Summary:

The Annual Meeting and Delegate Assembly meeting of the National Council of State Boards of Nursing was held on August 2-5, 2011 in Indianapolis, IN.

The Texas Board of Nursing Delegates representing the Board were:

• Tami Cowen, Board Member, Delegate
• Mary Beth Thomas, Staff, Delegate
• Mark Majek, Staff, Alternate Delegate
• Mary LeBeck, Board Member, Alternate Delegate

This report contains outcomes of the meeting.

NCSBN Considered Association Business

There were 56 member boards represented by delegates.

Highlights of some of the significant actions approved by the member boards of nursing include:

• Adoption of revisions to the Uniform Licensure Requirements;
• Election of officers for the NCSBN Board of Directors and Leadership Succession Committee; and
• Acceptance of the Singapore Nursing Board and College of Registered Nurses of Nova Scotia as associate members of NCSBN.

NCSBN will meet Aug. 8 - 10, 2012, in Dallas for the 2012 Annual Meeting and Delegate Assembly.
NCSBN Elected New Members to its Board of Directors During its 2011 Delegate Assembly

New members elected to the Board of Directors include:

**Treasurer**
- Julia George, MSN, RN, FRE, Executive Director, North Carolina Board of Nursing.

**Area Directors**

**Area I**
- Debra Scott, MSN, RN, FRE, Executive Director, Nevada State Board of Nursing.

**Area II**
- Lanette Anderson, JD, MSN, RN, Executive Director, West Virginia State Board of Examiners for Licensed Practical Nursing.

**Area III**
- Pamela Autrey, PhD, MBA, MSN, RN, President, Alabama Board of Nursing.

**Area IV**
- Ann L. O’Sullivan, PhD, FAAN, CRNP, Board Member, Pennsylvania State Board of Nursing.

**Directors-at-Large**
- Betsy Houchen, JD, MS, RN, Executive Director, Ohio Board of Nursing.
- Emmaline Woodson, DNP, MS, RN, FRE, Deputy Director, Maryland Board of Nursing.

NCSBN delegates also elected members of the **Leadership Succession Committee (LSC):**
- Mark Majek, MA, PHR, board staff, Texas Board of Nursing; and
- Suellyn Masek, MS, RN, CNOR, board member, Washington State Nursing Care Quality Assurance Commission.

**Awards Honored the following Nurse Regulators**
- **Kathy Malloch, PhD, MBA, RN, FAAN**, Board Vice President, Arizona State Board of Nursing, was honored with the R. Louise McManus Award. Individuals receiving this award have made sustained and lasting significant contributions through their deep commitment and dedication to the purposes and mission of NCSBN.
- **Julia George, MSN, RN, FRE**, Executive Director, North Carolina Board of Nursing, received the Meritorious Service Award, which is presented to a board or staff member of a member board for positive impact and significant contributions to the purposes of NCSBN.
- **Lisa Klenke, MBA, RN**, Past President, Ohio Board of Nursing, received the Exceptional Leadership Award, which is bestowed to an individual who has served
as president of a member board and has made significant contributions to NCSBN in that role.

- **Mary Beth Thomas, PhD, RN**, Board Staff, Texas Board of Nursing, received the Exceptional Contribution Award, which is given for significant contribution by a board of nursing staff member.

- **Judith Personett, EdD, RN, CNAA**, Board Member, Washington State Nursing Care Quality Assurance Commission, received the Exceptional Contribution Award, which is given for significant contribution by a board of nursing staff member.

- The **Virginia Board of Nursing** was awarded the Regulatory Achievement Award that recognizes the member board that has made an identifiable, significant contribution to the purpose of NCSBN in promoting public policy related to the safe and effective practice of nursing in the interest of public welfare.

**NCSBN Inducted New Fellows of the NCSBN Institute of Regulatory Excellence**
The fifth group of Fellows of the NCSBN Institute of Regulatory Excellence (IRE) were inducted at this meeting. The IRE began in 2004 with the purpose of providing boards of nursing with high quality regulatory education, expanding the body of knowledge related to regulation through research and scholarly work, developing the capacity of regulators to become expert leaders, and developing a network of regulators who collaborate to improve regulatory practices and outcomes.

The 2011 class of Fellows includes:

- Joan K. Bainer, MN, RN, NE, BC, FRE, Administrator, South Carolina State Board of Nursing
- Linda D. Burhans, PhD, RN, NEA-BC, CPHQ, FRE, Board Staff, North Carolina Board of Nursing

**Recommended Action:**
For information and discussion only.