



**AGENDA**  
**NLC Commission Meeting**  
**Via Teleconference**  
 June 9, 2020  
 2:00 PM CT

**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.	2:00 pm		a) Call to Order (Chair, K. Glazier) b) Roll Call (M. Bieniek) c) Declare Quorum Present (Chair, K. Glazier)	

			d) Adopt Agenda (Chair, K. Glazier)	
2.	2:10 pm	Review/Approve	Draft Minutes of March 2, 2020	<b>Att_2</b>
3.	2:15 pm	Information	Legislative Affairs Update (R. Fotsch)	
4.	2:20 pm	Discuss/Decide	<p>Policy Committee Report (P. Zickafoose)</p> <p>Draft Policies for Consideration</p> <ul style="list-style-type: none"> <li>a) Conflict of Interest</li> <li>b) Composition, Duties, Tenure of Committees</li> <li>c) Records Retention</li> <li>d) Deactivation of a Multistate License</li> </ul> <p>Draft Policies Postponed Pending Consultation:</p> <ul style="list-style-type: none"> <li>• Nurse Alert Policy</li> </ul>	<b>Att_4a</b> <b>Att_4b</b> <b>Att_4c</b> <b>Att_4d</b>
5.	2:40 pm	Discuss/Decide	<p>Rules Committee Report (B. Thompson-May, J. Ridenour)</p> <ul style="list-style-type: none"> <li>• Proposed Rules <ul style="list-style-type: none"> <li>○ Rule 408</li> <li>○ Rule 409</li> <li>○ Rule 502</li> </ul> </li> <li>• Adopt Legal FAQs</li> </ul>	<b>Att_5a</b> <b>Att_5b</b>
6.	2:55 pm	Information	<p>Elections Committee Report (S. Poole, C. LaBonde)</p> <ul style="list-style-type: none"> <li>• Upcoming Vacancies, Nominations and Voting Process</li> </ul>	<b>Att_6</b>
7.	3:00pm	Review/Approve	Organizational Chart (K. Glazier)	<b>Att_7</b>
8.	3:05 pm	Information	Commission Annual Meeting (J. Puente)	<b>Att_8</b>
9.	3:10 pm	Discuss	Open Discussion (All)	
			<b>ADJOURN</b>	
			<b>REFERENCE DOCUMENTS</b>	
			Map	
			Org Chart	
			Legal FAQs	
			Committee Roster (Updated)	
			Commissioner List	
			Statutes	

			Strategic Plan	
			Final Rules	
			Bylaws	
			Policy Manual	