

MEETING AGENDA
NLCA Annual Meeting

August 15, 2017
8:30 am Breakfast
9:00am Meeting
Grand Ballroom AB
Hyatt Regency Chicago

This meeting will be audio-recorded.

Number	Time	Action	Agenda Item	Attachment	Strategic Initiative
1.	9:00 am		<ul style="list-style-type: none"> a) Welcome New or Interim NLC Administrators (Evans) b) Welcome Guests (Evans) c) Roll Call (Jemison) d) Declaring Quorum Present / Call to Order (Evans) e) Adoption of Consent Agenda (Evans) 		
			CONSENT AGENDA		
2.			Meeting Minutes of May 9, 2017	A	
			REGULAR AGENDA		
3.	9:20 am		Compact Team Legislative Update (Alexander and team)		
4.	9:35 am	Discuss / Decide	Proposed Revisions to NLCA Articles of Organization (Evans, Masters)	B	
	10:00 am		BREAK		
5.	10:15 am	Review / Approve	Treasurer's Report (Lund)	C	IV
6.	10:20 am	Information	Election Committee Report (Pfenning / Esquibel)		IV

7.	10:30 am	Review / Adopt	Draft 2018-2020 Strategic Plan (Evans)	D	II, IV
8.	10:40 am	Information	When Can Nurses (Who Practice in the Four States that are in the NLC but Will not be in the eNLC) Apply for a Single or Multistate License in Those States? (Chair)		
9.	11:00 am		Other Business / Wrap up (all)		
	11:10 am		ADJOURN		
REFERENCE DOCUMENTS					
			NLCA Committees / Workgroups	V	
			NLC Model Statute	W	
			NLC Model Rules	X	
			NLCA Articles of Organization	Y	
			NLCA Policy Manual	Z	

NLCA Mission Statement

The Nurse Licensure Compact Administrators implement and maintain the Nurse Licensure Compact by:

- Encouraging the cooperation of party states in the regulation of nurse licensure, practice and discipline,
- Facilitating the exchange of information between party states relating to nurse licensure, discipline and regulation,
- Protecting public health and safety by ensuring compliance with laws governing the practice of nursing in each party state through mutual recognition of party state licenses and
- Engaging in action to promote compliance with and enforcement of the provisions of the Compact and its' rules among the party states and to provide for dispute resolution.