

eNLC Commission Executive Committee

December 12-13, 2017 8:00 - 9:00 am breakfast 9:00 am – 3:00 pm Meeting ALL TIMES ARE EST

FINAL 12/9/17

#	Time	Action	Agenda Item	Attachment			
Tuesday, December 12							
1.	9:00 am		a) Call to Order (Chair) b) Roll Call c) Adopt Consent Agenda (Chair)				
Consent Agenda							
2.	9:15 am		Approve NLCA Executive Committee Meeting Minutes of November 7, 2017 (Tedford)	Α			
Regular Agenda							
3.	9:20 am	Information	Legislative Update (Fotsch)				
4.	9:30 am	Discuss/Decide	eNLC Committees: 1) Rules Committee Report (Ridenour / Goldman) a) Proposed Rules, Comments, Rationales b) Future (Tier II) Rules and Next Meeting c) Final Rules Webinar (Puente / Ridenour) 2) Training and Education Committee Report (Glazier) a) Infographics (Kappel)	B1, B2, B3 C			
			 b) Logo (Kappel / Puente) c) Media Training (Kappel) d) Leader to Leader for Nurse Executives (Alexander) e) Training and Survey Results (Puente) f) Repurposing of Resources / Training Webpage (Puente) g) Employer Forums (Puente) h) Legal Forum Objectives (Puente, Ridenour) 				

			 i) New FAQs (Puente) j) Nursys Training Webinars (Puente) 3) eLearning Work Group (Spangler) a) Training Course document 4) Operations Committee Report (Puente) a) Implementation Checklist 	D E			
	10:15 am		BREAK				
	10:45 am		eNLC Committees (Continued)				
	12:00 pm		LUNCH				
5.	2:00 pm	Discuss/Decide	Proposed Rules (Member dial-in) Comments Received Voting on Rules Voting on Proposed Annual Fee of \$6,000	F			
	3:00 pm		Adjourn				
Wednesday, December 13							
6.	9:00 am	Discuss	Executive Session Contract Negotiation • MOU Personnel • Staffing Update	G			
	9:30 am		eNLC Committees (Continued)				
	10:15 am		BREAK				
7.	10:30 am	Discuss	Strategy for Remaining States (Puente, All)				
8.	11:30 am	Discuss/Decide	a) Fund Balance (Puente, all) b) Insurance Update				

	12:00 pm		LUNCH	
9.	1:00 pm	Discuss/Decide	National Crime Prevention and Privacy Compact Council Invitation to Submit Topic Suggestion for Standards and Policy and Planning and Outreach Committees (Puente / Masters)	н
10.	1:30 pm	Discuss	Generative Discussion: What are the Crucial Next Steps that the Executive Committee Should be Planning for?	
11.	2:30 pm	Discuss	Suggestions for Agenda of April 30, 2018 Meeting	
12.	2:45 pm	Discuss	Other Business / Review (all)	
13.	2:55 pm		Open Discussion	
	3:00 pm		Adjourn	
			FUTURE MEETINGS	
			eNLC Commission Executive Committee Meeting by Teleconference: Feb 13, 2018 at 2:00 pm CST	
			REFERENCE DOCUMENTS	
			Enhanced NLC Model Statute	I