

Agenda Item # 9.6
Submitted by: Katherine Thomas
Board Meeting: July 22-23, 2010

**National Council of State Boards of Nursing Annual Meeting and
Delegate Assembly**

August 11-13, 2010

Summary:

The Annual Meeting and Delegate Assembly meeting of the National Council of State Boards of Nursing will be held in August 11-13, 2009 in Portland, OR.

The Texas Board of Nursing President, Dr. Linda Rounds, has designated the following Delegates to represent the Board:

Richard Gibbs, LVN, Delegate
Mary Beth Thomas, RN, Delegate

Kristen Benton, RN, Alternate Delegate
Linda Rounds, RN, Alternate Delegate

The Summary of Recommendations to the 2010 Delegate Assembly are attached.

Recommended Action:

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



NCSBN

National Council of State Boards of Nursing

111 E. Wacker Drive, Suite 2900
Chicago, IL 60601-4277

312.525.3600
www.ncsbn.org

Attachment A

SUMMARY OF RECOMMENDATIONS to the 2010 DELEGATE ASSEMBLY With RATIONALE

This document provides a summary of recommendations that the NCSBN Board of Directors, the NCLEX® Examination Committee, and the Leadership Succession Committee propose to the 2010 Delegate Assembly. Additional recommendations may be brought forward during the 2010 Annual Meeting.

Board of Directors Recommendations:

1. Adopt the proposed revisions to the NCSBN Bylaws.

Rationale:

The proposed revisions clarify election by acclamation when there is one candidate for an elected position. The proposed language is consistent with the concepts of Roberts Rules of Order. The proposed revision further clarifies the role of the Leadership Succession Committee and nominations from the floor.

Fiscal Impact:

Incorporated into the FY2011 budget.

2. Adopt the proposed revision to the NCSBN Mission Statement:

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

Rationale:

The current mission statement has been in place since 2003. The standard practice for nonprofit associations is to review mission statements every five to seven years and the policy of NCSBN is to review the mission statement every six years. The Board of Directors reviewed and discussed the purpose of a mission statement as a declaration of purpose that drives other elements of the organization and the current environmental drivers influencing the role and function

of nursing regulation. The proposed draft mission statement has been presented to the membership for feedback during the fiscal year.

Fiscal Impact:

None

3. Adopt the proposed 2011–2013 Strategic Initiatives.

- 1) *NCSBN promotes evidenced-based regulation.*
- 2) *NCSBN advances the engagement and leadership potential of all members through education, information, and networking.*
- 3) *NCSBN provides state of the art competence assessments.*
- 4) *NCSBN collaborates to advance the evolution of nursing regulation worldwide.*
- 5) *NCSBN optimizes nursing regulation through efficient use of technology.*

Rationale:

The Board of Directors developed the proposed 2011–2013 Strategic Initiatives through a facilitated strategic planning process and solicited feedback from the membership during the fiscal year. The proposed plan identifies critical strategic direction for the next three years for fulfillment of the NCSBN Mission and Vision.

Fiscal Impact:

The strategic initiatives will serve as a basis for allocating financial resources for the next three years. Annual operating budgets will be developed to fund strategic objectives and performance measures designed to carry out the strategic plan.

4. Approve the College of Licensed Practical 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 application for Associate Membership meets the qualifications as stated in the NCSBN Bylaws.

Fiscal Impact:

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

5. Adopt the proposed revisions to Chapter III and Chapter IX of the NCSBN Model Practice Act and Administrative Rules.

Rationale:

In 2008-2009 the Discipline Resources Committee published an updated booklet on sexual misconduct as a resource for the Member Boards. For that project the committee members surveyed the Member Boards about their needs related to sexual misconduct cases. Many boards responded that they needed more specific statutory and rule language related to sexual misconduct and boundary violations. Therefore, the NCSBN Board of Directors charged the 2009-2010 Discipline Resources Committee with developing model rules on boundaries and sexual misconduct.

Fiscal Impact:

None

6. Adopt the proposed Guiding Principles for Continued Competence

Rationale:

The Guiding Principles of Continued Competence lay the foundation for future work in continued competence and establishes a basis for a regulatory standard to assist Member Boards.

NCLEX® Examination Committee Recommendation:

1. Adopt the proposed 2011 NCLEX-PN® Test Plan.

Rationale:

The NCLEX® Examination Committee reviewed and accepted the *Report of Findings from the 2009 LPN/VN Practice Analysis: Linking the NCLEX-PN® Examination to Practice* (NCSBN, 2010) as the basis for recommending revisions to the *2008 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 NCLEX® Examination Committee provide support for the recommendation to the Delegate Assembly to adopt the *2011 NCLEX-PN® Test Plan*.

Fiscal Impact:

Incorporated into the FY2011 budget.

Leadership Succession Committee:

1. Adopt the 2010 Slate of Candidates.

Rationale:

The Leadership Succession Committee has prepared the 2010 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 the NCSBN. Full biographical information and personal statement for each candidate is posted in the Business Book under the Report of the Leadership Succession Committee. Candidates will present himself or herself at the Candidate's Forum on Wednesday, August 11, 2010.

Fiscal Impact:

Incorporated into the FY2011 budget.

2010 Slate of Candidates

The following is the slate of candidates developed and adopted by the Leadership Succession Committee. Each candidate profile is taken directly from the candidate's nomination form. The Candidate Forum will provide the opportunity for candidates to address the 2010 Delegate Assembly.

Board of Directors

President

Myra Broadway.....ME.....Area IV

Vice President

Shirley Brekken.....MN.....Area II

Rose Kearney-Nunnery.....SC.....Area III

Treasurer

Doreen Begley.....NV.....Area I

Randy Hudspeth.....ID.....Area I

Director-at-Large (two positions)

Joan Bainer.....SC.....Area III

Marguerite Herman.....WY.....Area I

Julio Santiago.....IL.....Area II

Kathy Scott.....AZ.....Area I

Katherine Thomas.....TX.....Area III

Emmaline Woodson.....MD.....Area IV

Leadership Succession Committee

Area I Member

None

Area II Member

Lisa Emrich.....OH.....Area II

Area III Member

Richard Gibbs.....TX.....Area III

Brenda McDougal.....NC.....Area III

Area IV Member

None 2