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

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Action</th>
<th>Agenda Item</th>
<th>Attachment</th>
</tr>
</thead>
</table>
| 1. | 2:00 pm |  | a) Call to Order (J. Puente)  
b) Commissioner Roll Call (M. Bieniek)  
c) Welcome new Commissioners (Carmen Vanterpool-Romney, VI) |            |
<p>| | | | | | | |</p>
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<tbody>
<tr>
<td><strong>2.</strong></td>
<td>2:10 pm</td>
<td>Review/Approve</td>
<td>Draft Minutes of October 12, 2021 (P. Zickafoose)</td>
<td>d) Declare Quorum Present (Chair, P. Zickafoose)</td>
<td>e) Adopt Consent Agenda (Chair, P. Zickafoose)</td>
<td>f) Adopt Business Agenda (Chair, P. Zickafoose)</td>
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<td><strong>3.</strong></td>
<td>2:15 pm</td>
<td>Information</td>
<td>NLC Legislative Affairs Update (N. Livanos)</td>
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<td><strong>4.</strong></td>
<td>2:25 pm</td>
<td>Information/Review/Adopt</td>
<td>Policy Committee Report (P. Zickafoose) a) New Policy Committee Chair, Missy Poortenga and member Alison Bailey b) Adopt Activation of Nursys BON Note Policy 4.4</td>
<td></td>
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<td>see committee roster <strong>Att_4b</strong></td>
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<td><strong>5.</strong></td>
<td>2:30 pm</td>
<td>Information/Education</td>
<td>Commissioner Education Segment “NLC Requirements Related to Alternative to Discipline Program Participants”. (F. Knight, J. Puente)</td>
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<td><strong>6.</strong></td>
<td>2:55 pm</td>
<td>Discuss</td>
<td>Open Discussion (All)</td>
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<td><strong>7.</strong></td>
<td>3:00 pm</td>
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<td>ADJOURN</td>
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**REFERENCE DOCUMENTS**

- Map
- Meeting Dates
- Org Chart
- Committee Roster (Updated)
- Commissioner List
- Statutes
- Strategic Plan
- Final Rules
- Bylaws
- Policy Manual