



Commission Executive Committee

December 11-12, 2018

Beaufort, SC

8:00 - 9:00 am breakfast

9:00 am – 3:00 pm Meeting

FINAL

#	Time	Action	Agenda Item	Attachment
			Tues, December 11	
1.	9:00 am		a) Call to Order (Tedford) b) Roll Call (Bieniek) c) Declare Quorum Present (Tedford) d) Adopt Agenda (Tedford)	
2.	9:10 am	Review/Approve	Approve Executive Committee Meeting Minutes of November 13, 2018 (Tedford)	2
3.	9:15 am	Review/Approve	Updated Legal Memo to Employers (Masters)	Late Mail
4.	9:30 am	Review/Approve	Nursys Policy (Puente)	4
5.	9:40 am	Information	Treasurer's Report (Oertwich)	5
6.	10:00 am	Information	Compliance Committee Report (Verbal)	
	10:30 am		BREAK	
7.	10:45 am	Information/Discuss	Training and Education Committee Report (Glazier) a) Discuss timing of future NLC Conference a) Discuss Board Training b) Education Sessions for Commissioners c) On-going Education re: MSL / NLC (J. Baker)	
8.	11:30 am	Review/Discuss	Review New Draft Table of State by State Healthcare	8

			Profession Licensure Compact Enactment (Bieniek)	
9.	11:40 am	Discuss	Updated Organizational Chart (Puente)	9
	12:00 pm		LUNCH	
10.	1:00 pm	Review/Discuss	Bylaws for Potential Proposed Amendments	Bylaws
11.	2:00 pm	Discuss	Wrap up Dialogue with NCSBN President and CEO	
	3:00 pm		RECESS	
			Wednesday, December 12	
12.	9:00 am	Discuss	Strategic Planning Retreat Debrief	
13.	9:30 am	Review/Discuss	Rules Committee Report (Ridenour) a) Minutes of Oct 25-26, 2018 Rules Committee Meeting b) CGFNS Information and International Applicants c) Draft Proposals d) Crosswalk Document	13a 13b 13c 13d
	10:30 am		BREAK	
	10:45 am	Information	Rules Committee Report Continued	
14.	11:15 am	Discuss	Next Steps Regarding NLC Implementation and Model Framework	
	12:00 pm		LUNCH	
	1:00 pm		Next Steps Continued	
15.	1:30 pm	Information	Legislative Affairs and Advocacy (R. Fotsch) a) NLC Legislative Update b) APRN Compact Taskforce	

16.	1:45 pm	Discuss/Decide	Dot Gov Domain for NLC Website (Puente, Masters)	16
17.	2:00 pm (ET)	Discuss	<p>Member Dial-In (1 pm CT/2pm ET) Wednesday, December 12, 2018 1:00 pm Central Standard Time 2 pm ET</p> <p>Join WebEx meeting</p> <p>Meeting number: 922 360 053 Meeting password: ttBAHRx2</p> <p>You can also dial 173.243.2.68 and enter your meeting number.</p> <p>Join by phone 1-855-797-9480 US Toll Free +1-415-655-0045 US Toll Access code: 922 360 053</p> <p>Add this meeting to your calendar. (Cannot add from mobile devices.)</p>	
18.	2:45 pm		Open Discussion	
	3:00 pm		ADJOURN	
			REFERENCE DOCUMENTS	
			Statute	
			Rules (final)	
			Bylaws	
			Current NLC Map	
			Committee Roster	
			Commission Roster	