



AGENDA
Midyear Meeting of the
NLC Commission
March 8, 2021
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		<ul style="list-style-type: none"> a) Call to Order (S. Pfenning) b) Commissioner Roll Call (M. Bieniek) c) Declare Quorum Present (S. Pfenning) d) Welcome New NLC Commissioners (Zelma Delgado, GA, Ashley Czechowicz, NH) e) Welcome NCSBN Staff, NCSBN Board of Directors and Guests (S. Pfenning) f) Adopt Meeting Agenda (S. Pfenning) 	
2.	1:10 pm	Review/ Approve	Minutes of January 5, 2021	Att_2
3.	1:15 pm	Information	Legislative Updates (R. Fotsch)	Att_3
4.	1:30 pm	Information	Treasurer's Report (A. Oertwich)	Att_4
5.	1:40 pm	Discuss	Rules Committee Report (B. Thompson-May) <ul style="list-style-type: none"> a) Regulatory FAQs Update b) Rulemaking Handbook Update c) Updates to Adverse Action Flowchart 	Att_5 Att_5c
6.	2:00 pm	Information	Policy Committee Report (P. Zickafoose)	Att_6
7.	2:15 pm	Information/Discuss/ Approve	Compliance Committee Report (L. Scheidt) <ul style="list-style-type: none"> a) Party State Compliance Self-Assessment b) Risk -Assessment Survey Update 	Att_7 Att_7a
	2:40 pm		BREAK	
8.	2:50 pm	Information	Training and Education Committee Report (A. Oertwich)	Att_8
9.	3:00 pm	Information	Election Committee Report (S. Poole, C. LaBonde)	Att_9
10.	3:10 pm	Information	Research Committee Report (T. Buchholz)	Att_10
11.	3:25 pm	Information	Virtual NLC Conference Update (J. Puente, M. Bieniek)	Att_11

12.	3:30 pm	Information	NLC Marketing Plan Update (D. Kappel, M. Kotnaur)	Att_12
13.	3:40 pm	Information	Open Discussion Forum (All Commissioners)	
14.	4:00 pm		Executive Session: (Closed) Pursuant to Article VII (b)(5)(iii)(iv)	See confidential email attachments
			ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statutes	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Map	
			Org Chart	
			Policy Manual	
			Strategic Plan	
			FY21 Meeting Dates	