

Agenda Item # 5.3.5.a  
Submitted by: Katherine Thomas  
Board Meeting: July 21 - 22, 2016

National Council of State Boards of Nursing  
Annual Meeting and Delegate Assembly  
August 17 - 19, 2016

**Summary:**

The Annual Meeting and Delegate Assembly meeting of the National Council of State Boards of Nursing will be held in August 17 - 19, 2016 in Chicago, Illinois.

The Texas Board of Nursing President, Kathy Shipp, has designated the following as Delegates to represent the Board:

Delegates:

Kathy Shipp, MSN, RN, FNP, Board President  
Kristin Benton, MSN, RN, Staff

Alternate Delegates:

Deborah Bell, CLU, ChFC, Board Vice-President  
Mark Majek

The Summary of Recommendations to the 2016 Delegate Assembly and the 2016 Slate of Candidates are attached.

**Recommended Action:**

Move to direct the Delegates to vote on these issues after hearing and considering the discussion on the issues.

# Summary of Recommendations to the 2016 Delegate Assembly with Rationale

## Board of Directors' Recommendations

### 1. Approve the proposed Strategic Initiatives for the years 2017–2019.

**Rationale:**

The proposed strategic initiatives have been developed through a process of consultation commencing with an initial kick-off meeting by the Board in October 2015. The Strategic Initiatives have been subject to consultation with members at the NCSBN Midyear Meeting and will be presented for adoption as required by the NCSBN Bylaws Article 4 Section 3 that state that the *Delegate Assembly, the membership body of the NCSBN, shall provide direction for the NCSBN through resolutions and enactments, including adoption of the mission and strategic initiatives.*

**Fiscal Impact:**

Consequences will be incorporated into fiscal years 2016–2019 (FY16–19) budgets.

### 2. Approve proposed amendments to the NCSBN Bylaws.

**Rationale:**

Article XIV requires that any proposed changes to the bylaws be notified to members at least 45 days prior to the Delegate Assembly and that a *two-thirds affirmative vote of the delegates present and voting* is required to adopt any changes. Alternatively, upon written notice of five days prior to the Delegate Assembly a *three-quarters affirmative vote of the delegates present and voting* is required.

**Note:** See 2016 Report of the Board of Directors (BOD), Attachment B to review the proposed amendments to the NCSBN Bylaws.

**Fiscal Impact:**

None.

### 3. Approve the Association of New Brunswick Licensed Practical Nurses as an associate member of NCSBN.

**Rationale:**

The NCSBN Bylaws state that an associate member is a *nursing regulatory body or empowered regulatory authority from another country or territory*. The bylaws require approval of the membership by the full membership of the Delegate Assembly. The current applications for associate membership meet the qualifications as stated in the NCSBN Bylaws.

**Fiscal Impact:**

Upon acceptance, each new associate member will pay a \$1,500 annual fee.

### 4. Approve the Licensed Practical Nurses Registration Board of Prince Edward Island as an associate member of NCSBN.

**Rationale:**

The NCSBN Bylaws state that an associate member is a *nursing regulatory body or empowered regulatory authority from another country or territory*. The bylaws require approval of the membership by the full membership of the Delegate Assembly. The current applications for associate membership meet the qualifications as stated in the NCSBN Bylaws.

**Fiscal Impact:**

Upon acceptance, each new associate member will pay a \$1,500 annual fee.

**5. Approve the College of Registered Psychiatric Nurses of British Columbia as an associate member of NCSBN.**

**Rationale:**

The NCSBN Bylaws state that an associate member is a *nursing regulatory body or empowered regulatory authority from another country or territory*. The bylaws require approval of the membership by the full membership of the Delegate Assembly. The current applications for associate membership meet the qualifications as stated in the NCSBN Bylaws.

**Fiscal Impact:**

Upon acceptance, each new associate member will pay a \$1,500 annual fee.

**Leadership Succession Committee (LSC) Recommendations**

**6. Adopt the 2016 Slate of Candidates.**

**Rationale:**

The LSC has prepared the 2016 Slate of Candidates with due regard for the qualifications required by the positions open for election, fairness to all nominees and attention to the goals and purpose of NCSBN. Full biographical information and personal statements for each candidate are posted in the Business Book under the Report of the Leadership Succession Committee. Candidates will present themselves at the Candidate's Forum on Wednesday, Aug. 17, 2016.

**Fiscal Impact:**

Incorporated into the FY16 budget.

**NCLEX® Examination Committee (NEC) Recommendations**

**7. Adopt the proposed 2017 NCLEX-PN® Test Plan.**

**Rationale:**

The NEC reviewed and accepted the *Report of Findings from the 2015 LPN/VN Practice Analysis: Linking the NCLEX-PN® Examination to Practice* (NCSBN, 2016) as the basis for recommending revisions to the 2014 NCLEX-PN® Test Plan to the Delegate Assembly. Empirical evidence from the practice analysis, feedback from member boards and legal counsel, and the professional judgment of the NEC provide support for the recommendation to the Delegate Assembly to adopt the 2017 NCLEX-PN® Test Plan.

**Fiscal Impact:**

Incorporated into the FY17 budget.

# 2016 Slate of Candidates

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The following positions will be voted on at the NCSBN Annual Meeting in August 2016:

## Board of Directors

### CANDIDATES FOR PRESIDENT-ELECT (2016-2018)

- Assists the president and performs the duties of the president in the president's absence
- Assumes the office of the president at the conclusion of the president's term and fills any vacancy in the office of the president
- The President-elect shall have served NCSBN as either a delegate, a committee member, a director or an officer before being elected to the office of President-elect

[Julia George](#)                      NC                      Area III

[Paula Meyer](#)                      WA                      Area I

### CANDIDATES FOR TREASURER (ONE-YEAR TERM) (2016-2017)

- Serves as the chair of the Finance Committee
- Assures quarterly reports are presented to the Board of Directors
- Provides annual financial reports to the Delegate Assembly

[Gloria Damgaard](#)                      SD                      Area II

[Dean Estes](#)                      NV                      Area I

### CANDIDATES FOR DIRECTOR-AT-LARGE (4 POSITIONS) (2016–2018)

- Serves as representative of all member boards
- Acts on behalf of the NCSBN and conducts the business of the organization

[Kameka Brown](#)                      CA-VN                      Area I

<a href="#">Mary Kay Goetter</a>	MD	Area IV
<a href="#">Geraldine Marrocco</a>	CT	Area IV
<a href="#">Barbara McGill</a>	LA	Area III
<a href="#">Karen Scipio-Skinner</a>	DC	Area IV
	MO	Area II
<a href="#">Lori Scheidt</a>	AZ	Area I
<a href="#">Valerie Smith</a>		

## Leadership Succession Committee

- Recommends strategies for the ongoing sustainability and advancement of NCSBN through succession planning
- Presents a slate of candidates through a determination of qualifications for inclusion on a ballot for the election of the Board of Directors and the Leadership Succession Committee

### CANDIDATES FOR AREA I MEMBER

Vacant

### CANDIDATES FOR AREA II MEMBER

Vacant

### CANDIDATES FOR AREA III MEMBER

<a href="#">Patricia Dufrene</a>	LA	Area III
<a href="#">Stacey Cropley</a>	TX	Area III

### CANDIDATES FOR AREA IV MEMBER

<a href="#">Phyllis Mitchell</a>	VT	Area IV
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