



Draft 1/12/23

**NLC Commission Meeting  
Minutes  
January 10, 2023 at 2:00 pm CT**

**Commissioners Present:**

(Those not present are bolded.)

1. **P. Benson AL**
2. J. Ridenour, AZ
3. S. Tedford, AR
4. N. Brown, CO
5. P. Zickafoose, DE
6. J. Baker, FL
7. T. Taylor, GA
8. **Z. Pecina, GU**
9. R. Barron, ID
10. N. Hart, IN – represented by T. Herron
11. K. Weinberg, IA -represented by T. Cunningham
12. C. Moreland, KS
13. **K. Jenkins, KY**
14. K. Lyon, LA
15. K. Esquibel, ME
16. K. Evans, MD
17. P. Johnson, MS-represented by R. Cagle
18. L. Scheidt, MO
19. M. Poortenga, MT
20. A. Oertwich, NE
21. **A. Czechowicz, NH**
22. **M. Fortier, NJ**
23. S. Ferguson, NM
24. C. Tillman, NC
25. S. Pfenning, ND
26. M. Anielski, OH
27. J. Barnhouse, OK
28. W. Miller, PA
29. C. Moody, SC
30. L. Young, SD
31. S. Richardson, TN
32. K. Thomas, TX
33. J. Busjahn, UT
34. **J. Douglas, VA**
35. **C. Vanterpool-Romney, VI**
36. S. Boni, VT
37. **M. Chapman, WV**
38. **R. Weinman, WI**
39. **L. Hart, WY**

| #  | Agenda Item   | Discussion   | Action   |
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| 1. | <ul style="list-style-type: none"> <li>a) Call to Order</li> <li>b) Roll Call</li> <li>c) Declare Quorum Present</li> <li>d) Adopt Agenda</li> <li>e) Welcome Jenny Barnhouse to NLC EC-special election</li> </ul> | <ul style="list-style-type: none"> <li>• P. Zickafoose called the meeting to order at 2:01 pm CT.</li> <li>• L. Sands completed the roll call. 29 jurisdictions were represented.</li> <li>• P. Zickafoose introduced the new NLC Member-at-Large on the Executive Committee, Jenny Barnhouse, who was elected in a special election on November 18, 2022.</li> </ul>  | <p>C. Tillman moved to adopt the agenda as presented and K. Thomas seconded. The motion carried.</p>   |
| 2. | <p>NLC Annual Meeting Minutes, October 11, 2022</p>   | <p>Members reviewed the minutes of the October 11 NLC Commission meeting.</p>  | <p>A. Oertwich stated she was marked as absent for this meeting but was present. S. Richardson moved to adopt the October 11, 2022 minutes as presented and M. Poortenga seconded. The motion carried.</p> |
| 3. | <p>NLC and APRN Compact Legislative Update</p>  | <p>N. Livanos provided the legislative update.</p> <p><u>NLC</u></p> <ul style="list-style-type: none"> <li>• Alaska: The state’s hospital association has re-engaged their involvement in the compact. The association and NCSBN have built a coalition with over 70 supporters. Uncertain if the governor or a legislator will introduce the compact.</li> <li>• Connecticut: NLC was mentioned during lawmakers’ discussion of the state’s new interstate compacts. We continue to talk with the governor’s office regarding the 2023 session.</li> <li>• Hawaii: There were two podcasts on Hawaii Public Radio that were supportive of the NLC. NCSBN is answering questions from legislators regarding how the compact works – uncertain if a bill will be introduced.</li> <li>• Massachusetts: There is a new governor and party in power –</li> </ul> |  |

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|  |  | <p>Democrats have control of all three chambers. There are NLC supporters who are key chairs and members in the state senate. The Senate said the NLC remains a priority.</p> <ul style="list-style-type: none"> <li>• Minnesota: Democrats have control of all three chambers. It is unlikely that the bill will have a hearing, so we are strategizing to inform and remind legislators of the importance of the NLC.</li> <li>• Nevada: a bill draft request was submitted by the Labor &amp; Commerce committee. The state assembly is controlled by Democrats. NCSBN is hiring a lobbyist there. Prior to the election, the now ex-governor had expressed support for the NLC. We need to educate the new administration about the bill.</li> <li>• New York: Governor Hochul mentioned adoption of the NLC in her State of the State address. We hope the Senate will be receptive and include NLC in their bill. We need to ensure the House is favorable.</li> <li>• Oregon: On 1/9/2023 there was a pre-filing. The bill has problematic language according to NLC general counsel. We will reach out to Salem Health regarding the concerns of the rulemaking provision in order to obtain an amendment.</li> <li>• Washington: The Washington Hospital Association plans to introduce the NLC – they will utilize their coalition to raise awareness. A filing will occur in the state.</li> </ul> <p>M. Anielski reported that the Ohio Board of Nursing has received 17,000 multistate license applications since the compact went active on 1/1/23. That BON is receiving 2,100 applications per day.</p> <p><u>APRN Compact:</u><br/>Kentucky: A Kentucky state</p> |  |
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|    |  | <p>representative filed a bill this week. I will meet with Kelly Jenkins, Kentucky BON executive director, and a coalition group to answer questions. NCSBN has a lobbyist working on this state.</p> <p>Arizona: the state is preparing a bill to be filed. We are coordinating with the Arizona BON to have support across the nursing and non-nurse stakeholders. The BON survey results were significant to show compact importance.</p> <p>Maryland: the BON survey showed strong support in favor, with a robust coalition built.</p> <p>We have received Interest from Montana and West Virginia. This month Michelle Buck, NCSBN APRN Senior Policy Advisor and N. Livanos will travel to Minnesota to present to the state's APRN coalition.</p> |  |
| 4. | Summary Update of December 13-14, 2022 Executive Committee Meeting | <p>P. Zickafoose reported that proposed rules and bylaws were reviewed during the meeting. There are bylaws recommendations that will be sent to the NLC for the Midyear Meeting. The proposed rules also will be sent to the NLC for Midyear and will be available 30 days before the meeting.</p> <p>J. Puente reported that committee charges were reviewed and updated during the executive committee meeting.</p> <p>L. Sands sent a call for volunteers today for a Policy Committee vacancy and three Technology Task Force vacancies.</p>   |  |
| 5. | Midyear Business Meeting Update                                    | <p>The NLC Midyear Business Meeting will be held in Seattle on Monday, March 27.</p> <p>J. Puente stated that the business meeting will last from 9 am to 4-5 pm. After the meeting, there will be a reception for NLC commissioners. Registration will open in a week. Meeting materials and the agenda will be posted by late February. Staff will send out a Call for Agenda items. The</p>  |  |

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|    |  | meeting is hybrid.  |  |
| 6. | Pennsylvania NLC Implementation Update | J. Puente reported on Pennsylvania’s implementation status. The state joined the compact in 2021. The delay is primarily due to FBI’s delay in approving the criminal background check language. Once the language is approved, the PA BON may proceed with implementation, with an anticipated timeline of 6-12 months for completion. The occupational therapy profession introduced a bill in late 2022 called the SHARE Act, which authorizes the use of FBI criminal history record information for the administration of interstate compacts. R. Masters contributed to the bill and indicated a call may be needed to educate the legislators. |  |
| 7. | Member Updates and Open Discussion     | No updates or discussion.   |  |
|    | <b>ADJOURN</b>                         | <b>The meeting adjourned at 3:02 pm CT.</b>   |  |