



## **AGENDA**

### **NLC Commission Meeting**

January 16, 2024

2:00 pm – 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
			<b>AGENDA</b>	
1.	2:00 pm		<ul style="list-style-type: none"> <li>a) Call to Order (Chair, P. Zickafoose)</li> <li>b) Commissioner Roll Call (L. Sands)</li> <li>c) Declare Quorum Present (P. Zickafoose)</li> <li>d) Welcome New NLC Commissioners (P. Zickafoose)</li> <li>e) Adopt Business Agenda (P. Zickafoose)</li> </ul>	
2.	2:05 pm	Review/ Approve	Minutes of October 31, 2023 (Zickafoose)	Att_2
3.	2:10 pm	Information	State Affairs Update (State Affairs Staff)	
4.	2:20 pm	Information	<p>Nurse Licensure Guidance Tool Demonstration (J. Puente)</p> <p>Revised NLC Fact Sheets</p> <p>Reprimand Regulatory FAQ</p>	<p>Att_4a</p> <p>Att_4b, 4c, 4d, 4e, 4f</p> <p>Att_4g</p>
5.	2:30 pm	Information	60-Day Rule – Additional Guidance (J. Puente)	Att_5a, 5b
6.	2:40 pm	Review/Approve	<p>Policy Review (J. Puente)</p> <p>1.4 – Reserve Fund</p> <p>4.1 – Privilege to Practice (PTP) Discipline Reporting Exception</p> <p>4.2 – Utilization of the NLC Audit Report Comment Field in Nursys on the Discipline Tab</p>	Att_6a, 6b, 6c
7.	2:45 pm	Information	NLC 25 <sup>th</sup> Anniversary Update (J. Puente)	
8.	2:50 pm	Information	Member Updates (All	

			Commissioners)	
9.	2:55 pm	Information	Open Discussion Forum (All Commissioners)	
	3:00 pm		<b>ADJOURNMENT</b>	
			<b>REFERENCE DOCUMENTS</b>	
			Statute	
			Rules	
			Bylaws	
			Committees	
			Commissioner Roster	
			Current NLC Map	
			Organizational Chart	
			Policy Manual	
			Strategic Plan	
			FY24 NLC Commission Meeting Dates	