

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 1550
ANCHORAGE, AK
BOARD OF NURSING

TELECONFERENCE MEETING MINUTES
March 20, 2020

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 by teleconference in the Atwood Building, Suite 1550 Conference Room, in Anchorage, Alaska.

March 20, 2020
CALL TO ORDER

Chair Danette Schloeder, called the meeting to order at 2:02

ROLL CALL

Those present, constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- Educator, Catherine Hample, RN, MSN, Wasilla

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Madeleine Henderson Licensing Examiner
- Sher Zinn, Regulation Specialist
- Jun Maiquis, Regulation Specialist

Members of the Public in attendance telephonically:

- Amy DeLoach, FNP student
- Alexandra Rosson, RN Chief Andrew Isaac
- Julie Dogget, RN
- Brenda Franz, RN

On a motion made by Wendy Monrad seconded by Shannon Connelly and carried with 4 ayes, it was

RESOLVED that the Board of Nursing finds that an emergency exists under AS 44.62.250 and that an emergency regulation change is necessary to 12 AAC 44.815 for the immediate preservation of public health, safety and welfare. I MOVE that the Alaska BON revise the wording in 12 AAC 44.815. ISSUANCE AND RENEWAL OF CERTIFICATION. (a) An initial nurse aide certification is valid for the remainder of the current biennial certification period. A nurse aide certification must be renewed biennially on or before a date set by the department. The BON intends on making these regulations permanent.


On a motion to adjourn made by Wendy Monrad and seconded by Catherine Hample and rejected with 4 nays the Board of Nursing did not adjourn.

On a motion made by Wendy Monrad seconded by Catherine Hample and carried with 4 ayes, it was **RESOLVED** to **adopt** the wording stated in the previous motion.

On a motion made by Wendy Monrad and seconded by Catherine Hample and carried with 4 ayes the Board of Nursing adjourned at 2:23pm

Next Meeting Scheduled by teleconference May 6, 7, 8 2020.

Respectfully submitted,



Executive Administrator, Alaska Board of Nursing

Approved:

Danette M Schloeder

Danette M Schloeder

Board Chair, Alaska Board of Nursing

Date: 3/23/2020