



To request meeting materials or dial-in information, contact mbieniek@ncsbn.org

AGENDA
Midyear Meeting of the
NLC Commission
March 14, 2022
Meeting: 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		a) Call to Order (Chair, P. Zickafoose) b) Commissioner Roll Call (M. Bieniek) c) Declare Quorum Present (Chair, P. Zickafoose) d) Welcome New NLC Commissioner, Sheena Ferguson, NM, Donette Walker (Acting Executive Director), NJ, Nate Brown, CO (Chair, P. Zickafoose) e) Welcome NCSBN Staff, NCSBN Board of Directors and Guests (P. Zickafoose) f) Adopt Consent Agenda (Chair, P. Zickafoose) g) Adopt Business Agenda (Chair, P. Zickafoose)	Att_1f
2.	1:10 pm	Review/ Approve	Minutes of January 18, 2022 (Zickafoose)	Att_2
3.	1:15 pm	Information	Legislative Updates (R. Fotsch)	Att_3
4.	1:35 pm	Information	Treasurer's Report (A. Oertwich)	Att_4
5.	1:45 pm	Information/Approve /Adopt	Policy Committee Report (M. Poortenga)	Att_5a Att_5b
6.	2:05 pm	Information	Compliance Committee Report (L. Scheidt) Technology Task Force Report (J. Puente)	Att_6a Att_6b
7.	2:20 pm	Information	Virtual NLC Legal Forum Update (J. Puente)	
	2:30 pm		BREAK	
8.	2:45 pm	Information/Approve /Adopt	NLC Strategic Plan (FY 23-25) <ul style="list-style-type: none"> - Core Purpose - Mission Statement - Core Values - Strategic Initiatives 	Att_8
9.	3:15 pm	Information	Commissioner Education – (F. Knight)	
10.	3:50 pm	Information	Open Discussion Forum (All Commissioners)	

12.	4:00 pm		ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statutes	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Map	
			Org Chart	
			Policy Manual	
			Strategic Plan	
			FY22 Meeting Dates	