

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

August 2-5, 2011

Summary:

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

The Texas Board of Nursing President, Kristin Benton, has designated the following Delegates to represent the Board:

Tami Cowen, Board Member, Delegate
Mary Beth Thomas, Staff, Delegate

Mark Majek, Staff, Alternate Delegate
Mary LeBeck, Board Member, Alternate Delegate

The Summary of Recommendations to the 2011 Delegate Assembly is 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

2011 DELEGATE ASSEMBLY

WITH RATIONALE

This document provides a summary of recommendations that the NCSBN Board of Directors and the Leadership Succession Committee propose to the 2011 Delegate Assembly. Additional recommendations may be brought forward during the 2011 Annual Meeting.

Board of Director Recommendations:

1. Adopt the proposed revision to the Uniform Licensure Requirements (ULRs).

Rationale:

The newly revised ULRs are the result of the 2008 Delegate Assembly Resolution that the 1999 Uniform Core Licensure Requirements be reviewed for currency and relevance. The proposed 2011 revised ULRs will set new national standards for licensure and bring uniformity across all jurisdictions. Adoption of the new ULRs will also demonstrate to external stakeholders, the federal government and consumers that boards of nursing are interested in establishing uniformity and easing the portability of nurses in the U.S. The revised ULRs utilized extensive feedback from the membership and are based on available evidence.

Fiscal Impact:

None

2. Adopt the Singapore Nursing Board 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 new 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, the new associate member will pay a \$1,500 annual fee.

3. Adopt the College of Registered Nurses of Nova Scotia 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, the new associate member will pay a \$1,500 annual fee.

Leadership Succession Committee Recommendations:

Adopt the 2011 Slate of Candidates.

Rationale:

The Leadership Succession Committee has prepared the 2011 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 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, Aug. 3, 2011.

Fiscal Impact:

Incorporated into the FY12 budget.