

**AGENDA**

**Executive Committee Meeting**

July 10, 2018

2:00 PM Central

[Join WebEx meeting](#)

Meeting number: 924 453 199

Meeting password: T44YprKs

**Join by phone:**

**1-855-797-9480** US Toll Free

**+1-415-655-0045** US Toll

Access code: **924 453 199**

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*(Cannot add from mobile devices.)*

#	Time	Action	Agenda Item	Attachment
1.	2:00 pm		<ul style="list-style-type: none"> <li>a) Call to Order (Chair)</li> <li>b) Roll Call (Bieniek)</li> <li>c) Declare Quorum Present (Chair)</li> <li>d) Minutes of April 30-May 1, 2018 Meeting</li> </ul>	<b>1D</b>
2.	2:05 pm	Information	Legislative Updates (R Fotsch)	
3.	2:10 pm	Review/Discuss	Draft Legal Memo on Licensure Model (Masters, All)	<b>3 Late mail</b>
4.	2:35 pm	Review/Discuss	Staff Update: (Puente) <ul style="list-style-type: none"> <li>a. Operations Committee</li> <li>b. Compliance Committee</li> <li>c. Budget Update               <ul style="list-style-type: none"> <li>i. Planning for Strategic Planning meeting</li> <li>ii. NLC Conference</li> </ul> </li> </ul>	
5.	2:45 pm	Review/Discuss	Question from Several BONs: (Masters , All)	

			<p>Seeking definitive interpretation of the below language:</p> <p><i>7. Has not been convicted or found guilty, or has entered into an agreed disposition, of a felony offense under applicable state or federal criminal law;</i></p> <p><i>8. Has not been convicted or found guilty, or has entered into an agreed disposition, of a misdemeanor offense related to the practice of nursing as determined on a case-by-case basis.</i></p>	
6.	2:55 pm	Discuss/Decide	<p>Suggestions for Annual Meeting Agenda</p> <p>Tentative Agenda Items:</p> <ul style="list-style-type: none"> <li>a) Introduce New Commissioners</li> <li>b) Minutes</li> <li>c) Legislative Update</li> <li>d) Budget Report</li> <li>e) Rules Committee Report</li> <li>f) Operation Committee Report</li> <li>g) Compliance Committee Report</li> <li>h) Elections Committee Report; Nominations</li> <li>i) Introduce Members of Committees</li> <li>j) Logo Selection</li> <li>k) Strategic Planning Meeting Update</li> <li>l) Utilization of Alternative Program Participation Indicator</li> <li>m) Recognition</li> </ul>	
7.	3:00 pm	Information	Interview Potential Strategic Planning Facilitator	<b>7A</b> <b>7B</b>
			<b>ADJOURN</b>	
			<b>REFERENCE DOCUMENTS</b>	
			Statutes	<b>X</b>
			Final Rules per 12/12/17	<b>Y</b>
			Bylaws	<b>Z</b>