



Section II  
**2015 NCSBN Annual Meeting**

**SECTION II: AGENDA**

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# Business Agenda of the 2015 Delegate Assembly

**Wednesday, Aug. 19, 2015**

9:30–11:15 am

**OPENING CEREMONIES**

- Introductions
- Announcements

**OPENING REPORT**

- Credentials Report

**ADOPTION OF STANDING RULES**

**ADOPTION OF AGENDA**

**REPORT OF THE LEADERSHIP SUCCESSION COMMITTEE**

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

**PRESIDENT'S ADDRESS**

**CEO'S ADDRESS**

**Thursday, Aug. 20, 2015**

8:30–9:00 am

**ELECTION AND RESULTS**

**Friday, Aug. 21, 2015**

10:30 am–12:00 pm

**BOARD OF DIRECTORS' RECOMMENDATIONS**

- Adopt the proposed revision to the NCSBN Model Practice Act & Rules.
- Approve the Association of Registered Nurses of Prince Edward Island as an Associate Member of NCSBN.
- Approve the Ordre des Infirmières et Infirmiers du Quebec as an Associate Member of NCSBN.
- Approve the Registered Nurses Association of the Northwest Territories and Nunavut as an Associate Member of NCSBN.

**NCLEX® EXAMINATION COMMITTEE'S RECOMMENDATIONS**

- Adopt the proposed 2016 NCLEX-RN® Test Plan

**NEW BUSINESS**

**CLOSING CEREMONY**

**ADJOURNMENT**

**Note:** Business conducted during the Delegate Assembly will be continuous, advancing through the agenda as time and discussion permit.



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## Annual Meeting Schedule

### TUESDAY, AUG. 18, 2015

**9:00 am–5:00 pm**  
*Chicago Ballroom 10*  
Level 4

**Nurse Licensure Compact Administrators (NLCA) Meeting**  
Open to all attendees.

**2:00–5:30 pm**  
*Chicago Ballroom Promenade*  
Level 4

**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 and events.

**4:00–5:00 pm**  
*Illinois Boardroom*  
Level 2

**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 a completed nomination form and must meet with the LSC the day before adoption of the slate of candidates by the Delegate Assembly. Please contact [execoffice@ncsbn.org](mailto:execoffice@ncsbn.org) to schedule a time.

**6:00–8:00 pm**

**NCSBN Welcome Reception**  
Chicago Cultural Center  
78 E. Washington Street  
Chicago, IL 60602

NCSBN welcomes all attendees to the 2015 Annual Meeting. Please join us at the Chicago Cultural Center for a networking reception. This is an opportunity to meet your 2015 candidates.

**The reception is open to attendees only.** The center is approximately one mile from the hotel. Shuttles will be provided. The first shuttle will depart from the hotel lobby at 5:45 pm. If you will be walking, please enter at the Washington Street entrance.

[Walking map](#)

### WEDNESDAY, AUG. 19, 2015

**6:30–7:30 am**  
*Hotel Lobby*

**Wake up and Walk!**  
Start your day and awaken your senses with a morning fitness walk.  
The maximum participant count is 30 people.

**7:30 am–4:00 pm**  
*Chicago Ballroom Promenade*  
Level 4

**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 and events.

**7:30–9:00 am**  
*Chicago Ballroom 10*  
Level 4

**Continental Breakfast**

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SCHEDULE AND LOCATIONS ARE SUBJECT TO CHANGE.

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**7:30–9:30 am**

Chicago Ballroom 10  
Level 4

**7:45 –8:00 am**

Chicago Ballroom 6-7  
Level 4

**8:00–9:00 am**

Chicago Ballroom 9  
Level 4

**9:30–10:30 am**

Chicago Ballroom 6-7  
Level 4

**10:30–10:45 am**

Chicago Ballroom 10  
Level 4

**10:45–11:00 am**

Chicago Ballroom 6-7  
Level 4

**11:00–11:15 am**

Chicago Ballroom 6-7  
Level 4

**Organization Exchange**

The Organization Exchange is an invitation-only program that allows external organizations to exhibit and interact with NCSBN members one-on-one. All prearranged attendee organization meetings should be held at this time.

**Resolutions Committee Meeting**

Open to Resolutions Committee members only.

**Delegate Orientation**

Open to all attendees.

**Delegate Assembly: Opening Ceremony**

- Opening Ceremony
- Welcome Address
  - Introductions
  - Announcements
- Opening Reports
  - Credentials
  - Adoption of the Standing Rules
- Adoption of Agenda
- Report of the Leadership Succession Committee (LSC)
  - Presentation of the 2015 Slate of Candidates
  - Nominations from Floor
  - Approval of the 2015 Slate of Candidates

**Organization Exchange Break****President's Address**

Shirley Brekken, MS, RN  
President, NCSBN Board of Directors  
Executive Director, Minnesota Board of Nursing

**CEO's Address**

Kathy Apple, MS, RN, FAAN  
CEO, NCSBN

**11:15 am–12:30 pm**  
Chicago Ballroom 6-7  
Level 4

### **Keynote: Safe in their Hands? Non-Technical Skills and Competence Assessment**

*Professor Rhona Flin*  
*Industrial Psychology Research Centre, University of Aberdeen*

In safety-critical domains, clinical practitioners, such as nurses, need both technical and non-technical skills. The term non-technical skills comes from European aviation and they are defined as 'the cognitive, social and personal resource skills that complement technical skills, and contribute to safe and efficient task performance.' They are not new or mysterious skills but are essentially what the best practitioners do in order to achieve consistently high performance: the skills include situation awareness, decision making, team work and leadership. We have been developing methods for training and assessing the non-technical skills of nurses and ODPs (operating department practitioners) who assist anaesthetists (ANTS-AP), and assist surgeons (SPLINTS), as well as for surgeons (NOTSS) and anaesthetists (ANTS). Applications are being developed for other clinical specialists. In this presentation, Flin will briefly outline the non-technical skills approach, describe the tools for nurses and will explain how this could become part of the demonstration of continuing competence.

**12:30–1:30 pm**  
River Exhibit B  
Level 1

### **Lunch**

**1:30–2:45 pm**  
Chicago Ballroom 6-7  
Level 4

### **Candidate Forum**

*Tony Graham*  
*Chair, NCSBN Leadership Succession Committee*  
*Board Staff, North Carolina Board of Nursing*

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

**2:45–3:15 pm**  
Chicago Ballroom 10  
Level 4

### **Organization Exchange Break**

**3:00–4:00 pm**  
Chicago Ballroom 6-7  
Level 4

### **Committee Forums**

#### **Finance Committee**

*Julia George, MSN, RN, FRE*  
*Treasurer, NCSBN Board of Directors*  
*Executive Director, North Carolina Board of Nursing*

#### **APRN Distance Learning Education Committee**

*Cynthia Gustafson, PhD, RN*  
*Chair, APRN Distance Learning Education Committee*  
*Executive Director, Montana Board of Nursing*

#### **NCLEX® Examination Committee**

*Janice Hooper, PhD, RN*  
*Chair, NCLEX Examination Committee*  
*Board Staff, Texas Board of Nursing*

**3:00–5:30 pm**  
Illinois Boardroom  
Level 2

### **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. 20.

**4:00–5:00 pm**

Erie Room  
Level 2

**Legislative Strategy Team Breakout for States Currently in the NLC**

**4:00–5:00 pm**

Ontario Room  
Level 2

**Legislative Strategy Team Breakout for States Considering Joining the NLC**

**THURSDAY, AUG. 20, 2015**

**6:30–7:30 am**

Hotel Lobby

**Wake up and Walk!**

Start your day and awaken your senses with a morning fitness walk.

The maximum participant count is 30 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 am–3:30 pm**

Chicago Ballroom Promenade  
Level 4

**Registration**

**7:30–8:30 am**

Chicago Ballroom 10  
Level 4

**Continental Breakfast**

**7:30–8:30 am**

Chicago Ballroom 10  
Level 4

**Organization Exchange**

**8:30–9:00 am**

Chicago Ballroom 6-7  
Level 4

**Delegate Assembly: Election Followed by Results**

Delegates will participate in electronic voting, which will immediately be followed by the announcement of results in an open session.

**9:00–10:00 am**

Chicago Ballroom 6-7  
Level 4

**Marijuana: A Prescription for Trouble?**

*Doris C. Gundersen, MD, PC  
Medical Director, Colorado Physician Health Program  
President, Federation of State Physician Health Programs  
Assistant Clinical Professor, Department of Psychiatry, University of Colorado*

**10:00–10:30 am**

Chicago Ballroom 10  
Level 4

**Organization Exchange Break**

**10:30–11:15 am**

Chicago Ballroom 6-7  
Level 4

**Conversation with Tri-Council Organizations**

*Marsha Adams, PhD, RN, CNE, ANEF  
President, National League for Nursing*

*Debbie Dawson Hatmaker, PhD, RN, FAAN  
Executive Director, American Nurses Association*

*Joan M. Stanley, PhD, CRNP, FAAN, FAANP  
Senior Director of Education Policy, American Association of Colleges of Nursing*

*Pamela Thompson, MS, RN, CENP, FAAN  
Chief Executive Officer, AONE*



**11:15 am–12:00 pm**  
*Chicago Ballroom 6-7*  
Level 4

**Dialogue with the NCSBN Board of Directors**

Join the NCSBN Board of Directors for an interactive presentation 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:

*Michigan A, Level 2*

- Consumer Member Network  
Open to consumer/public members who serve on a board of nursing only.

*Erie Room, Level 2*

- NCSBN Executive Officers  
Open to NCSBN Executive Officers only.

*Mayfair Room, Level 2*

- NCSBN Board Presidents  
Open to NCSBN Board Presidents only.

*Chicago Ballroom 8-9*  
Level 4

- Regulatory Network  
Open to all attendees.

**2:00–3:30 pm**  
*Illinois Boardroom*

**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. 20.

**3:30–4:30 pm**  
*Illinois Boardroom*

**Resolutions Committee Meeting**

Open to Resolutions Committee members only.

**6:00–6:30 pm**  
*Chicago Ballroom Promenade*  
Level 4

**Awards Reception**

Evening Cocktail Attire

**6:30–10:30 pm**  
*Sheraton Ballroom 4-5*  
Level 4

**Awards Ceremony followed by Dinner and Dancing**

Evening Cocktail Attire

**FRIDAY, AUG. 21, 2015**

**8:00–9:00 am**  
*Chicago Ballroom 10*  
Level 4

**Pearson VUE Sponsored Breakfast**

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**9:00–10:00 am**

*Chicago Ballroom 6-7  
Level 4*

**Little Steps, Big Feat**

*Polly Letofsky*

On Aug. 1, 1999, Polly Letofsky left her Colorado home, and headed west. She traveled across four continents, 22 countries and over 14,000 miles—by foot—becoming the first woman to walk around the world.

As an awareness campaign for breast cancer, survivors and supporters around the world came out to walk with her. Every day strangers welcomed her into their homes, offered food, accommodation and friendship. The world had embraced her.

But it was never an easy road. Each day Polly struggled with adversity. Floods, earthquakes, languages, muggings, religious riots – and antiquated road signage that left her lost and miles off path!

The ultimate challenge came in the middle of Polly’s five-year journey when Sept. 11 flung us all into a crossroads in world history.

Her journey became much more than a fundraising event. It became a journey personifying the spirit of commitment and perseverance that will compel us all to conquer life’s biggest challenges – one step at a time.

**10:00–10:30 am**

*Chicago Ballroom Promenade  
Level 4*

**Break**

**10:30 am–12:00 pm**

*Chicago Ballroom 6-7  
Level 4*

**Delegate Assembly**

- New Business
- Closing Ceremonies

**11:30 am–12:30 pm**

*Chicago Ballroom Promenade  
Level 4*

**Boxed Lunch**

**12:00–2:00 pm**

*Fountainview Room  
Level 3*

**Post-Delegate Assembly Board of Directors Meeting**

The FY16 Board of Directors will hold a brief meeting immediately following Delegate Assembly. Agenda and materials will be provided at the meeting. Open to FY16 NCSBN Board of Directors only.

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## NCSBN Awards Schedule

On Aug. 20, 2015, NCSBN will recognize its dedicated and exceptional membership and guests at its annual awards ceremony. The following award recipients will be honored:

### R. Louise McManus Award

*Rula Harb, MS, RN, executive director, Massachusetts Board of Registration in Nursing*

The R. Louise McManus Award is the most prestigious award. Individuals nominated for this award shall have made sustained and significant contributions through the highest commitment and dedication to the mission and vision of NCSBN.



### Meritorious Service Award

*Elizabeth Lund, MSN, RN, executive director, Tennessee State Board of Nursing*

The Meritorious Service Award is granted to a member for significant contributions to the mission and vision of NCSBN.



### Elaine Ellibee Award

*Deborah Haagenson, RN, president, Minnesota Board of Nursing*

The Elaine Ellibee Award is granted to a member who has served as a board president within the past two years and who has made significant contributions to NCSBN.



### Distinguished Achievement Award

*Tish Smyer, DNSc, RN, CNE, past president, Nevada State Board of Nursing (posthumously)*

The Distinguished Achievement Award is given to an individual whose contributions or accomplishments have impacted NCSBN's mission and vision.



### Exceptional Contribution Award

*Janice Hooper, PhD, RN, FRE, CNE, board staff, Texas Board of Nursing*

The Exceptional Contribution Award is granted for significant contribution by a member who is not a president or executive officer.



### Regulatory Achievement Award

*Washington State Nursing Care Quality Assurance Commission*

The Regulatory Achievement Award recognizes the member board or associate member that has made an identifiable, significant contribution to the mission and vision of NCSBN in promoting public policy related to the safe and effective practice of nursing in the interest of public welfare.

