



Section II
2013 NCSBN Annual Meeting

SECTION II: AGENDA

Business Agenda of the 2013 Delegate Assembly.....	17
Annual Meeting Schedule.....	19
NCSBN Awards Schedule.....	25

Business Agenda of the 2013 Delegate Assembly

Wednesday, Aug. 14, 2013

9:30 -11:00 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. 15, 2013

8:30-9:00 am

ELECTION AND RESULTS

Friday, Aug. 16, 2013

10:30 am-12:00 pm

BOARD OF DIRECTORS' RECOMMENDATIONS

- Adopt the proposed 2014–2016 Strategic Initiatives.
- Adopt the proposed amendments to the NCSBN Bylaws.
- Adopt the proposed revision to the Member Board Agreement.
- Approve setting the member board membership fee to zero upon adoption of the revised Member Board Agreement.
- Adopt proposed Model Education Rules.
- Adopt the Association of Registered Nurses of Newfoundland & Labrador as an Associate Member of NCSBN.
- Adopt the College of Licensed Practical Nurses of Manitoba as an Associate Member of NCSBN.
- Adopt the Nursing & Midwifery Board of Ireland as an Associate Member of NCSBN.

NCLEX® EXAMINATION COMMITTEE RECOMMENDATIONS

- Adopt the proposed 2014 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.

Annual Meeting Schedule

TUESDAY, AUG. 13, 2013

9:00 am–5:00 pm
551AB

Nurse Licensure Compact Administrators (NLCA) Meeting
Open to members of NCSBN and the NLCA.

2:00–5:30 pm
Ballroom Foyer

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
558A

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 their 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 to schedule a time.

6:00–8:00 pm

NCSBN Welcome Reception
Waterplace Restaurant
1 Finance Way
Providence, RI 02903

NCSBN welcomes all attendees to the 2013 Annual Meeting. Please join us at the Waterplace Restaurant for a networking reception. This is also an opportunity to meet your 2013 candidates.

Tickets will be included in the registration packets of those who opted to attend during online registration. The reception is open to attendees only. Tickets must be presented to enter the reception. The restaurant is four blocks from the hotel.

Trolleys depart at 5:45 pm and run continuously until 8:00 pm.

WEDNESDAY, AUG. 14, 2013

7:30 am–5:00 pm
Ballroom Foyer

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.

7:30–9:30 am
Ballroom Foyer

Exhibit Showcase
Stop by the Exhibit Showcase to learn about products and services pertinent to the work of boards of nursing.

7:30–9:30 am
Ballroom Foyer

Continental Breakfast

7:45 –8:00 am
Ballroom A-C

Resolutions Committee Meeting
Open to Resolutions Committee members only.

8:00–9:00 am
555AB

Delegate Orientation

Open to all attendees.

9:30–11:00 am
Ballroom A-C

Delegate Assembly: Opening Ceremony

Welcome from the Rhode Island Board of Nurse Registration and Nursing Education.

- Opening Ceremony
 - Introductions
 - Announcements
- Opening Reports
 - Credentials
 - Adoption of the Standing Rules
- Adoption of Agenda
- Report of the LSC
 - Presentation of the 2013 Slate of Candidates
 - Nominations from Floor
 - Approval of the 2013 Slate of Candidates

President's Address

*Myra Broadway, JD, MS, RN
President, NCSBN Board of Directors
Executive Director, Maine State Board of Nursing*

CEO's Address

*Kathy Apple, MS, RN, FAAN
CEO, NCSBN*

11:00 am–12:00 pm
Ballroom A-C

Candidate Forum

*Sue Petula, PhD, MSN, RN, NEA-BC, FRE
Chair, NCSBN Leadership Succession Committee
Board Staff, Pennsylvania State Board of Nursing*

12:00 –1:30 pm
Exhibit Hall D

35th Anniversary Luncheon Honoring Elaine Ellibee

1:30–3:15 pm
Ballroom A-C

Committee Forums

Finance Committee

Julia L. George, MSN, RN, FRE
Treasurer, NCSBN Board of Directors
Executive Director, North Carolina Board of Nursing

NCLEX® Examination Committee Forum

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

Bylaws Committee Forum

Nathan Goldman, JD
Chair, Bylaws Committee
General Counsel, Kentucky Board of Nursing

Member Board Agreement Review Committee

Lori Scheidt, MBA-HCM
Chair, Member Board Agreement Review Committee
Executive Director, Missouri State Board of Nursing

Distance Learning Education Committee

Bobby Lowery, PhD, MN, FNP-BC
Chair, Distance Learning Education Committee
Board Member, North Carolina Board of Nursing

3:00–5:00 pm
558B

NCSBN NCLEX® Policy Review Session

Open to NCSBN members only. Opportunity for members to review the NCSBN Examinations Policies referenced at the Member Board Agreement Review Committee Forum.

3:00–5:30 pm
558A

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. 15.

3:15–3:30 pm
Ballroom Foyer

Exhibit Showcase Break

Stop by the Exhibit Showcase to learn about products and services pertinent to the work of boards of nursing.

3:30–5:00 pm
Ballroom A-C

The Future Direction of NCSBN: A Dialogue

Join President Broadway and Area Directors for discussion about the NCSBN strategic initiatives and future of NCSBN. Open to all attendees.

THURSDAY, AUG. 15, 2013**7:30 am–3:30 pm***Ballroom Foyer***Registration****7:30–8:30 am***Ballroom Foyer***Exhibit Showcase**

Stop by the Exhibit Showcase to learn about products and services pertinent to the work of boards of nursing.

7:30–8:30 am*Ballroom Foyer***Continental Breakfast****8:30–9:00 am***Ballroom A-C***Delegate Assembly: Election Followed by Results**

Delegates will participate in electronic voting, which will immediately be followed by announcing the results in an open session.

9:00–10:00 am*Ballroom A-C***The Wit and Wisdom of Abraham Lincoln***Gene Griessman, PhD*

Time has not diminished the power of Lincoln's insights on leadership, diversity, self-improvement, will power and persistence. You will learn unforgettable lessons from one of the greatest historical figures of all time in an exciting, fun-filled, poignant performance.

10:00–10:30 am*Ballroom Foyer***Exhibit Showcase Break**

Stop by the Exhibit Showcase to learn about products and services pertinent to the work of boards of nursing.

10:30–11:15 am*Ballroom A-C***A Voice of Patient Engagement***Dave "e-patient Dave" deBronkart*

deBronkart, widely known as "e-Patient Dave," is a cancer patient and blogger who has become a noted activist for health care transformation through participatory medicine and personal health data rights.

11:15 am–12:00 pm*Ballroom A-C***Dialogue with the NCSBN President***Myra Broadway, JD, MS, RN**President, NCSBN Board of Directors**Executive Director, Maine State Board of Nursing*

Join President Broadway for an interactive presentation about your concerns and insights on nursing regulation.

12:00–3:30 pm**Knowledge Network Lunches**

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

Choose from the following options:

553A

- Consumer Member Network
Open to consumer/public members only

551AB

- NCSBN Executive Officers
Open to NCSBN Executive Officers only

552AB

- NCSBN Board Presidents
Open to NCSBN Board Presidents only

Ballroom D-E

- Regulatory Network
Open to all attendees

2:00–3:30 pm
558A

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. 15.

3:30–4:30 pm
558A

Resolutions Committee Meeting

Open to Resolutions Committee members only.

6:00–6:30 pm
Exhibit Hall D Foyer

Awards Reception

Evening Cocktail Attire

6:30–10:00 pm
Exhibit Hall D

Awards Ceremony followed by Dinner and Gala

Evening Cocktail Attire

FRIDAY, AUG. 16, 2013

8:00–9:00 am
Ballroom A-C

Pearson VUE Sponsored Breakfast

9:00–10:00 am
Ballroom A-C

Alternative Futures for State Boards of Nursing

Jonathan C. Peck

President and Senior Futurist, Institute for Alternative Futures

Peck provides a wide range of research, consulting, speaking, meeting design and facilitation services. His work on the future of health spans scientific, economic, political and social changes that can be addressed with an understanding of complex systems dynamics.

10:00–10:30 am
Ballroom Foyer

Break

10:30 am–12:00 pm
Ballroom A-C

Delegate Assembly

- New Business
- Closing Ceremonies

11:30 am–12:30 pm
Ballroom Foyer

Boxed Lunch

12:00–2:00 pm
Rotunda

Post-Delegate Assembly Board of Directors Meeting

The FY14 Board of Directors will hold a brief meeting immediately following Delegate Assembly. Agenda and materials will be provided at the meeting. FY14 NCSBN Board of Directors only.

NCSBN Awards Schedule

On Aug. 15, 2013, 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

*Betsy Houchen, JD, MS, RN
Executive Director,
Ohio 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 purposes of NCSBN.



Meritorious Service Award

*Constance Kalanek, PhD, RN, FRE
Executive Director,
North Dakota Board of Nursing*

The Meritorious Service Award is granted to a member for significant contributions to the purposes of NCSBN.



Elaine Ellibee Award

*Linda R. Rounds, PhD, FNP, RN,
FAANP
Former Board President,
Texas Board of Nursing*

The Elaine Ellibee Award is granted to a member who has served as a president and who has made significant contributions to NCSBN.



Distinguished Achievement Award

*Lorinda Inman, MSN, RN
Former Executive Director,
Iowa Board of Nursing*

The Distinguished Achievement Award is granted to an individual or external organization whose contributions or accomplishments has impacted NCSBN's mission and goals.



Exceptional Contribution Award

*Susan L. Woods, PhD, RN, FAAN
Commission Member,
Washington State Nursing Care
Quality Assurance Commission*

The Exceptional Contribution Award is granted for significant contribution by a member who is not a president or executive officer.

Regulatory Achievement Award

North Dakota Board of Nursing

The Regulatory Achievement Award recognizes the member board or associate member that has made an identifiable, significant contribution to the purposes of NCSBN in promoting public policy related to the safe and effective practice of nursing in the interest of public welfare.



