

2A
Beards

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
STATE OF NEW HAMPSHIRE
DIVISION OF ADMINISTRATION

121 South Fruit Street
Concord, N.H. 03301-2412
Telephone 603-271-3800

PETER DANLES
Executive Director

KIRA HAGEMAN
Director of Administration



December 27, 2016

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Pursuant to RSA 4:8, authorize the New Hampshire Office of Professional Licensure and Certification (OPLC), Board of Nursing to accept a complimentary scholarship not to exceed \$1,500 from the National Council of State Boards of Nursing (NCSBN) in the form of payment for all travel related expenses for staff member Denise Nies, Board Administrator, and Nora Fortin, RN MSN board chair to attend the NCSBN midyear meeting to be held March 11-15, 2017 in Salt Lake City, Utah

EXPLANATION

NCSBN is the National Council of State Boards of Nursing which includes all states, Canadian provinces and international associate members. NCSBN is a not for profit organization responsible for providing the National Council Licensing Examination (NCLEX). These exams include the NCLEX-RN and NCLEX-PN Examinations, National Nurse Aide Assessment Program (NNAAP) and the Medication Aide Certification Examination (MACE). NCSBN is committed to serving as a voice for those responsible for the regulation of the practice of nursing. The purpose of this conference is to provide board staff with information that is timely and pertinent to the work involved with adjudication of licensees. See attached brochure for agenda topics.

Expenses for the event include hotel, air travel, ground transportation, and meals, which are all covered by the scholarship as noted above and all these expenses will not exceed the \$1,500 scholarship amount. The OPLC, Board of Nursing respectfully requests your approval of this request.

Respectfully submitted,

Kira Hageman
Director of Administration
Office of Professional Licensure and Certification

REGISTRATION

Registration must be [submitted online](#) by **Monday, Feb. 27, 2017**.

Accommodations

[The Little America Hotel](#)
500 Main Street
Salt Lake City, UT 84101

Check in time: 3:00 pm

Check out time: 12:00 pm

Room rate: **\$175 Single/Double**

Rate is subject to tax of 12.6%.

Reservations

To reserve your hotel room:

1. Call the hotel at 800.437.5288 and reference the NCSBN room block; or
2. [Book online](#).

The cut-off for the room block is Tuesday, Feb. 21, 2017, or until the block is full, whichever comes first.

Failure to cancel a hotel reservation 24 hours prior to scheduled arrival may result in being charged one-night's stay.

Attire

Business casual attire is appropriate for all meeting functions. Meeting room temperatures fluctuate; dress in layers to ensure your comfort.

Transportation

Airport:

Plan on approximately 20 minutes in travel time from the [Salt Lake International Airport](#) (SLC) to the hotel.

Shuttle:

Shuttle service is available at the airport through [SuperShuttle](#). You must book your reservation prior to arrival. Reservations can be made via the website, Android or iPhone mobile app or by calling 800.258.3826. Phone reservations can be made 24 hours per day. The one-way fare is \$11.

Taxi:

Taxicabs are available on a first come, first served basis. Taxis may be found outside the baggage claim areas at the airport. The cost of a taxi is approximately \$20 one way.

Rideshare:

Uber and Lyft pick up and drop off at SLC.

Registration Fees

This meeting is for NCSBN Members only. NCSBN members are staff or board members who serve state boards of nursing and associate members.

The registration fee is **\$250 per board representative**.

The registration fee includes continental breakfasts, beverage breaks, lunches, reception and meeting materials.

Registration may be paid by credit card or check. If paying for multiple registrations by check, submit an online registration for each attendee. Payment is due **Monday, Feb. 27, 2017**. Make your check payable to NCSBN and write *2017 Midyear Meeting* on it.

Send registration confirmation print out with payment to:

NCSBN

Attn: Mary Trucksa
111 E. Wacker Drive, Suite 2900
Chicago, IL 60601
Phone: 312.525.3600
Fax: 312.279.1032

Online Registration

You must register for the meeting at:

WWW.NCSBN.ORG

If you do not receive correspondence from the NCSBN Meetings department within one week of submitting your registration form, contact 312.525.3639 or via [email](#).

Cancellations

Registration cancellations must be received by **Monday, Feb. 27, 2017**. No refunds will be provided after this date. Attendees must contact NCSBN Meetings at 312.525.3639 or via [email](#) to cancel.

Attendees are responsible for cancelling all flight and hotel arrangements.



2017 MIDYEAR MEETING

March 13-15, 2017 ■ Salt Lake City

PROGRAM SCHEDULE*

Sunday, March 12, 2017

8:00 am – 5:00 pm
Registration

Monday, March 13, 2017

Leadership Day
Executive Officers and Member Board Presidents Only

6:30 – 7:30 am
Hop Scotch Aerobics
Start your day with a burst of energy. The maximum participant count is 20 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
Registration

7:30 – 8:30 am
Continental Breakfast

8:30 – 10:00 am
NCSBN Executive Officer and Member Board President Leadership Forum

10:00 – 10:30 am
Break

10:30 am – 12:00 pm
Leadership Forum, continued

12:00 – 1:00 pm
Lunch

1:00 – 2:30 pm
Leadership Forum, continued

2:30 – 3:00 pm
Break

3:00 – 5:00 pm
Executive Officer Leadership Council Networking Session
A networking session follows the conclusion of the leadership program. For NCSBN executive officers only.

3:00 – 5:00 pm
Member Board President Networking Session
A networking session follows the conclusion of the leadership program. For NCSBN board presidents only.

Tuesday, March 14, 2017

6:30 – 7:30 am
Stretching and Meditation
Start your day and awaken your senses with a stretching and meditation class. The maximum participant count is 20 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
Registration

7:30 – 8:30 am
Continental Breakfast

8:30 – 9:00 am
President's Welcome and Board of Directors (BOD) Update
Kathy Thomas, MN, RN, FAAN
President, NCSBN BOD
Executive Director, Texas Board of Nursing

President Thomas welcomes members and provides an update of Board of Directors activities.

9:00 – 9:15 am
Leadership Succession Committee (LSC)
Tony Graham
Chair, NCSBN LSC
Board Staff, North Carolina Board of Nursing

The Leadership Succession Committee is looking for interested parties to run for NCSBN elected office in August 2017. This presentation focuses on open positions, the process of nomination and the work of the committee regarding leadership development.

9:15 – 10:00 am
NCSBN Board of Directors Subcommittee Update
Kathy Thomas

10:00 – 10:15 am
Standards Committee Forum
Nathan Goldman, JD
Director-at-Large, NCSBN BOD
General Counsel, Kentucky Board of Nursing

10:15 – 10:30 am
Break

10:30 – 10:45 am
Simulation Guidelines for Model Rules
Nathan Goldman

10:45 – 11:30 am
Legislative Update
Rebecca Potech, JD
Associate Director, State Advocacy and Legislative Affairs, NCSBN

Nicole Evans, JD
State Advocacy Associate, Nursing Regulation, NCSBN

Elliot Vite
Director, Government Affairs, NCSBN

11:30 am – 12:00 pm
Bylaws Committee Update
Mark Malak, MA, P-R, SPHRM, CP
Chair, NCSBN Bylaws Committee
Board Staff, Texas Board of Nursing

12:00 – 1:00 pm
Lunch

1:00 – 2:00 pm
Next Generation NCLEX (NGN) Update / Forum
Phil Peterson, PhD, RN
Chief Officer, Examinations, NCSBN

2:00 – 2:15 pm
Break

2:15 – 4:00 pm
Area I-IV Meetings
NCSBN Area Meetings are open to NCSBN members and staff only. The purpose of NCSBN Area Meetings is to facilitate communication and encourage regional dialogue on issues important to NCSBN and its members. Associate members may choose to attend any Area Meeting.

Area I members: Alaska, American Samoa, Arizona, California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, New Mexico, Northern Mariana Islands, Oregon, Utah, Washington and Wyoming.

Area II members: Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, West Virginia and Wisconsin.

Area III members: Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, South Carolina, Tennessee, Texas and Virginia.

Area IV members: Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont and Virgin Islands.

4:30 – 6:00 pm
Networking Reception

Network with NCSBN members and staff at a cocktail reception. The reception is for attendees only.

Wednesday, March 15, 2017

7:30 – 8:30 am
Pearson VUE Sponsored Breakfast

8:30 – 10:30 am
Opioids: Overview and Drug Testing

10:30 – 11:00 am
Break

11:00 am – 12:30 pm
Part 1: Treatment
Part 2: Relapse
Part 3: Return to Work

12:30 – 1:30 pm
Lunch

1:30 – 2:00 pm
Regulation: 2030 Outcomes

Moderator
Maryann Alexander, PhD, RN, FAAN
Chief Officer, Nursing Regulation, NCSBN

2:00 – 3:00 pm
Regulation: 2030 Outcomes
David Benton, RGN, PhD, FRCN, FAAN
CEO, NCSBN



MEETING AGENDA
NLCA Midyear Meeting
 March 12, 2017
 Little America Hotel
 Salt Lake City, UT
 8:00 am Breakfast
 9:00 am to 5:00 pm Meeting

| Number | Time | Action | Agenda Item | Attachment | Strategic Initiative |
|--------|----------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------|
| 1. | 9:00 am | | a) Welcome New or Interim NLC Administrators (Evans) b) Welcome Guests (Evans) c) Roll Call (Streibich) d) Declaring Quorum Present / Call to Order (Evans) e) Adoption of Consent Agenda - Items identified with asterisk (Evans) | | |
| | | | CONSENT AGENDA | | |
| 2. | | | *Meeting Minutes of January 17, 2017 | A | |
| | | Information | *30/90 Day Amended Rule Implementation Status | B | II |
| | | | REGULAR AGENDA | | |
| 3. | 9:30 am | Information | Enhanced NLC Advocacy & Activities Update (M. Alexander) | D | III |
| | 10:30 am | | BREAK | | |
| | 10:45 am | | Enhanced NLC Advocacy & Activities CONTINUED | | |
| 4. | 11:15 am | Information | States without Planned eNLC Legislation(All) | | I, II, III |

| | | | | | |
|-----|----------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|
| | 12:00 pm | | LUNCH | | |
| 5. | 1:00pm | Information | a) Treasurer's Report (Tedford) | E | IV |
| 6. | 1:15 am | Discuss/Decide | Policy Committee Report (Damgaard) | F | II |
| 7. | 1:30 pm | Information | Compliance Committee Report: a) Updated Self-Assessment (Douglas / Thomas) b) Brief Update on Availability of New Audit Reports in Nursys (Douglas / Thomas) | G H | II, IV |
| 8. | 2:00 pm | Information | Election Committee Report | J | IV |
| 9. | 2:05 pm | Information | Strategic Plan Progress Update (Puente) | K | II, IV |
| | 3:00 pm | | BREAK | | |
| 11. | 3:15 pm | Discuss | Legal Update: a) Update on Other Healthcare Professions Licensure Compacts (Masters) | | II |
| 12. | 4:25 pm | Information | Generative Discussion: Sustaining the Focus of Work of the NLCA During Time of Transition to a New Commission; and Future Relationship Between NLCA and the 1 and/or 2 New Commissions (Executive Committee and all) | | III |
| 13. | 4:50 pm | Discuss | Other Business / Wrap up (all) | | |
| | 5:00 pm | | ADJOURN | | |
| | | | REFERENCE DOCUMENTS | | |
| | | | Enhanced NLC Model Statute | S | |

| | | | | | |
|--|--|--|-------------------------------|---|--|
| | | | Model APRN Compact | T | |
| | | | NLCA Roster | U | |
| | | | NLCA Committees / Workgroups | V | |
| | | | NLC Model Statute | W | |
| | | | NLC Model Rules | X | |
| | | | NLCA Articles of Organization | Y | |
| | | | NLCA Policy Manual | Z | |

NLCA Mission Statement

The Nurse Licensure Compact Administrators implement and maintain the Nurse Licensure Compact by:

- Encouraging the cooperation of party states in the regulation of nurse licensure, practice and discipline,
- Facilitating the exchange of information between party states relating to nurse licensure, discipline and regulation,
- Protecting public health and safety by ensuring compliance with laws governing the practice of nursing in each party state through mutual recognition of party state licenses and
- Engaging in action to promote compliance with and enforcement of the provisions of the Compact and its' rules among the party states and to provide for dispute resolution.