

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

THE ATWOOD BUILDING
550 WEST 7th AVENUE, SUITE 1560
ANCHORAGE, AK
BOARD OF NURSING

TELECONFERENCE MEETING MINUTES

August 23, 2017

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building, 1st Floor, Conference Room 1560, in Anchorage, Alaska

Wednesday, August 23, 2017

CALL TO ORDER

Called the meeting to order at 8:31 a.m.

ROLL CALL

Those present, constituting a quorum were:

- Wendy Thon, MSN, APRN, FNP-C, FAANP, Vice Chair, Eagle River
- Jennifer Stukekey, LPN, Secretary, Wasilla
- Julie Gillette, Public Member, Fairbanks
- Joseph Lefleur, MSN, EdD, RN, Ketchikan
- Starla Fox, RN, Dillingham

Staff present from the Division of Corporations, Business and Professional Licensing:

- Gail Bernth, APRN, Executive Administrator
- Lisa Maroney, Licensing and Records Supervisor

Let the record reflect that we are missing one individual to fill the public member seat on the Alaska Board of Nursing.

Let the record reflect that the Alaska Board of Nursing entered into Executive Session at 8:33. Only Board of Nursing members and board staff members are present in the room and on the executive session teleconference line.

Let the record reflect the board moved out of executive session at 8:39.

On a motion duly made by Julie Gillette, seconded by Starla Fox, and carried with 4 ayes, it was **RESOLVED** that the Board of Nursing for the State of Alaska, having examined the license surrender, case number 2013-001725 & 2014-001041, **Janice L. Ince-Miller**, license number NURR37222, adopted the license surrender in this matter.
This license surrender takes effect immediately upon signature of this Order in accordance with the approval of the Board.

On a motion duly made by Joe Lefleur, seconded by Julie Gillette, and carried with 4 ayes, it was **RESOLVED** that the Board of Nursing for the State of Alaska, having examined the license surrender, case number 2015-002029 & 2017-000550, **Daniel R. Willard**, license number NURP5269, adopted the license surrender in this matter.
This license surrender takes effect immediately upon signature of this Order in accordance with the approval of the Board.

On a motion duly made by Jennifer Stukey, seconded by Joe Lefleur, and carried with 4 ayes, it was **RESOLVED** that the Board of Nursing for the State of Alaska, having examined the license surrender, case number 2016-001329 & 2017-000082, **Paula M. Witherall**, license number NURR16172, adopted the license surrender in this matter.
This license surrender takes effect immediately upon signature of this Order in accordance with the approval of the Board.

On a motion made by Joe Lefleur and seconded by Julie Gillette, and carried with 4 ayes, it was **RESOLVED** that the Alaska Board of Nursing adjourn at 8:42 a.m. to reconvene November 1, 2107.

Respectfully submitted,



Gail Bernth
Executive Administrator
Alaska Board of Nursing

Approved:



Wendy Thon, Vice Chair
Alaska Board of Nursing

Date: 8/28/17