

Commission Executive Committee Meeting Minutes

2/14/17

Feb 13, 2018
Via Teleconference

Minutes prepared by Jim Puente, staff
Minutes reviewed by Sue Tedford, Chair

MEMBERS

S. Tedford, AR, Chair	Present
J. Douglas, VA, Vice- Chair	Present (second half of meeting)
K. Glazier, OK, Member-at-Large	Present
S. Pfenning, ND, Member-at-Large	Present
P. Schenk, KY, Treasurer	Present
K. Weinberg, IA, Member-at-Large	Present

OTHERS PRESENT

J. Baker, FL
J. Cleghorn, GA
K. Esquibel, ME
N. Goldman, KY
R. Masters, Legal Counsel, NLC
P. Mitchell, VT
C. Moody, SC
J. Ridenour, AZ
D. Williams, WI

STAFF PRESENT

J. Puente, Director, NLC
M. Alexander, CONR
R. Fotsch, Associate Director, Legislative Affairs and Advocacy
N. Rajwany, CIO
E. Vice, Director, Government Affairs

PUBLIC GUESTS

None

DESCRIPTION OF ACTIONS AND DECISIONS

1. a) Call to Order

The meeting was called to order at 2:04 pm central.

b) Roll Call

Puente announced the roll call. One member joined late.

c) Declaring Quorum Present

S. Tedford declared a quorum present at 2:06 pm.

e) Amend Agenda for Items to be Added to Agenda or Deferred

The sequence of the agenda was amended such that item #8 was addressed first.

2. Adoption of Consent Agenda

Consent agenda includes: Draft Minutes of Dec 12-13, 2017 Executive Committee Meeting

P. Schenk made a motion to adopt the consent agenda and K. Glazier seconded. The motion carried.

3. a) Legislative Update/2018 Cohort

R. Fotsch provided the legislative update.

- IL: NCSBN hired a lobbyist.
- IN: NLC amended out of the bill and sent to a study committee. No opposition.
- KS: No opposition. Was not voted on yet. Some concerns with cost.
- MA: Was voted out of public health committee.
- MI: State has a year-round session. There is a lot of support and education needed and provided.
- NJ: New senate sponsor took on bill. NJ Nurse Association is spearheading the NLC.
- NY: NLC and medical compact are filed together.
- RI: Coalition not willing to go out on limb and oppose the union. Likely will not pass this year.
- VT: BON was hoping to introduce NLC in 2019.

APRN Compact:

- NE: Had a hearing and is still in committee. Strong opposition from medical society.

b) Leader to Leader for Nurse Executives

M. Alexander reported that this project has been turned over to Marketing. Puente will request an update from Marketing.

4. eNLC Committees:

Rules Committee Report:

J. Ridenour and N. Goldman provided the report. Rules Committee will meet again next week. Committee reviewed T. Abram’s memos at its last meeting. The committee is working on Tier Two rules. The next round of proposed rules will be brought to Midyear Meeting.

5. a) Proposed Commission Logos

Members reviewed the proposed logos. Options A, B and C will be forwarded to the Commission for a vote at Midyear Meeting.

Members suggested amending placement of “Est 2000” in Option A.

b) Remove Original NLC from Web

Members decided to keep the original NLC model legislation posted on the NLC website until the original NLC is dissolved.

6. Treasurer Report:

Approve Amounts to be Added to Proposed FY18 Commission Budget for Adoption at Midyear Meeting:

EXPENSES:

- a) MOU Fee: \$50,000
- b) Legal Fees: \$50,000
- c) Legal Counsel CLE: \$3,000

REVENUE:

- a) Annual Fee: \$174,000 (29 states)

P. Schenk made a motion that the expenses and revenue be approved for the FY 18 budget and S. Pfenning seconded. The motion carried.

7. Suggestions for March 4 Midyear Meeting Agenda

Draft Agenda Items Include:

- a) Minutes of Jan 16, 2018 Meeting
- b) Legislative Update
- c) Treasurer Report: Adopt Budget
- d) Committee Reports:

Rules Committee

Training & Education Committee

Election Committee

- e) Committee Appointments
- f) Strategic Plan Update
- g) Logo Adoption
- h) Advocacy Activity Updates
- i) APRN Compact and AMA/ASA
- j) Temporary License Compact Update
- k) Status of Other Healthcare Compacts

J. Douglas suggested open discussion period for questions related to implementation. Consider adding an agenda question related to implementation.

8. Meeting Rules of Order

a) Meeting Length

- Masters discussed order of the day per Robert’s Rules. He suggested a “new Business” agenda item. Members are encouraged to raise a “point of order” when they feel appropriate. In the absence of such an action, the resolution of a matter is considered acceptable.
- Masters suggests staying within the allotted time for the meeting. Matters may need to be postponed to a later meeting if necessary.
- Masters is the de facto parliamentarian in a compact meeting.
- Members may ask for advice as needed.
- P. Schenk suggested scheduling a longer period of time for meeting when discussing rules.

b) Addressing Any Need to Amend Agenda at Start of Meeting

The agenda as written is to be followed unless amended.

Commission may need to consider a bylaws amendment or rule. Referred to rules committee.

K. Glazier made a motion to consider rules related to meetings to include agenda items and length of meetings and actions taken after an agenda has been posted and K. Weinberg seconded. The motion carried.

9. New Business

There was no new business.

The meeting adjourned at 3:06 pm.