



**MINUTES**  
**NLC Commission Meeting**  
**(Teleconference)**  
Oct 30, 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. D. Dalton, 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
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 (designee-S. Griffith)
26. S. Pfenning, ND
27. M. Anielski, OH
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
34. K. Benton, TX
35. J. Busjahn, UT
36. C. Morris, VA
37. **C. Vanterpool-Romney, VI**
38. S. Boni, VT
39. A. Bradywood, WA (designee-C. Woodard)
40. S. Painter, WV
41. **R. Weinman, WI**
42. R. Fillbrandt, WY

#	Agenda Item	Discussion	Action
	<b>BUSINESS AGENDA</b>		
1.	<ul style="list-style-type: none"> <li>a) Call to Order</li> <li>b) Commissioner Roll Call</li> <li>c) Declare Quorum Present</li> <li>d) Welcome New NLC Commissioner</li> <li>e) Adopt Agenda</li> </ul>	<p>Chair P. Zickafoose called the meeting to order at 2:00 pm CT. She recognized new commissioner A. Racine (IN). There were 35 commissioners in attendance and P. Zickafoose declared a quorum present.</p>	<p>L. Young made a motion to adopt the meeting agenda and M. Anielski seconded. The motion passed.</p>
2.	Minutes of Aug. 27, 2024	<p>P. Zickafoose asked if the committee had revisions to the Aug. 27, 2024 Annual Meeting minutes. There were no edits.</p>	<p>J. Baker made a motion to approve the Aug. 27 minutes as presented, M. Fortier seconded. The motion passed.</p>
3.	Model Language for ATD Program Agreements	<p>NLC Rules Committee Chair J. Ridenour explained the rationale for the Rules Committee to compose model language and reviewed the legal citations from the NLC statute and rules. J. Puente explained that the exact language is not mandatory but may be amended. States should have language in participation agreements which clarify that a participant cannot hold a MSL during the term of the program and that practice is limited to the home state. Additionally, for states which allow voluntary participants to enter the program without the knowledge of the BON, there should be language in the agreement which require the nurse to notify the BON of their enrollment within 10 days. P. Zickafoose stated that the language can be adjusted by states to meet the same intent, but also to have the language reflect what their state law requires.</p>	<p>J. Barnhouse made a motion to approve the model language for use by NLC commissioners. S. Boni seconded. W. Miller abstained. The motion passed.</p>
4.	Policy 1.5 – Standing and Ad Hoc Committees	<p>NLC Policy Committee Chair M. Poortenga explained edits made to the policy regarding who can attend an NLC committee meeting and absences by committee members.</p>	<p>S. Richardson made a motion to approve the policy as presented; W. Miller seconded. The motion passed.</p>

5.	25 <sup>th</sup> Anniversary Update	NLC 25 <sup>th</sup> Anniversary Committee Chair S. Richardson requested if commissioners knew of someone from their state who had an interesting story or testimonial about the compact to contact NLC staff. A video may be produced of the stories.	
6.	NLC Strategic Plan Update	J. Puente displayed a slide presentation that highlighted updates of the FY24 year. P. Zickafoose requested that the slides be emailed to the Commission.	
7.	NLC Bylaws Amendment – Article X	P. Zickafoose reported that the revised Memorandum of Understanding (MOU) between the NLC and NCSBN became effective on Oct. 1, 2024. The purpose of the revision was to make the MOU current for the future. J. Puente now reports to the NCSBN CEO P. Dickison. The \$50k secretariat fee was removed at the CEO’s suggestion. The NLC will choose a financial planner and auditor separate from NCSBN. J. Baker requested a minor edit to the revision. The bylaws will be updated by staff with the revised date and inserted on the website.	S. Griffith (designee-NC) made a motion to approve the bylaws amendment as edited, C. Moody seconded. The motion passed.
8.	Member Updates	None.	
9.	Open Discussion Forum	None.	
	<b>ADJOURNMENT</b>	<b>L. Young made a motion to adjourn the meeting; W. Miller seconded. The motion passed. The meeting adjourned at 3:05 pm CT.</b>	

