



FINAL 8/8/22

AGENDA

Annual Business Meeting

NLC Commission

August 16, 2022

1:00 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.	1:00 pm		<ul style="list-style-type: none"> a) Call to Order (Zickafoose) b) Roll Call (Puente) c) Declare Quorum Present (Zickafoose) d) Welcome New Commissioners (Zickafoose) e) Welcome NCSBN Staff, Board of Directors and Guests (Zickafoose) f) Adopt Agenda (Zickafoose) 	
2.	1:10 pm	Review/ Approve	Minutes of June 14, 2022 (Zickafoose)	Att_2
3.	1:15 pm	Information	NLC and APRN Compact Legislative Updates (Fotsch)	Att_3
4.	1:35 pm	Information	Treasurer's Report (Oertwich)	Att_4
5.	1:45 pm	Information	Rules Committee Report (Ridenour/Henley)	Att_5
6.	1:55 pm	Information	Research Committee Report (Buchholz)	Att_6
7.	2:05 pm	Information; Nominate	Election Committee Report- Nominations for Chair, Treasurer and Members-at-Large (2) (Tillman/Hart)	Att_7
8.	2:20 pm	Discuss/Adopt	NLC Strategic Plan for FY23-25 (Zickafoose)	Att_8
9.	2:40 pm	Information/Adopt	Adopt FY22 Commission Meeting Schedule (Zickafoose)	Att_9

10.	2:45 pm	Information	Update on Licensure Compacts for Other Professions (Puente)	Att_10
11.	2:55 pm		Awards	
12.	3:05 pm	Information	Open Discussion Forum (All Commissioners)	
	3:15 pm		ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statutes	
			Rules	
			Bylaws	
			Committees	
			Org Chart	
			Policy Manual	