



AGENDA
NLC Commission Meeting
Teleconference
 January 18, 2020
2:00-3:00 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.	2:00 pm		a) Call to Order (J. Puente) b) Commissioner Roll Call (M. Bieniek) c) Welcome new Commissioners (Carmen Vanterpool-Romney, VI)	

			d) Declare Quorum Present (Chair, P. Zickafoose) e) Adopt Consent Agenda (Chair, P. Zickafoose) f) Adopt Business Agenda (Chair, P. Zickafoose)	Att_1e
2.	2:10 pm	Review/Approve	Draft Minutes of October 12, 2021 (P. Zickafoose)	Att_2
3.	2:15 pm	Information	NLC Legislative Affairs Update (N. Livanos)	Map
4.	2:25 pm	Information/Review/Adopt	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	see committee roster Att_4b
5.	2:30 pm	Information/Education	Commissioner Education Segment "NLC Requirements Related to Alternative to Discipline Program Participants". (F. Knight, J. Puente)	
6.	2:55 pm	Discuss	Open Discussion (All)	
7.	3:00 pm		ADJOURN	
			REFERENCE DOCUMENTS	
			Map	
			Meeting Dates	
			Org Chart	
			Committee Roster (Updated)	
			Commissioner List	
			Statutes	
			Strategic Plan	
			Final Rules	
			Bylaws	
			Policy Manual	