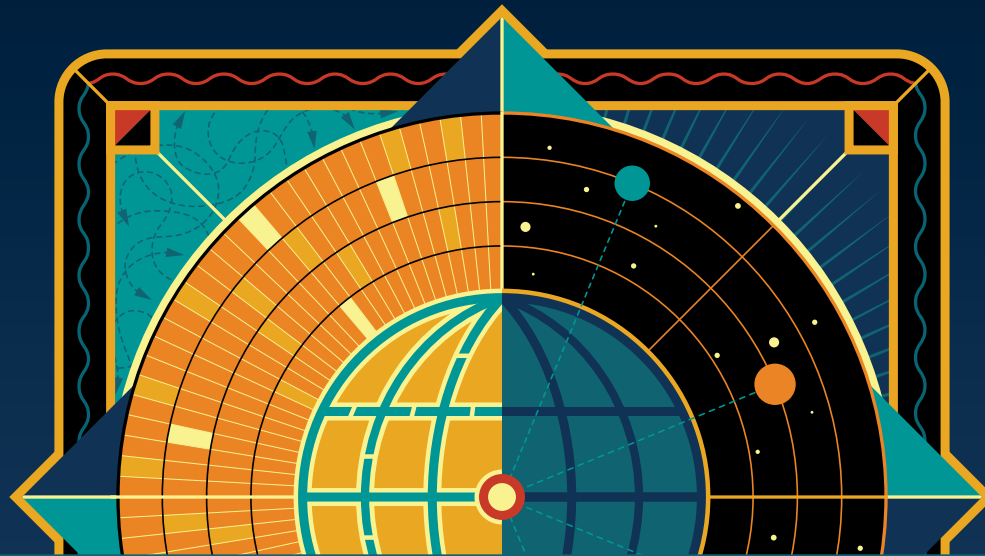


FORMULATING STRATEGY & ALIGNING INFLUENCE



2019 NCSBN ANNUAL MEETING · CHICAGO · AUGUST 21-23, 2019

Agenda*

Tuesday, Aug. 20

8:00 am – 5:30 pm

Registration Opens

Visit the registration desk to receive your registration materials and name badge. Name badges must be worn at all times in order to enter the NCSBN Annual Meeting sessions.

9:00 am - 5:00 pm

Nurse Licensure Compact (NLC) Commission Annual Meeting

Open to the public.

11:00 am – 5:00 pm

Wellness Room

Relax, Unwind and Recharge in the NCSBN Wellness Room.

4:00 – 5:00 pm

Nominee from the Floor Interviews with the Leadership Succession Committee (LSC)

Any member who intends to be nominated from the floor is required to submit their completed nomination form and must meet

with the LSC the day before adoption of the slate of candidates by the Delegate Assembly. Please contact memberrelations@ncsbn.org to schedule a time.

6:00 – 8:00 pm

NCSBN Welcome Reception

Navy Pier Beer Garden
Navy Pier
Chicago, IL

NCSBN welcomes all attendees to the 2019 Annual Meeting. Please join us at the Navy Pier Beer Garden for a networking reception. This is an opportunity to meet your 2019 candidates.

The reception is open to attendees only. Transportation will be provided. The shuttles will leave the Swissotel Chicago starting at 5:45 pm and run continuously. The last shuttle bus will leave the Navy Pier Beer Garden at 8:15 pm.

[View a walking map here.](#)

Wednesday, Aug. 21

6:45 – 7:30 am

Walking Tour

Hotel Lobby

The maximum participant count is 20 people. *The class is for registered attendees only. All participants will be required to sign a one-time waiver acknowledging participation is at their own risk.*

7:30 – 9:00 am

Continental Breakfast

7:30 – 9:30 am

Organization Exchange

Stop by the Organization Exchange to learn about products and services pertinent to the work of the NCSBN members.

7:30 am – 4:30 pm

Registration

Visit the registration desk to receive your registration materials and name badge. Name badges must be worn at all times in order to enter the NCSBN Annual Meeting sessions.

2019 NCSBN ANNUAL MEETING

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Wednesday, Aug. 21 (continued)

7:30 am – 5:00 pm

Wellness Room

7:45 – 8:00 am

Resolutions Committee Meeting

Open to Resolutions Committee members only.

8:00 – 9:00 am

Delegate Orientation

Open to all attendees.

9:30 – 10:30 am

Delegate Assembly: Opening Ceremony

Welcome

Opening Ceremony

- Introductions
- Announcements

Opening Reports

- Credentials
- Adoption of Standing Rules

Adoption of Agenda

Report of the Leadership Succession Committee

- Presentation of the 2019 Slate of Candidates
- Nominations from Floor
- Approval of the 2019 Slate of Candidates

10:30 – 11:00 am

Organization Exchange Break

11:00 – 11:20 am

President's Address

Julia George, MSN, RN, FRE
President, NCSBN Board of Directors
CEO, North Carolina Board of Nursing

11:20 – 11:45 am

CEO's Address

David C. Benton, RGN, PhD,
FFNF, FRCN, FAAN
CEO, NCSBN

11:45 am – 1:00 pm

Lunch

1:00 – 2:00 pm

Keynote: Formulating Strategy & Aligning Influence

Elizabeth Iro, RN

Chief Nursing Officer at the World Health Organization (WHO)

2:00 – 2:30 pm

Organization Exchange Break

2:30 – 3:45 pm

Candidate Forum

Kaci Bohn, PHD

Chair, NCSBN Leadership Succession Committee
Board Member, Arkansas State Board of Nursing

Support NCSBN and your fellow NCSBN members. Come to the Candidate Forum to hear from the nominees for NCSBN elected office.

3:45 – 5:00 pm

Committee Forums

Finance Committee

Gloria Damgaard, MS, RN, FRE

Treasurer, NCSBN Board of Directors
Executive Director, South Dakota Board of Nursing

Strategic Plan Forum

Julia George

NCLEX PN Test Plan Forum

Betsy Houchen, JD, MS, RN

Chair, NCLEX Examination Committee
Executive Director, Ohio Board of Nursing

APRN Consensus Resolution Report

Maryann Alexander, PhD, RN, FAAN

Chief Officer, Nursing Regulation, NCSBN

APRN Compact Forum

Katherine Thomas, MN, RN, FAAN

Chair, APRN Compact Task Force
Executive Director, Texas Board of Nursing

3:00 – 5:30 pm

Parliamentarian Office Hours

Take this opportunity to ask the Parliamentarian questions and/or submit resolutions. Resolutions

Must be submitted by 3:30 pm on Thursday, Aug. 22.

Thursday, Aug. 22

6:45 – 7:30 am

Zumba

The maximum participant count is 20 people.

The class is for registered attendees only. All participants will be required to sign a one-time waiver acknowledging participation is at their own risk.

7:30 – 8:30 am

Organization Exchange Breakfast

7:30 am – 3:30 pm

Registration

Visit the registration desk to receive your registration materials and name badge. Name badges must be worn at all times in order to enter the NCSBN Annual Meeting sessions.

7:30 am – 5:00

Wellness Room

8:30 – 9:00 am

Elections

9:00 – 9:30 am

International Center for Regulatory Scholarship (ICRS)

Maryann Alexander

Objectives:

1. Understand the ICRS program and its benefits to regulators.
2. Develop a plan as how the courses will be of assistance to individual as well as staff learning needs.

9:30 – 9:45 am

Delegate Assembly: Election Results

9:45 – 10:15 am

Organization Exchange Break

10:15 – 11:15 am

Occupational Licensure Panel: Past, Present, Future

Objectives:

1. Understand and synthesize the many facets of occupational licensure.
2. Apply principles to the regulation of nursing and develop sound responses to the need for licensure in nursing.

11:15 – 11:30 am

Executive Officer Service Awards

Julia George to present.

2019 NCSBN ANNUAL MEETING

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Thursday, Aug. 22 *(continued)*

11:30 am – 12:00 pm

What's on Your Mind About the Future of Nursing Regulation?

Join the NCSBN Board of Directors and NCSBN Leadership for an interactive session about your concerns and insights on nursing regulation.

12:00 – 3:30 pm

Knowledge Network Lunches

NCSBN Knowledge Networks are brainstorming discussions regarding regulatory trends and issues.

Choose from the following options:

NCSBN Executive Officers

Open to NCSBN Executive Officers only

NCSBN Presidents

Open to NCSBN Presidents only

Regulatory Network

Open to all attendees

2:00 – 3:30 pm

Parliamentarian Office Hours

Take this opportunity to ask the Parliamentarian questions and/or submit resolutions.

Resolutions must be submitted by 3:30 pm.

3:30 – 4:30 pm

Resolutions Committee Meeting

Open to Resolutions Committee members only.

6:00 – 6:30 pm

Awards Reception

Evening Cocktail Attire

6:30 – 10:30 pm

Awards Ceremony and Dinner

Evening Cocktail Attire

Friday, Aug. 23

8:00 – 9:00 am

Pearson VUE Sponsored Breakfast

9:00 – 10:00 am

Keynote

10:00 – 10:30 am

Break

10:30 – 11:00 am

Delegate Assembly

New business and closing ceremonies.

11:00 am – 12:00 pm

Boxed Lunch

11:30 am – 1:30 pm

Post-DA Board of Directors Meeting

FY20 NCSBN Board of Directors Only

Registration Information

The 2019 NCSBN Annual Meeting is at the [Swissotel Chicago](#).

Registration Fees

\$450 per person for nonmembers.

\$350 per person for NCSBN Member Boards (NCSBN members are staff or board members of U.S. nursing regulatory bodies, exam user members and associate members).

The deadline for registration is Monday, Aug. 5, 2019 or until the meeting is at capacity, whichever comes first. [Registration must be submitted online](#) prior to the meeting.

We do not take onsite registrations. The capacity for the conference is 375 attendees and is on a first-come, first-served basis. Online registration will stop once capacity is reached; a wait list will then be started.

The registration fee includes continental breakfasts, beverage breaks, lunches, welcome reception, awards dinner and meeting materials.

Registration may be paid by credit card or check. If paying for multiple registrations by check, submit the confirmation print out for each attendee.

Payment is due Monday, Aug.

5, 2019. Make your check payable to NCSBN and write "2019 Annual Meeting" on it. Send registration confirmation print out with payment to:

NCSBN

Attn: Mary Trucksa
111 E. Wacker Drive, Suite 2900
Chicago, IL 60601

Phone: 312.525.3600
Fax: 312.279.1032

If you do not receive correspondence from the NCSBN Meetings department within one week of submitting your registration, please contact 312.525.3639 or [email](#).

Cancellations

Registration cancellations must be received by **Aug. 5, 2019**. No refunds will be provided after this date. Attendees must contact NCSBN Meetings at 312.525.3639 or by [email](#) to cancel.

Attendees are responsible for cancelling all flight and hotel arrangements.

Meeting Cancellation Policy

In the event of a cancellation of the program by NCSBN, you will receive a refund of your registration fee. NCSBN is not responsible for any other costs, expenses or damages incurred by a program registrant as a result of any cancellation of the program, including without limitation any nonrefundable airfare or lodging deposits.

2019 NCSBN ANNUAL MEETING

CHICAGO - AUGUST 21-23, 2019

Accommodations

Swissotel Chicago

323 E. Wacker Drive
Chicago, IL 60601
312.565.0565

Check in time: **3:00 pm**

Check out time: **12:00 pm**

To reserve your hotel room:

1. Call 888.737.9477 referring to NCSBN room block in order to receive the NCSBN guest room rate; or
2. [Book online.](#)

The cut-off for the room block is July 22, 2019, or until the block is full, whichever comes first.

Room Rate: \$219 USD Single/Double

Rate is subject to a 17.4% state and local tax (subject to change).

Failure to cancel a hotel reservation 24 hours prior to scheduled arrival may result in being charged one-night's stay.

Transportation

Airports

O'Hare International Airport (ORD):

Plan on approximately 40–70 minutes in travel time from the airport to the hotel depending on arrival time.

Midway International Airport (MDW):

Plan on approximately 30–60 minutes in travel time from the airport to the hotel depending on arrival time.

Public Transportation

The [Chicago Transit Authority](#) (CTA) is a fast and convenient way to travel to and from the airport, avoiding traffic. A one-trip fare is \$5.00 from the airport terminal and \$2.25 to the airport. The [Chicago Area Regional Transportation Authority](#) provides information for Metra and other regional train and bus transportation.

Shuttle

[Go Airport Express](#) shuttle service is available at O'Hare and Midway airports. [Use the link](#) to receive the discount rates. From O'Hare, one-way fare is **\$16.50**. From Midway, one-way fare is **\$14.00**. You may also call 888.284.3826 and mention the code **NCSBN** to the reservations agent to receive the discounted rates.

Taxi

Taxicabs are available on a first come, first served basis from the lower level curb front of all terminals. Shared ride service is available. There are no flat rates because all taxicabs run on meters. Expect to spend approximately **\$40 to \$50 USD** for a taxicab ride from ORD to downtown Chicago; and **\$30 to \$35 USD** for a taxicab ride from MDW to downtown Chicago. For wheelchair accessible vehicles, please call United Dispatch at 800.281.4466.

Rideshare

Uber and Lyft pick up and drop off at ORD and MDW.

Video / Photography Policy

NCSBN plans to take photographs and/or capture video at the 2019 NCSBN Annual Meeting and reproduce it for use in NCSBN educational, news, marketing or promotional material, whether in print, electronic or other media, including but not limited to the NCSBN website. By attending and/or participating in the 2019 NCSBN Annual Meeting you grant NCSBN the right to use your image, audio and/or video for such purposes. All media taken at the event become the property of NCSBN and may be displayed, distributed or used by NCSBN for any of the above-described purposes.

Continuing Education

Provider Number: **CEP15807**, expiration date, July 2019.

Attire

Business attire is appropriate for all meeting functions. Meeting room temperatures fluctuate; dress in layers to ensure your comfort.