

Summary of Recommendations to the 2022 Delegate Assembly

Board of Directors Recommendations:

1. Approve the proposed Strategic Initiatives for the years 2023-2025 and amendments to the narrative statements associated with NCSBN values.

Rationale:

The proposed strategic initiatives and changes to the values narrative statements have been developed through a process of consultation commencing with an initial kick-off meeting by the BOD in October 2021. The proposed changes have been subject to consultation with members at the Midyear Meeting as well as an opportunity to submit written comment and are 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 FY2023-25 budgets.

2. Approve the College of Registered Nurses of Saskatchewan (CRNS) as an Exam User Member of NCSBN.

Rationale:

An Exam User Member is a jurisdictional board of nursing that has an organizational mandate exclusively related to the regulation of the profession and protection of the public and uses the pre-licensure exam developed by NCSBN, which is approved by the Delegate Assembly as an Exam User Member of NCSBN. CRNS has made legislative changes to their mandate that focuses upon acting in the public interest.

Fiscal Impact:

Incorporated into the FY23 budget.

Funding for one member to attend Midyear and Annual Meeting estimate: \$3000 annually

Use of the resource fund: up to \$3000 per request

3. Approve the College of Registered Nurses of Alberta (CRNA) as an Exam User Member of NCSBN.

Rationale:

An Exam User Member is a jurisdictional board of nursing that has an organizational mandate exclusively related to the regulation of the profession and protection of the public and uses the pre-licensure exam developed by NCSBN, which is approved by the Delegate Assembly as an Exam User Member of NCSBN. CRNS has made legislative changes to their mandate that focuses upon acting in the public interest.

Fiscal Impact:

Incorporated into the FY23 budget.

Funding for one member to attend Midyear and Annual Meeting estimate: \$3000 annually

Use of the resource fund: up to \$3000 per request

Leadership Succession Committee (LSC) Recommendations:

4. Present the 2022 Slate of Candidates.

Rationale:

The Leadership Succession Committee has prepared the 2022 Slate of Candidates with due regard for the qualifications required by the positions open for election, fairness to all candidates, and attention to the goals and purpose of NCSBN. Full biographical information and application responses for each candidate are posted in the Business Book under the Report of the Leadership Succession Committee.

Fiscal Impact:

Incorporated into the FY23 budget.

NCLEX Examination Committee (NEC) Recommendations:

5. Approve the 2023 NCLEX-RN Test Plan.

Rationale:

Following the analysis of survey results from the 2021 RN Practice Analysis, the draft NCLEX-RN test plan was developed and sent to NCSBN's regulatory bodies for review and feedback. Subsequently, the draft documents were presented to the Board of Directors. The 2023 NCLEX-RN Test Plan will be presented at annual meeting for review and approval by the Delegate Assembly.

Fiscal Impact:

Incorporated into the FY22 budget.

6. Approve the 2023 NCLEX-PN Test Plan.

Rationale:

Following the analysis of survey results from the 2021 PN Practice Analysis, the draft NCLEX-PN test plan was developed and sent to NCSBN's regulatory bodies for review and feedback. Subsequently, the draft documents were presented to the Board of Directors. The 2023 NCLEX-PN Test Plan will be presented at annual meeting for review and approval by the Delegate Assembly.

Fiscal Impact:

Incorporated into the FY22 budget.

References:

- A. Proposed Strategic Initiatives for 2023-2025 and amendments to NCSBN Values narrative statements.
- B. College of Registered Nurses of Saskatchewan (CRNS) Exam User Member Application
- C. College of Registered Nurses of Alberta (CRNA) Exam User Member Application
- D. 2022 Slate of Candidates
- E. Proposed 2023 NCLEX-RN Test Plan – Strikethrough Copy

- F. Proposed 2023 NCLEX-RN Test Plan – Clean Copy
- G. Proposed 2023 NCLEX-PN Test Plan – Strikethrough Copy
- H. Proposed 2023 NCLEX-PN Test Plan – Clean Copy