

Minnesota Board of Nursing  
Nursing Practice Committee Meeting Minutes  
May 5, 2016  
5:00 p.m. – 7:00 p.m.  
4<sup>th</sup> Floor Conference Room A  
2829 University Ave SE  
Minneapolis, MN

**Members Present:** Sue Sendelbach (in person) and Cindy DeJarlais, Deb Haagenson, Deborah Meyer, Christine Renne, Steven Strand, Natya Stroud (by telephone)

**Staff Present:** Shirley A. Brekken and Rene Cronquist

**Call to Order**

Co-Chairperson Haagenson called the meeting to order and declared a quorum was present.

**Approval of Agenda**

The meeting agenda was approved as presented.

**Approval of April 6, 2016 Minutes**

Minutes were approved.

**Committee Charge(s):** Communicate and engage stakeholders' discussion of the Enhanced Nurse Licensure Compact (ENLC) and Advanced Practice Registered Nurse Compact (APRNC) utilizing multiple modalities.

Committee members reviewed the following materials:

- Communication Report of Nursing Practice Committee Revisions to Nurse Practice Act
- MN Board of Nursing Spring 2016 Newsletter Presidents Message – FY2017-19 Strategic Plan
- MN Board of Nursing Winter 2016 Newsletter - NLC Survey: All States Aggregate Findings and Minnesota Data
- Enhanced NLC /APRNC Action and Communication Plan
- NLC Evaluation Minnesota

Committee members developed an initial draft of an ENLC/APRNC action and communication plan.

Committee members determined to review the following materials and resources in preparation for the next meeting:

**Assignment**

1. Review *Nurse Licensure Compact Evaluation: Minnesota* and identify possible questions
2. View video of selected (or as many as you like) presentations of the *2016 Nurse Licensure Compact Forum* (held in Washington DC on April 7, 2016)
  - a. Keynote Speaker – Cary Pigman
  - b. Panel Discussion: A Modern Licensure Solution Improving Access to Care
  - c. Closing by David Benton

3. View NLC Microsite Link
4. View variety of materials on the Nurse Licensure Compact page

**Next meeting dates:**    June 1, 2016                    1:30 – 3:30 p.m.  
                                     July 7, 2016                    5:00 – 7:00 p.m.  
                                     August 3, 2016                5:00 – 7:00 p.m.

**Adjourn:** The meeting adjourned at 6:45 p.m.

**Recorder:** Shirley A. Brekken