



FINAL 3/13/23

AGENDA

Midyear Meeting of the NLC Commission

March 27, 2023

Breakfast 8:00 am – 9:00 am

Meeting: 9:00 am – 3:30 pm PT

ICNLCA Core Purpose:

To enhance cross border practice and nurse mobility, thereby providing for greater accessibility to safe healthcare.

ICNLCA Mission:

The mission of the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) is:

To facilitate cross border nursing practice through the implementation of a nationally recognized, multistate license. ICNLCA enhances nurse mobility and public protection primarily through:

- Maintaining uniform licensure standards among party state boards of nursing.
- Promoting cooperation and collaboration between party states.
- Facilitating the exchange of data and information between party states; and
- Educating stakeholders.

ICNLCA Core Values:

- Transparency
- Integrity
- Accountability
- Innovation
- Collaboration

#	Time	Action	Agenda Item	Attachment
			CONSENT AGENDA	
C1.			Director's Update	C1
			BUSINESS AGENDA	
1.	9:00 am		a) Call to Order (Chair, P. Zickafoose) b) Commissioner Roll Call (L. Sands) c) Declare Quorum Present (P. Zickafoose) d) Welcome New NLC Commissioners, (P. Zickafoose) e) Welcome NCSBN Staff, NCSBN Board of Directors and Guests (P. Zickafoose) f) Adopt Consent Agenda (P. Zickafoose) g) Adopt Business Agenda (P. Zickafoose)	
2.	9:10 am	Review/ Approve	Minutes of January 10, 2023 (Zickafoose)	Att_2
3.	9:15 am	Information	State Affairs Update (N. Livanos)	Att_3
4.	9:45 am	Information	Federal Affairs Update (K. Ward) a) SHARE Act b) HR 7939	Att_4a, 4b
	10:00 am		BREAK	
5.	10:15 am	Information	Treasurer's Report (J. Baker)	Att_5
6.	10:20 am	Review/Adopt	Bylaws Revisions (M. Poortenga)	Att_6a, 6b, 6c
7.	11:20 am	Review/Approve	Rules Committee Report (A. Henley) <ul style="list-style-type: none"> Vote to Publish Proposed Rules and Amendments, Establish Comment Period and Schedule Public Hearing 	Att_7a, 7b, 7c
	12:00 pm		LUNCH	
8.	1:00 pm	Review/Adopt	Policy Committee Report (M. Poortenga)	Att_8a, 8b, 8c, 8d, 8e

9.	1:30 pm	Information	Compliance Committee Report (L. Scheidt)	Att_9a, 9b
10.	1:40 pm	Information	Research Committee Report (T. Buchholz)	Att_10a, 10b, 10c
	2:00 pm		BREAK	
11.	2:15 pm	Information	Training & Education Committee Report (A. Oertwich)	Att_11a, 11b
12.	2:25 pm	Information	Elections Committee Report (L. Hart and C. Tillman)	Att_12a, 12b
13.	2:35 pm	Information/Review	New NLC Website (M. Kotnaur)	
14.	2:50 pm	Information	Book: <u>Fundamentals of Regulatory Design</u> by Malcolm Sparrow book (J. Ridenour)	Att_14
15.	3:10 pm	Information	Member Updates (All Commissioners)	
16.	3:25 pm	Information	Open Discussion Forum (All Commissioners)	
17.	3:30 pm	Information	Online Meeting Evaluation (All Commissioners)	
	3:45 pm		ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statutes	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Current NLC Map	
			Organizational Chart	
			Policy Manual	
			Strategic Plan	
			FY23 Meeting Dates	