



AGENDA
Annual Meeting of the
NLC Commission

August 27, 2024

Lunch 12:00 pm – 1:00 pm

Meeting: 1:00 pm – 4:15 pm CT

ICNLCA Core Purpose:

To facilitate interstate nursing practice in a manner consistent with public health and safety.

ICNLCA Mission Statement:

To facilitate cross-border nursing practice through the implementation of a nationally recognized multistate licensure. ICNLCA enhances nurse mobility and public protection by enforcing compliance with the Compact.

ICNLCA Core Values:

- Transparency
- Integrity
- Accountability
- Innovation
- Collaboration

#	Time	Action	Agenda Item	Attachment
			BUSINESS AGENDA	
1.	1:00 pm		a) Call to Order (Chair, P. Zickafoose) b) Commissioner Roll Call (L. Sands) c) Declare Quorum Present (P. Zickafoose) d) Welcome New NLC Commissioner – Claire Morris (VA) e) Welcome NCSBN Staff, NCSBN Board of Directors and Guests (P. Zickafoose) f) Adopt Business Agenda (P. Zickafoose)	
2.	1:10 pm	Review/ Approve	Minutes of June 11, 2024 (P. Zickafoose)	Att_2

3.	1:15 pm	Information	State Affairs Update (State Affairs staff) <ul style="list-style-type: none"> Florida Law Update (J. Baker) 	
4.	1:50 pm	Information	Treasurer's Report (J. Baker)	Att_4
5.	1:55 pm	Information	Rules Committee Report (A. Henley)	Att_5
6.	2:10 pm	Presentation	Recognition: <ul style="list-style-type: none"> Tammy Buchholz (ND) Committee Chair Service Appreciation Lori Scheidt (MO) Committee Chair Service Appreciation Carol Moody (SC) NLC Executive Committee Service Appreciation Missy Poortenga (MT) NLC Executive Committee Service Appreciation Joe Baker, Jr. (FL) Retirement, NLC Executive Committee Service Appreciation Jay Douglas (VA) Retirement 	Att_6
7.	2:25 pm	Review/Adopt	Policy Committee Report (M. Poortenga) <ul style="list-style-type: none"> Policy 3.1 – Deactivating a Multistate License in a Former Home State Policy 4.3 – Privilege to Practice (PTP) Discipline and the applicable NPDB Reporting Process Policy 5.1 – Misdemeanors Related to the Practice of Nursing 	Att_7a, 7b, 7c, 7d, 7e, 7f, 7g
	2:45 pm		BREAK	
8.	3:00 pm	Information	Compliance Committee Report (C. Moody)	Att_8
9.	3:15 pm	Information	Training & Education Committee Report (A. Oertwich)	Att_9
10.	3:25 pm	Information	NLC 25 th Anniversary Committee Report (S. Richardson)	Att_10

11.	3:35 pm	Information/ Nominations	Elections Committee Report (K. Jenkins & C. Tillman) <ul style="list-style-type: none"> Nominations accepted for Executive Committee positions 	Att_11a, 11b, 11c
12.	3:45 pm	Review/Approve	FY25 Commission Meeting Schedule (All Commissioners)	Att_12
13.	3:50 pm	Information	Member Updates (All Commissioners)	
14.	4:00 pm	Information	Open Discussion Forum (All)	
15.	4:10 pm	Information	Online Meeting Evaluation (All Commissioners)	
			ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Bylaws	
			Commissioner Roster	
			Committee Roster	
			NLC Map	
			Organizational Chart	
			Policy Manual	
			Rules	
			Statute	
			Strategic Plan	
			NLC Commissioner Photo Directory	