



MEETING MINUTES
NLC Commission Meeting
(Teleconference)
June 17, 2025

Commissioners Present:

(Those not present are bolded)

1. P. Benson, AL
2. J. Ridenour, AZ
3. S. Tedford, AR
4. S. Delp, CO
5. D. Dalton, CT
6. J. Barnes, DE
7. **A. Gray, FL**
8. N. Taylor, GA
9. **R. Sumaylo, GU**
10. N. Chopski, ID (B. Fitchett, designee)
11. A Racine, IN
12. J. Hildreth, IA
13. C. Moreland, KS
14. K. Jenkins, KY
15. **C. Costanza, LA**
16. K. Esquibel, ME (A. Boulay, designee)
17. R. Scott, MD
18. H. Cambra, MA (J. Matthews, designee)
19. P. Johnson, MS
20. L. Scheidt, MO
21. M. Poortenga, MT
22. A. Oertwich, NE
23. A. Czechowicz, NH
24. M. Fortier, NJ
25. S. Ferguson, NM
26. C. Tillman, NC
27. S. Pfenning, ND
28. M. Anielski, OH
29. J. Barnhouse, OK
30. W. Miller, PA (J. Schulder, designee)
31. **L. D'Alessio, RI**
32. C. Moody, SC
33. L. Young, SD
34. S. Richardson, TN
35. K. Benton, TX
36. J. Busjahn, UT
37. C. Morris, VA
38. **C. Vanterpool-Romney, VI**
39. S. Boni, VT
40. A. Bradywood, WA
41. **S. Painter, WV**
42. **R. Weinman, WI**
43. R Fillbrandt, WY

| # | Agenda Item | Discussion | Action |
|----|---|---|--|
| | BUSINESS AGENDA | | |
| 1. | a) Call to Order b) Commissioner Roll Call c) Declare Quorum Present d) Welcome New NLC Commissioner e) Adopt Agenda | S. Richardson called the meeting to order at 2:00 pm CT. Roll call was conducted and Vice Chair S. Richardson declared a quorum present. S. Richardson asked for a motion to adopt the meeting agenda. | L. Young made a motion to adopt the meeting agenda. S. Tedford seconded. There was one abstaining (J. Schulder, designee, PA). The motion passed. |
| 2. | Minutes of March 10, 2025 | S. Richardson asked the commission if there were revisions to the March 10, 2025 NLC Midyear Meeting minutes. The Commission had no edits. | P. Benson made a motion to adopt the March 10, 2025 minutes as presented. S. Boni seconded. There were two abstaining (J. Schulder, designee, PA, J. Matthews, designee, MA). The motion passed. |
| 3. | Compliance Committee Update – <ul style="list-style-type: none"> Self-Assessment for Compliance Policies 6.1 and 6.2 | <p>NLC Compliance Chair C. Moody explained that two policies from the former NLC policy manual were reviewed by the Compliance Committee and the NLC Executive Committee to accompany the revised self-assessment toolkit. Policy 6.1 (NLC Compliance Self-Assessment Toolkit) explains that compact states will conduct an annual self-review using the NLC self-assessment toolkit to determine compliance. NLC Policy Committee Chair M. Poortenga suggested re-formatting the policy.</p> <p>6.2: C. Moody reviewed former policy 6.2 (NLC Compliance Reviews). J. Puente explained that the majority of the revised self-assessment is a checklist, and the Compliance Committee is working on modifications to the Nursys® reports document. S. Boni (VT) and R. Fillbrandt (WY), who piloted the self-assessment, stated that the revisions were much easier to navigate when completing the self-</p> | <p>M. Fortier made a motion to approve former policy 6.1 after formatting by M. Poortenga and NLC staff. J. Barnhouse seconded. There was one abstaining (J. Schulder, designee, PA). The motion passed.</p> <p>C. Tillman made a motion to approve former policy 6.2. K. Benton seconded. There was one opposed (A. Oertwich). There were two abstaining (J. Schulder, designee, PA, J. Barnes, DE). The motion passed.</p> |

| | | | |
|----|---|---|--|
| | | assessment. | |
| 4. | NLC Core Values Revision | S. Richardson stated that the NLC core values were an agenda item at the NLC Midyear Meeting in March. At that time the NLC Commission chose to remove accountability from the core values. The Executive Committee at its May meeting chose to reinsert accountability to align with compact principles as it relates to public protection. | C. Tillman made a motion to reinsert accountability into the NLC core values. C. Morris seconded. There was one abstaining (J. Schulder, designee, PA). The motion passed. |
| 5. | NLC Policy Committee: <ul style="list-style-type: none"> Policy 1.5 revision | M. Poortenga reported that the NLC Executive Committee recommended that the Policy Committee define a timeframe for committee member allowable unexcused absences. The Policy Committee inserted a partial sentence under policy procedure 4d defining "in a given fiscal year" if a committee member has three (3) or more unexcused absences. | L. Young made a motion to approve the policy as revised by the NLC Policy Committee. M. Fortier seconded. There was one abstaining (J. Schulder, designee, PA). The motion passed. |
| 6. | Election Committee Report | J. Puente presented an informational report to advise of upcoming vacancies on the NLC Executive Committee. Committee terms are for two (2) years. The chair position is currently vacant. There will be two (2) member-at-large positions vacant at the end of the fiscal year. Nominations will be accepted by email only beginning Aug. 8, during the NLC Annual Meeting, and until Aug. 31. The winners will be announced on Oct. 1. J. Puente advised that if nominating someone, to ask the person if they agree with the nomination. | |
| 7. | Member Updates | None. | |
| 8. | Open Discussion Forum | | |

| | | | |
|--|--------------------|--|--|
| | | <p>S. Richardson requested that the NLC Policy Committee consider a policy or guidance regarding licensees who practice with a multistate license issued from another jurisdiction, reside in a different compact state, but never applied for license by endorsement.</p> <p>J. Puente introduced new NLC Commissioner Joshua Barnes (DE) and new NLC coordinator Omar Shana.</p> | |
| | ADJOURNMENT | <p>M. Anielski made a motion to adjourn the meeting. D. Dalton seconded. The meeting was adjourned at 2:58 pm CT.</p> | |