



**STATE OF NEW HAMPSHIRE
NEW HAMPSHIRE BOARD OF NURSING**

121 S FRUIT ST
CONCORD NH 03301

Webpage: <http://www.state.nh.us/nursing>

TDD Access: Relay NH 1-800-735-2964

2B

Nursing 603-271-2323

Nurse Asst. 603-271-6282

April 6, 2015

Her Excellency, Governor Margaret Wood Hassan
And the Honorable Council
State House
Concord, NH 03301

REQUESTED ACTION

- (1) Authorize Denise Nies, Executive Director of the New Hampshire Board of Nursing, to attend the National Council of State Boards of Nursing (NCSBN) meeting to be held Monday, May 4, 2015 in Chicago, Illinois, effective upon Governor and Council approval.
- (2) Further authorize Ms. Nies, pursuant to RSA 326:B-46 to accept complimentary scholarship from NCSBN including travel, meals and accommodations not to exceed \$850.00.

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 meeting is to vote on acceptance of new compact language and it is important that I attend as a representative for New Hampshire which is currently a compact state for RN/LPN licensure. See attached email for agenda topics.

Expenses for the event include:

Hotel: Complimentary
Airline Travel: Complimentary
Auto Mileage and Parking: Complimentary
Meals: Complimentary

The Board of Nursing respectfully asks for approval of this request.

Sincerely,

Denise M. Nies

Denise M. Nies MSN, RN, BC
Executive Director

Nies, Denise

From: Kathy Apple <kapple@ncsbn.org>
Sent: Friday, March 20, 2015 5:20 PM
To: MB Presidents and Assoc; MB Executive Officers and Assoc
Cc: Board of Directors; Leadership Team; Tom Abram; Rick Masters; Len Young; Colleen Neubauer; Ashby Rosenberger
Subject: Call for a Special Session of the Delegate Assembly May 4, 2015
Attachments: NLC Final 031715.pdf; APRN Final 031715.pdf

Dear All:

The NCSBN Board of Directors met March 17, 2015. At this meeting the Board made the following motion:

1. Per Article IV, Section 5 of the NCSBN Bylaws, I move the Board of Directors call a special session of the Delegate Assembly on May 4, 2015 to be held in Chicago, Illinois for the purpose of approval of the new nurse licensure compact and the new advanced practice registered nurse compact and any related business.

Additionally, the Board moved to fund two members from each jurisdiction to attend the special Delegate Assembly.

Please find attached the final version of the new Nurse Licensure Compact for registered nurses and practice/vocational nurses and the new Advanced Practice Registered Nurse Compact dated March 17, 2015 as referenced in the Board of Directors motion above.

The special session of the Delegate Assembly will be held in Chicago, Illinois at the Marriott O'Hare Hotel. Registration will be from 8:00am to 9:30am. The special session will begin at 9:30am through 1:00pm. Notification for online registration will be sent to the membership next week.

Within the next week, Joe Dudzik, Director of Human Resources will be sending out a request for identification of member delegates, similar to the process utilized at the annual meeting.

Per the NCSBN Bylaws, proxy voting may be allowed at any special session. The bylaw language reads:

Article IV, Section 2.b. states:

Special Meetings. A Member Board may choose to vote by proxy at any special session of the Delegate Assembly. A proxy vote shall be conducted by distributing to Member Boards a proxy ballot listing a proposal requiring either a yes or no vote. A Member Board may authorize the corporate secretary of the NCSBN or a delegate of another Member Board to cast its votes.

Additional information related to the procedure for proxy voting will be sent to you soon.

If you have any questions, please let us know!

Best Regards,

Kathy Apple

Kathy Apple, MS, RN, FAAN
Chief Executive Officer
Robert Wood Johnson Executive Nurse Alumni

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NCSBN Mission: NCSBN provides education, service, and research through collaborative leadership to promote regulatory excellence for patient safety and public protection.

Leading in Nursing Regulation

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Kathy Apple, MS, RN, FAAN
Chief Executive Officer
Robert Wood Johnson Executive Nurse Alumni

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