



## AGENDA

Annual Meeting of the Commission

August 11, 2020

Meeting: 9:00 am CT

[INSERT WEBEX]

### 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
1.	9:00 am		<ul style="list-style-type: none"> <li>a) Call to Order (K. Glazier)</li> <li>b) Roll Call (M. Bieniek)</li> <li>c) Welcome New Commissioners [Linda Young, SD and Sherry Richardson, TN – Interim] (K. Glazier)</li> <li>d) Declare Quorum Present (K. Glazier)</li> <li>e) Adopt Agenda (K. Glazier)</li> <li>f) Welcome NCSBN Staff, Board of Directors and Guests (K. Glazier)</li> </ul>	
2.	9:10 am	Review/ Approve	Minutes of June 9, 2020 (K. Glazier)	Att_2
3.	9:15 am	Information	Legislative Updates (Fotsch)	See Reference Map
4.	9:30 am	Information/Adopt	<ul style="list-style-type: none"> <li>a) Treasurer’s Report (A. Oertwich)</li> <li>b) Adopt FY21 Commission Budget</li> </ul>	Att_4a Att_4b
5.	9:45 am	Discuss/ Adopt	<p>Rules Committee Report (Ridenour/Thompson-May)</p> <ul style="list-style-type: none"> <li>a) Vote on Proposed Rules with Effective Date of Jan 1, 2021</li> </ul>	Att_5a
6.	10:00 am	Information	Policy Committee Report (P. Zickafoose or J. Puente)	Att_6
7.	10:15 am	Information	Training and Education Committee Report (A. Oertwich)	Att_7
	<b>10:30 am</b>		<b>BREAK</b>	
8.	10:45 am	Information; Nominate	Election Committee Report- Nominations for Vice-President, Treasurer and Members-at-Large (2) (S. Poole, C. LaBonde)	Att_8
9.	10:55 am	Information	Technology Task Force Update (Puente)	Att_9
10.	11:05 am	Review/Decide	Approve FY21 Commission Meeting Schedule (All)	Att_10
11.	11:10 pm	Information	Open Discussion Forum (All)	
			<b>ADJOURNMENT</b>	

			REFERENCE DOCUMENTS (add Strategic Plan)	
			Statutes	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Map	
			Org Chart	
			Legal FAQs	
			Policy Manual	
			Strategic Plan	
			FY2021 Commissioner meeting schedule	