



MINUTES
NLC Commission Meeting
(Teleconference)
June 11, 2024

Commissioners Present:

(Those not present are bolded.)

1. P. Benson, AL
2. J. Ridenour, AZ
3. S. Tedford, AR
4. S. Delp, CO
5. No representative, CT
6. P. Zickafoose, DE
7. J. Baker, FL
8. **N. Taylor, GA**
9. **Z. Pecina, GU**
10. N. Chopski, ID
11. N. Hart, IN
12. J. Hildreth, IA (interim)
13. C. Moreland, KS (A. Guerrero, designee)
14. K. Jenkins, KY
15. C. Costanza, LA
16. K. Esquibel, ME
17. R. Scott, MD
18. P. Johnson, MS
19. L. Scheidt, MO
20. M. Poortenga, MT
21. A. Oertwich, NE
22. A. Czechowicz, NH
23. **M. Fortier, NJ**
24. **S. Ferguson, NM**
25. C. Tillman, NC
26. S. Pfenning, ND
27. M. Anielski, OH (N. Siniff, designee)
28. J. Barnhouse, OK
29. W. Miller, PA
30. L. D'Alessio, RI
31. C. Moody, SC
32. L. Young, SD
33. S. Richardson, TN (T. McLean, designee)
34. K. Benton, TX
35. J. Busjahn, UT
36. J. Douglas, VA (S. Willinger, designee)
37. **C. Vanterpool-Romney, VI**
38. S. Boni, VT
39. A. Bradywood, WA

- 40. S. Painter, WV
- 41. **R. Weinman, WI**
- 42. R Fillbrandt, WY

#	Agenda Item	Discussion	Action
	CONSENT AGENDA		
C1.	NLC Annual Meeting		
C2.	Committee Member Designees		
	BUSINESS AGENDA		
1.	<ul style="list-style-type: none"> a) Call to Order b) Commissioner Roll Call c) Declare Quorum Present d) Welcome New NLC Commissioners e) Adopt Consent Agenda f) Adopt Business Agenda 	<p>Chair P. Zickafoose called the meeting to order at 2:02 pm CT.</p> <p>There were 35 commissioners in attendance. P. Zickafoose declared a quorum present.</p> <p>P. Zickafoose welcomed C. Constanza, new NLC Commissioner for Louisiana (PN), Dana Dalton, NLC Commissioner for Connecticut, Amanda Gray, who will become NLC Commissioner and Executive Officer for Florida in October, and Jayme Hildreth, interim NLC Commissioner for Iowa.</p>	<p>P. Benson made a motion to approve the consent agenda as presented, L. Young seconded. The motion passed.</p> <p>A. Oertwich made a motion to approve the business agenda as presented, M. Poortenga seconded. The motion passed.</p>
2.	Minutes of March 11, 2024	P. Zickafoose asked the committee to review the March 11, 2024 minutes and if there were revisions.	P. Benson made a motion to approve the minutes as presented, W. Miller seconded. The motion passed.

3.	State Affairs Update	<p>T. Harrington and R. Krebs presented the legislative update.</p> <p>NLC: Connecticut – Gov. Lamont signed the NLC into law on May 30. The focus now is on implementation, which includes implementing criminal background checks (CBCs).</p> <p>Massachusetts – earlier this year the NLC bill was included with other health workforce bills in an extension order. The bill is still actively considered for passage.</p> <p>Alaska – State Affairs has attempted on three occasions to amend the NLC on to other bills, but were unsuccessful. There is good momentum going into next year’s legislative session.</p> <p>APRN: Arizona – the bill is still alive, although the legislature is nearing the end of their session and adjournment will largely depend on when the legislature has a budget deal. If the NLC passes the House, the bill will go back to the senate due to an amendment added to the bill.</p>	
4.	Denials for Cause as a Disqualifier to Issuance of a MSL	<p>J. Puente displayed a denial tip sheet and explained that there are two types of denials - administrative denial and denial by cause, which is reportable, is an encumbrance, and which is a disqualifier to a multistate license.</p>	
5.	APRN License Participation in Nursys	<p>P. Zickafoose presented on APRN data participation in Nursys by NLC party states. There are 39 member states that currently are APRN data participants in Nursys. For states that enact the APRN Compact, it is mandatory to participate. There are</p>	

		two Nursys reports that display expirations or inactive APRN licenses. These reports help states to know when an APRN no longer has an active underlying RN MSL in the PSOR.	
6.	Nursing Programs in e-Notify: an Example from Missouri	L. Scheidt (MO) reported that her state now requires an e-Notify institution account for state nursing programs. She can utilize a report in Nursys to ensure that Missouri's nursing programs have created this type of account.	
7.	<p>Policy Review:</p> <ul style="list-style-type: none"> • Policy 4.4 – Activation of the Nursys BON Note • Policy 5.1 – Misdemeanors Related to the Practice of Nursing • Policy 5.2 – Conducting Investigations • Policy 5.3 – Obtaining Records in Another Party State • Policy 5.4 – Obtaining Factual Findings • Policy 6.1 – Annual Assessment 	M. Poortenga (MT), chair of the NLC Policy Committee, explained that the Policy Committee edits primarily were related to flow and consistency. L. Scheidt inquired why the term “conviction” was used in policy 5.1, as the term is not consistent with the statute. Policy 5.1 was tabled and the Policy Committee will re-review.	<p>L. Scheidt made a motion to approve policy 4.4 as presented, J. Ridenour seconded. The motion passed.</p> <p>L. Scheidt made a motion for the NLC Policy Committee to re-review policy 5.1. C. Moody seconded. The motion passed.</p> <p>L. Scheidt made a motion to approve policy 5.2 as presented, C. Tillman seconded. The motion passed.</p> <p>J. Baker made a motion to approve policy 5.3 as revised, L. Scheidt seconded. The motion passed.</p> <p>C. Tillman made a motion to approve policy 5.4 as presented, J. Baker seconded. The motion passed.</p> <p>L. Scheidt made a motion to approve policy 6.1 as presented, S. Painter seconded. The motion</p>

			passed.
8.	NLC Election Committee Report	K. Jenkins, NLC Elections Committee co-chair, informed the committee of the upcoming nominations and election process, and that the vice chair, treasurer, and two members-at-large positions will be vacant. The NLC Executive Committee nominations period is August 10-31, with nominations accepted from the floor at the August 27 NLC Annual Meeting. Voting will be held Sept. 20-30, with terms beginning on October 1, 2024.	
9.	PTP-Related Enhancement to the Discipline Report	J. Puento reported on an enhancement to the Nursys discipline report. The addition, which is an addendum to the existing discipline report, displays the "My clean MSL holders" who have PTP discipline in another compact state.	
10.	Member Updates	J. Baker (FL) announced that Amanda Gray will become the new Florida Board of Nursing executive director upon his retirement on October 31, 2024.	
11.	Open Discussion Forum	None.	L. Young made a motion to adjourn the meeting, C. Tillman seconded.
	ADJOURNMENT	The meeting adjourned at 2:55 pm CT.	