



AGENDA

NLC Executive Committee Meeting

September 29-30, 2021

9:00 am

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
Wed Sept 29				
1.	9:00 am		a) Call to Order (K. Glazier) b) Commissioner Roll Call (M. Bieniek) c) Declare Quorum Present (K. Glazier) d) Adopt Meeting Agenda (K. Glazier)	
2.	9:05 am	Review/ Approve	Draft Minutes of July 6, 2021 (Glazier)	Att_2
3.	9:10 am	Review/Discuss	Governance Training Evaluation Results/ Feedback (Puente)	Att_3
4.	9:20 am	Review/Discuss	Annual Meeting Evaluation Results (Puente)	Att_4
5.	9:30 am	Discuss/Decide	Executive Session (Glazier)	See email attachment
	10:45 am		BREAK	
6.	11:00am	Discuss / Decide	Strategic Plan Updates and Progress (Bieniek, Puente, Glazier)	Att_6a Att_6b (Demo)
	12:15 pm		LUNCH	
7.	1:15 pm	Discuss/Decide	Committee Charges and Appointments (Glazier)	Att_7a Att_7b Att_7c
8.	2:00 pm	Discuss / Decide	Research Committee Report (T. Buchholz)	Att_8a Att_8b Att_8c Att_8d
9.	2:30 pm	Discuss / Decide	Policy Committee Report (P. Zickafoose, M. Huffman, S. Rhodes)	Att_9a Att_9b Att_9c
10.	2:45 pm	Discuss / Decide	Compliance Committee Report (L. Scheidt)	Att_10a Att_10b
	3:20 pm		BREAK	
11.	3:35 pm	Information	NLC and APRN Compact Legislative Update (R. Fotsch)	Att_11

	4:00 pm		RECESS	
Thurs Sept 30				
12.	9:00 am	Information	COI Update (Bieniek)	Att_12
13.	9:20 am	Information	Marketing Plan Update (D. Kappel)	Att_13
14.	9:40 am	Information	Director's Update	Demo
	10:00 am		BREAK (Check out)	
15.	10:20 am	Discuss / Decide	Draft NLC Commissioner Orientation Manual (Bieniek)	Att_15a Att_15b
16.	10:45 am	Information	Open Discussion Forum (All)	
	11:00 am		ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statutes	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Map	
			Org Chart	
			Policy Manual	
			Strategic Plan	
			FY21 Meeting Dates	