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. N. Chopski, ID
10. N. Hart, IN
11. K. Weinberg, IA – represented by J. Hildreth
12. C. Moreland, KS – represented by A. Guerrero
13. K. Jenkins, KY
14. K. Lyon, LA – represented by C. Jones
15. K. Esquibel, ME
16. R. Scott, MD
17. P. Johnson, MS-represented by P. Burks
18. L. Scheidt, MO
19. M. Poortenga, MT
20. A. Oertwich, NE
21. M. Gianunzio, 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. A. Bradywood, WA
38. M. Chapman, WV
39. R. Weinman, WI
40. L. Hart, WY – represented by L. Hastings
<table>
<thead>
<tr>
<th>#</th>
<th>Agenda Item</th>
<th>Discussion</th>
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<tbody>
<tr>
<td>1.</td>
<td>a) Call to Order</td>
<td>• Chair P. Zickafoose called the meeting to order at 2:00 pm CT.</td>
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<td>b) Commissioner Roll Call</td>
<td>• There were 32 commissioners in attendance. A quorum was present.</td>
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<td>c) Declare Quorum Present</td>
<td>• P. Zickafoose welcomed three new commissioners.</td>
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<td>d) Welcome New Commissioners Alison Bradywood -WA, Michael Gianunzio-NH and Acting EO Rhonda Scott-MD</td>
<td>• C. Tillman made a motion to adopt the business agenda, C. Moody seconded. The motion carried.</td>
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<td>e) Adopt Business Agenda</td>
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<td>2.</td>
<td>Approval of NLC Midyear Meeting Minutes, March 27, 2023</td>
<td>Members reviewed the Midyear Meeting minutes. A. Oertwich made a motion to approve the March 27, 2023 Midyear Meeting minutes; J. Baker seconded. The motion carried.</td>
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<td>3.</td>
<td>State Affairs Update</td>
<td><strong>NLC:</strong></td>
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<td>• WA – recently became the 40th NLC state.</td>
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<td>• RI – a special legislative commission issued a favorable report. NCSBN state affairs testified before the commission. The House passed the NLC bill yesterday by a vote of 68-0; the state’s Senate will hold their hearing tomorrow. The legislative session adjourns on June 16.</td>
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<td>• MA – an omnibus healthcare package is expected in early 2024, but the NLC may have a hearing before that time. The Rhode Island legislation is impactful in Massachusetts due to the interstate healthcare systems and patients who travel between the two states.</td>
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<td>• OR – Oregon Representative Diehl made a motion to pull NLC out of committee, but the motion failed by one vote. The legislative session ends in late June. There is growing support for the next session.</td>
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<td>• HI - has passed a resolution for the Centers for Nursing to convene a workgroup to study the NLC.</td>
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<td>APRN Compact:</td>
<td>N. Livanos reported that Arizona’s legislative session ends today; however, the APRN compact bill did not make the cut to be heard on the House floor. The legislature will be in recess until August 1.</td>
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<td>4.</td>
<td>Rules Committee Update: Proposed Rules Discussion</td>
<td>A. Henley, NLC Rules Committee chair, reviewed the proposed rules comment period. The public hearing will be held on June 26. Commissioners may continue to submit comments on the webpage. After the hearing, the Rules Committee will consider the final rules.</td>
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Committee will consider all comments and present the final rules to the NLC Executive Committee, then to the NLC Commission.

A. Henley explained the proposed rule related to licensing when changing PSOR. The original NLC rule until 2018 required that a nurse had 30 days to obtain a new license if moving between party states. This subsequently changed to 90 days. The rule caused confusion: many thought a nurse had 90 days to apply. Others thought they had 90 days maximum to work in another state. This caused confusion for nurses and employers. With the current proposal a nurse has 60 days to apply in the new PSOR. The intent of the new proposal is not to locate 60-day violators, but to provide guidance for nurses. A. Henley asked if a board of nursing is in support of the rules, to post a comment online or to participate in the June 26 hearing.

| 5. | Election Committee Update: Reminder about Executive Committee Nominations | C. Tillman, NLC Elections Committee co-chair, reviewed the Call for Nominations dates for the Executive Committee election.  
- The three current Executive Committee members are eligible to serve another term.  
- Nominations will be accepted August 10-31 and at the NLC Annual Meeting on August 15.  
- The nominees will be announced on September 1 and new terms will begin on October 1. |
| 6. | Policy 1.4: Reserve Fund | Review and approval of Policy 1.4 is deferred to a future agenda pending further review. |
| 7. | Member Updates | None |
| 8. | Open Discussion Forum | - S. Boni of Vermont reported on legislation that passed in the state which discussed nurses that are disciplined in other states for gender-related issues. A meeting will be scheduled with NCSBN staff and the Vermont legal counsel to receive clarity regarding the multistate licensure and this issue. R. Scott of Maryland reported that the state’s legislation passed a bill that requires the board of nursing to accept tax ID numbers in lieu of social security numbers.  
- P. Zickafoose mentioned that Delaware does not require an SSN. Those not holding an SSN may be issued a single state license. |

ADJOURN

The meeting adjourned 2:51 pm CT.