



AGENDA
Annual Meeting of the
NLC Commission

March 11, 2024

Breakfast 8:00 am – 9:00 am ET

Meeting: 9:00 am – 2:00 pm ET

ICNLCA Core Purpose:

To facilitate interstate nursing practice in a manner consistent with public health and safety.

ICNLCA Mission Statement:

The Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) facilitates cross-border nursing practice through the implementation of nationally recognized multistate licensure. The ICNLCA enhances nurse mobility and public protection by enforcing compliance with the Compact.

ICNLCA Core Values:

- Transparency
- Integrity
- Accountability
- Innovation
- Collaboration

#	Time	Action	Agenda Item	Attachment
			BUSINESS AGENDA	
1.	9:00 am		a) Call to Order (Chair, P. Zickafoose) b) Commissioner Roll Call (L. Sands) c) Declare Quorum Present (P. Zickafoose) d) Welcome NCSBN Staff, NCSBN Board of Directors and Guests (P. Zickafoose) e) Adopt Business Agenda (P. Zickafoose)	
2.	9:10 am	Review/ Approve	Minutes of Jan.16, 2024 (Zickafoose)	Att_2
3.	9:15 am	Information	State Affairs Update (N. Livanos and R. Krebs)	Att_3
4.	9:45 am	Information	Federal Affairs Update (J. Cleghorn)	Att_4
5.	9:55 am	Information	Treasurer's Report: <ul style="list-style-type: none"> • FY23 Year-end Report • FY24 Q1 Report (J. Baker) 	Att_5
6.	10:05 am	Information	Rules Committee Report (A. Henley)	Att_6
7.	10:15 am	Information	Compliance Committee Report (C. Moody)	Att_7
	10:25 am		BREAK	
8.	10:40 am	Information	Policy Committee Report (M. Poortenga)	Att_8
9.	11:00 am	Information	25 th Anniversary Committee Report (S. Richardson)	Att_9
10.	11:05 am	Information	Training & Education Committee Report (A. Oertwich)	Att_10
11.	11:20 am	Information	Elections Committee Report (C. Tillman)	Att_11a, 11b

12.	11:30 am	Information	NLC Education (F. Knight) <ul style="list-style-type: none"> • Multistate Licensure 	Att_12a
	12:00 pm		LUNCH	
	1:00 pm	Information	NLC Education (continued) <ul style="list-style-type: none"> • Disqualifiers to a Multistate License 	Att_12b
13.	1:30 pm	Information	NLC Commissioner Handbook (P. Zickafoose)	Att_13
14.	1:35 pm	Information	Member Updates (All Commissioners)	
15.	1:45 pm	Information	Open Discussion Forum (All Commissioners)	
16.	2:00 pm	Information	Online Meeting Evaluation (All Commissioners)	
			ADJOURNMENT	
			REFERENCE DOCUMENTS	
			Statute	
			Rules	
			Bylaws	
			Policy Manual	
			Strategic Plan	
			Current NLC Map	
			Commissioner Roster	
			Committee Roster	
			Organizational Chart	
			FY24 Commission Meeting Dates	