Disciplinary



Single State Model

Initial review determines jurisdiction, alleged violations and priority

NLC Model

State receiving complaint

- Determines respondent's state of residence and location of incident(s)
- Determines if case warrants investigation
- Remote state contacts

Who Takes the Lead?

Key Determinants

- ! Level of risk/perceived risk to public
- ! State's ability to obtain documentary evidence
- ! Access to respondent
- ! Access to witnesses
- ! Estimated time required to process the case
- ! Other?

Single State Model

NLC Model

Investigation gathers related evidence to substantiate the complaint

Home and remote states mutually determine:

Nature and

Single State Model

NLC Model

Board proceedings initiated

- Remote state investigative information is transmitted to the home state for consideration of action against the license
- Relevant information concerning an investigation is shared with all affected party states within 10 business days of receipt of the information
- Remote state(s) considers action against the privilege to practice



Reporting • Adverse action against a license or a privilege to practice is reported to Nursys® within 10 business days

Single State **NLC Model** Model Home and remote **Enforcement** states collaborate to determine if discipline can be accomplished in a state other than the disciplining state

Investigative and Discipline Challenges are not Unique to NLC States

- ! Board governance structures impact investigations & discipline
 - Umbrella vs. independent boards
 - Differing investigative authorities
- ! Variations in statutory and rule authorities related to investigation and discipline
- ! Number of BON staff dedicated to investigation case management
- ! Ability to access needed documents, witnesses and experts
- ! Increased complexity of cases



Benefits of the NLC to the Greater Public

- ! Multiple states working together to assure public safety
- ! Shared responsibility for public safety no longer governed by geographical boundaries
- ! Combining our collective abilities to enhance public safety
- ! The home state gives the same priority and effect to reported conduct received from a remote state as it would if such conduct had occurred within the home state

The Next Steps...

NCSBN special delegate assembly 2015 adopts the "enhanced" NLC to replace the NLC once 26 states adopt the eNLC or December 31, 2018, whichever comes first 5/1/2017 19 states have adopted the eNLC, including 15 of the NLC states

Questions?

Thank you!