

**National Council of State Boards of Nursing Annual Meeting and
Delegate Assembly
August 13-15, 2014**

Summary:

The Annual Meeting and Delegate Assembly meeting of the National Council of State Boards of Nursing was held on August 13 – 15, 2014 in Chicago. This report contains outcomes of the meeting.

The Texas Board of Nursing Delegates representing the Board were:

- Kathy Shipp, Board President, Delegate
- Mark Majek, Staff, Delegate
- Beverley Nutall, Board Member, Alternate Delegate
- Janice Hooper, Staff, Alternate Delegate

NCSBN Considered Association Business

There were 58 member boards represented by delegates.

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

- Adoption of a Resolution of Commitment to Facilitate Interstate Practice;
- Adoption of revisions to the NCSBN Model Practice Act and Rules;
- Adoption of the revisions to the NCSBN Bylaws; and
- Approval of the Nurses Association of New Brunswick, College of Licensed Practical Nurses of Newfoundland and Labrador, Nursing & Midwifery Board of New South Wales, Yukon Registered Nurses Association and Nursing & Midwifery Board of Australia as associate members of NCSBN.

The Board of Directors recommended adoption of the APRN Compact for this Assembly but decided to delay the consideration until the new revised Nurse Licensure Compact could be considered simultaneously. A review and revision of the Nurse Licensure Compact is underway but was not ready for consideration at the 2014 Annual meeting. The Delegate Assembly affirmed its commitment to facilitating interstate practice through adoption of a resolution. The resolution can be reviewed at:

https://www.ncsbn.org/Interstate_Practice_DA_Resolution.pdf

NCSBN will meet Aug. 19-21, 2015, in Chicago for the 2015 Annual Meeting and Delegate Assembly.

NCSBN Elected New Members to its Board of Directors During its 2014 Delegate Assembly

President

- Shirley Brekken, MS, RN, Executive Officer, Minnesota Board of Nursing.

President Elect

- Katherine Thomas, MN, RN, FAAN, Executive Officer, Texas Board of Nursing

Treasurer

- Julia George, MSN, RN, FRE, Executive Officer, North Carolina Board of Nursing

Directors-at-Large

- Joe Baker, Jr., Executive Officer, Florida Board of Nursing
- Gloria Damgaard, MS, RN, Executive Officer, South Dakota Board of Nursing

NCSBN delegates also elected members of the Leadership Succession Committee (LSC):

- Pamela Randolph, MS, RN, FRE, Board Staff, Arizona Board of Nursing
- Deb Haagenson, RN, Board Member, Minnesota Board of Nursing
- Patricia Dufrene, MSN, RN, Board Staff, Louisiana Board of Nursing

Awards Honored the following Nurse Regulators

NCSBN recognized its dedicated and exceptional membership and guests at its annual awards ceremony during the NCSBN Annual Meeting and Delegate Assembly.

Specific award recipients include:

- *Myra Broadway, JD, MS, RN, Executive Director, Maine State Board of Nursing* received the R. Louise McManus award. This award is the most prestigious award of NCSBN. It is granted to a member who has made sustained and significant contributions through the highest commitment and dedication to the purposes of NCSBN.
- *Gloria Damgaard, MS, RN, FRE, Executive Secretary, South Dakota Board of Nursing*, received the Meritorious Service Award. This award is granted to a member for significant contributions to the purposes of NCSBN.
- *Ann L. O'Sullivan, PhD, FAAN, CRNP, Board Member, Pennsylvania State Board of Nursing* received the Exceptional Contribution Award. This award is granted for significant contribution by a member who is not a president or executive officer.
- *Nevada State Board of Nursing* received the Regulatory Achievement Award. This award recognizes a member board or associate member that has made an identifiable, significant contribution to the purposes of NCSBN in promoting public policy related to the safe and effective practice of nursing in the interest of public welfare.

Recommended Action:

For information and discussion only.