



AGENDA
NLC Commission Meeting
 June 11, 2024
 2:00 pm – 3:00 pm CT

ICNLCA Core Purpose:

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

ICNLCA Mission:

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
			CONSENT AGENDA	
C1.		Information	NLC Annual Meeting	Att_C1
C2.		Information	Committee Member Designees	Att_C2
			BUSINESS AGENDA	
1.	2:00 pm		a) Call to Order (Chair, P. Zickafoose) b) Commissioner Roll Call (L. Sands) c) Declare Quorum Present (P. Zickafoose) d) Welcome New NLC Commissioners Christina Costanza (LA-PN), Dana	

			<p>Dalton (CT), and Jayme Hildreth (IA) (P. Zickafoose)</p> <p>e) Adopt Consent Agenda (P. Zickafoose)</p> <p>f) Adopt Business Agenda (P. Zickafoose)</p>	
2.	2:05 pm	Review/ Approve	Minutes of March 11, 2024 (P. Zickafoose)	Att_2
3.	2:10 pm	Information	State Affairs Update (State Affairs Staff)	
4.	2:15 pm	Information	Denials for Cause as a Disqualifier to Issuance of a MSL (J. Puente, F. Knight)	Att_4
5.	2:20 pm	Information	APRN License Participation in Nursys (P. Zickafoose)	Att_5
6.	2:25 pm	Information	Nursing Programs in eNotify: an Example from Missouri (L. Scheidt)	Att_6
7.	2:30 pm	Review/Approve	<p>Policy Review: (M. Poortenga)</p> <ul style="list-style-type: none"> • Policy 4.4 – Activation of the Nursys BON Note • Policy 5.1 – Misdemeanors Related to the Practice of Nursing • Policy 5.2 – Conducting Investigations • Policy 5.3 – Obtaining Records in Another Party State • Policy 5.4 – Obtaining Factual Findings • Policy 6.1 – Annual Assessment 	Att_7a, 7b, 7c, 7d, 7e, 7f
8.	2:40 pm	Information	NLC Election Committee Report (K. Jenkins, C. Tillman)	Att_8a, 8b

9.	2:45 pm	Information	PTP-Related Enhancement to the Discipline Report (J. Puente)	Att_9
10.	2:50 pm	Information	Member Updates (All Commissioners)	
11.	2:55 pm	Information	Open Discussion Forum (All Commissioners)	
	3:00 pm		ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statute	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Current NLC Map	
			Organizational Chart	
			Policy Manual	
			Strategic Plan	
			FY24 NLC Commission Meeting Dates	