the meeting. • The focus will be philosophy related to old vs. new compact, model consistency and different stakeholder expectations.
7.	Suggestions for Commission Midyear Meeting Agenda	<ul style="list-style-type: none"> • Staff is collecting agenda items for the midyear

	<p>Tentative agenda items:</p> <ul style="list-style-type: none"> a) Introduce/Welcome New Commissioners b) Minutes c) Legislative Update d) Budget Report e) Rules Committee Report f) Compliance Committee Report g) Elections Committee Report h) Strategic Plan Update i) Commissioner Summit Follow Up 	<p>meeting. Will do a call for agenda items to give you plenty of time to submit suggestions for additional agenda items.</p> <ul style="list-style-type: none"> • At the midyear meeting, we will also do a follow up to the commissioner summit to provide background and any clarification needed.
8.	<p>Legal Memo to Employers (R. Masters)</p>	<ul style="list-style-type: none"> • R. Masters summarized the legal memo to employers. • J. Baker made a motion to approve the memo as written and A. Oertwich seconded. The motion carried.
9.	<p>Bylaws Proposed Amendments (S. Tedford)</p> <p>Reference: Article VIII Adoption and Amendment of Bylaws</p> <p><i>Any Bylaw may be adopted, amended or repealed by a majority vote of the Commissioners, provided that written notice and the full text of the proposed action is provided to all Commissioners at least thirty (30) days prior to the meeting at which the action is to be considered. Failing the required notice, a two-third (2/3rd) majority vote of the Commissioners shall be required for such action.</i></p>	<ul style="list-style-type: none"> • According to bylaws, there is a required 30 day notice prior to vote. Members will vote on amendments at midyear. • Changes include: <ul style="list-style-type: none"> ○ adding additional member to the commission, instead of 3 members-at-large, there will be 4. ○ In section 3, qualifications were added. ○ In order to be a nominee for chair, you have to have been on the committee. ○ The vice chair must have minimum 1 year experience as a commissioner. • Member comments included: <ul style="list-style-type: none"> ○ In 3.1., how recent must the experience be? ○ J. Baker commented that document clean-up is needed. ○ K. Thomas suggested adding a proviso, which is a schedule/timeline of when changes would take effect.
10.	<p>License Denials (L. Scheidt)</p> <p>Example Scenario: Licensee was disciplined in a party state, applied for a Missouri license and we denied him. He then completed probation in the party and they restored his license. He wants us to remove the denial so party state can issue him a multistate license. We really aren't removing the denial because he has no plans to apply for a</p>	<ul style="list-style-type: none"> • It was suggested to take this to Rules Committee for discussion to see what solutions can come out of this, without necessarily making it a rule. • J. George suggested being cautious with making this a rule and suggested a subgroup to look at this as an issue of clarity or a procedural issue. • Ultimately, this issue will be taken to Executive Committee to decide what direction to take it into and decide who will best work on the solution.

	Missouri license. He lives in the party state. Same situation has happened in the reverse for us with another party state where they issue declaratory orders.	
11.	Open Discussion (All)	There was no additional discussion at this time.
	ADJOURN	The meeting adjourned at 3:08 pm.