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# Business Agenda of the 2016 Delegate Assembly

**Wednesday, Aug. 17, 2016**

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. 18, 2016**

8:30–8:45 am

## **ELECTIONS**

9:45–10:00 am

## **ELECTION RESULTS**

**Friday, Aug. 19, 2016**

10:30 am–12:00 pm

## **BOARD OF DIRECTORS' RECOMMENDATIONS**

- Approve the proposed Strategic Initiatives for the years 2017-2019
- Approve proposed amendments to the NCSBN Bylaws
- Approve the Association of New Brunswick Licensed Practical Nurses as an Associate Member of NCSBN
- Approve the Licensed Practical Nurses Registration Board of Prince Edward Island as an Associate Member of NCSBN
- Approve the College of Registered Psychiatric Nurses of British Columbia as an Associate Member of NCSBN

## **NCLEX® EXAMINATION COMMITTEE'S RECOMMENDATIONS**

- Adopt the proposed 2017 NCLEX-PN® 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. 16, 2016

**9:00 am–5:00 pm**

*Chicago Ballroom 9  
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**

School of the Art Institute of Chicago (SAIC) Ballroom  
112 S. Michigan Avenue  
Chicago, IL 60603

NCSBN welcomes all attendees to the 2016 Annual Meeting. Please join us at the SAIC Ballroom for a networking reception. This is an opportunity to meet your 2016 candidates.

**The reception is open to attendees only.** The ballroom is approximately one mile from the hotel. Shuttles will be provided. The first shuttle will depart from the hotel lobby at 5:45 pm.

[Walking map](#)

## WEDNESDAY, AUG. 17, 2016

**6:30–7:30 am**

*Mayfair  
Level 2*

### **Tai Chi**

Align your body and mind with morning tai chi.

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–5:00 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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**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 LSC
  - Presentation of the 2016 Slate of Candidates
  - Nominations from Floor
  - Approval of the 2016 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**

David C. Benton, RGN, PhD, FFNF, FRCN, FAAN  
CEO, NCSBN

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

**Keynote: What is a Risk-based Regulator, and Would You Like to be One?**

*Malcolm K. Sparrow, PhD, MA, MPA*  
Professor of the Practice of Public Management, John F. Kennedy School of Government,  
Harvard University

Sparrow is faculty chair of the Executive Programs on Strategic Management of Regulatory and Enforcement Agencies. A mathematician by training, he joined the British Police Service in 1977, serving for 10 years and rising to the rank of detective chief inspector. At that rank he headed the Kent County Constabulary Fraud Squad. He has also conducted internal affairs investigations, commanded a tactical firearms unit, and had extensive experience of criminal investigation and general police management. His current research interests relate to the risk-control functions of government, and to the special managerial challenges which confront agencies of social regulation and law enforcement. In this work he has focused particularly on the fields of policing, environmental protection, tax administration, customs, occupational safety and health, fraud control, corruption control; and has developed new models of performance measurement, information management and analysis needed to support effective risk-control operations.

**12:30–1:30 pm**  
Riverwalk B, Level 1

**Lunch**

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

**Candidate Forum**

*Tony Graham*  
Chair, NCSBN LSC  
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 positions.

**2:45–3:00 pm**  
Chicago Ballroom 10  
Level 4

**Organization Exchange Break**

**3:00–5:00 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

**NCLEX® Examination Committee**

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

**Bylaws Committee**

*Mark Majek, MA, PHR, SHRM-CP*  
Chair, NCSBN Bylaws Committee  
Board Staff, Texas Board of Nursing

**Simulation Guidelines Update**

*Nathan Goldman, JD*  
Director-at-Large, NCSBN Board of Directors  
General Counsel, Kentucky Board of Nursing

**Strategic Plan Update**

*Shirley Brekken*

**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. 18.

**THURSDAY, AUG. 18, 2016**

**6:30–7:30 am**

*Huron  
Level 2*

**Bust a Move Zumba**

Start your day with dance moves at a Zumba class.

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**

**8:30–8:45 am**

*Chicago Ballroom 6-7  
Level 4*

**Delegate Assembly: Elections**

Delegates will participate in electronic voting.

**8:45–9:45 am**

*Chicago Ballroom 6-7  
Level 4*

**Regulatory Aspects of Prescription Drug Abuse**

*Colleen Labelle, MSN, RN-BC, CARN  
Board Member, Massachusetts Board of Registration in Nursing*

**9:45–10:00 am**

*Chicago Ballroom 6-7  
Level 4*

**Delegate Assembly: Election Results**

**10:00–10:30 am**

*Chicago Ballroom 10  
Level 4*

**Organization Exchange Break**

**10:30–11:15 am**

*Chicago Ballroom 6-7  
Level 4*

**The Regulatory Implications of the Global Strategy on Human Resources for Health**

*Jim Campbell  
Executive Director, Global Health Workforce Alliance, (GHWA) and Director of the Health Workforce Department, World Health Organization (WHO)*

**11:15 am–12:00 pm**

*Chicago Ballroom 6-7  
Level 4*

**What's on Your Mind About Nursing Regulation Today?**

Join the NCSBN Board of Directors for an interactive session about your concerns and insights on nursing regulation. We will use the Social Q&A website for this session.

Executive Officer Recognition Awards will be presented during this session.



**12:00–3:30 pm**

*Huron, Level 2*

*Michigan AB, Level 2*

*Mayfair Room, Level 2*

*Sheraton Ballroom 1-2  
Level 4*

**2:00–3:30 pm**

*Illinois Boardroom*

**3:30–4:30 pm**

*Illinois Boardroom*

**6:00–6:30 pm**

*Chicago Ballroom Promenade  
Level 4*

**6:30–9:00 pm**

*Sheraton Ballroom 4-5  
Level 4*

### **Knowledge Network Lunches**

NCSBN Knowledge Networks are brainstorming discussions regarding regulatory trends and issues.

Choose from the following options:

- Consumer Member Network  
Open to consumer/public members who serve on a board of nursing only.
- NCSBN Executive Officers  
Open to NCSBN Executive Officers only.
- NCSBN Board Presidents  
Open to NCSBN Board Presidents only.
- Regulatory Network  
Open to all attendees.

### **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. 18.

### **Resolutions Committee Meeting**

Open to Resolutions Committee members only.

### **Awards Reception**

Evening Cocktail Attire

### **Awards Ceremony followed by Dinner**

Evening Cocktail Attire

## **FRIDAY, AUG. 19, 2016**

**8:00–9:00 am**

*Chicago Ballroom 10  
Level 4*

### **Pearson VUE Sponsored Breakfast**

**9:00–10:00 am**

*Chicago Ballroom 6-7  
Level 4*

### **Turning Crisis into Opportunity**

*Alan Hobson*

*Mt. Everest Summiteer and Cancer Survivor*

At the age of 29, international bestselling author and worldwide adventurer Alan Hobson set out to realize his greatest childhood dream. It took him 10 grueling self-guided and self-organized expeditions to high altitude, including three expeditions to Mt. Everest, each of which required \$250,000 to \$500,000 in fundraising, to ultimately realize his dream. When he finally stood on top of the world, the tears of elation froze to his face. He could actually see the curvature of the Earth as the horizon bent in his peripheral vision at 29,035 feet (8,852 m). "Half the dream is done," the then 39-year-old radioed to base camp as his voice cracked with emotion. "If we're persistent enough, we can do the dreams."

Three years later after stepping down from the top of the world, he found himself at the bottom when, in August 2000, at 42, he was diagnosed with a very aggressive cancer of the blood and given less than a year to live. Using the hard-won lessons he learned on Everest, he chose to ignore solid medical evidence that there was an 85 percent chance he would die and thanks to raw courage, a strong spiritual faith and the miracles of modern medicine, he not only survived but thrived. He is now one of less than a few dozen people

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in the world ever to regain an elite level of fitness after an adult blood stem cell transplant for acute leukemia and has been leukemia-free for over a decade. In 2010, however, he was again diagnosed with cancer, this time with squamous cell carcinoma. After minor surgery, he was back cross-country skiing within a week. He is now considered to be medically cured and has no lasting significant side effects from either of his cancers or cancer treatments.

**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 FY17 Board of Directors will hold a brief meeting immediately following Delegate Assembly. Agenda and materials will be provided at the meeting. Open to FY17 NCSBN Board of Directors only.

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## NCSBN Awards Schedule

On Aug. 18, 2016, 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**

*Julia L. George, MSN, RN, FRE,  
Executive Director, North Carolina  
Board of 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**

*Lori Scheidt, MBA-HCM, Executive  
Director, Missouri 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**

*Susan Odom, PhD, RN, CCRN, FRE,  
Board President, Idaho 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.



### **Exceptional Contribution Award**

*Rene Cronquist, JD, RN, Board Staff, Minnesota Board of  
Nursing (above left)*

*Rhonda Taylor, MSN, RN, Board Member, Washington State  
Nursing Care Quality Assurance Commission*

The Exceptional Contribution Award is granted for significant contribution and demonstrated support of NCSBN's mission.



### **Regulatory Achievement Award**

*West Virginia State Board of Examiners for Licensed  
Practical Nurses*

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.

