

## AGENDA Midyear Meeting of the NLC Commission

March 10, 2025 Breakfast 8:00 am – 9:00 am ET Meeting: 9:00 am – 2:00 pm ET

## **ICNLCA Core Purpose:**

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

## **ICNLCA Mission Statement:**

The Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) facilitates cross-border nursing practice through the implementation of a nationally recognized multistate license. The 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.	9:00 am		<ul> <li>a) Call to Order (Chair, P. Zickafoose)</li> <li>b) Commissioner Roll Call (L. Sands)</li> <li>c) Declare Quorum Present (P. Zickafoose)</li> <li>d) Welcome NCSBN Staff, NCSBN Board of Directors and Guests (P. Zickafoose)</li> <li>e) Welcome new NLC Commissioners Heather Cambra-MA and Relida Sumaylo-GU (P. Zickafoose)</li> <li>f) Adopt Business Agenda (P. Zickafoose)</li> </ul>	
2.	9:10 am	Review/Approve	Minutes of Jan. 21, 2025 (P. Zickafoose)	Att_2
3.	9:15 am	Information	Government Affairs Update (Government Affairs staff)	
4.	9:50 am	Information	Treasurer's Report (S. Delp)  • FY24 Year-end Report  • FY25 Q1 Report	Att_4
5.	10:00 am	Information	Rules Committee Report (J. Ridenour)	Att_5
6.	10:10 am	Information	Compliance Committee Report (C. Moody)	Att_6
	10:20 am		BREAK	
7.	10:40 am	Information	25 <sup>th</sup> Anniversary Committee Report (S. Richardson)	Att_7
8.	10:50 am	Information	Training & Education Committee Report (A. Oertwich)	Att_8
9.	11:00 am	Information	Elections Committee Report (L. D'Alessio)	Att_9a, 9b, 9c
10.	11:05 am	Education	NLC Education Session (F. Knight)	
	12:00 pm		LUNCH	

11.	1:00 pm	Review/Approve	Strategic Planning Components Review	Att_11
12.	1:20 pm	Presentation	Recognition	Att_12
13.	1:40 pm	Q&A	Commissioner Open Forum Q&A	
14.	2:00 pm	Information	Public Open Discussion Forum	
			Online Meeting Evaluation (All Commissioners)	
			ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statute	
			Rules	
			Bylaws	
			Policy Manual	
			Strategic Plan	
			Current NLC Map	
			Commissioner Roster	
			Committee Roster	
			Organizational Chart	
			FY25 Commission Meeting Dates	