

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

Atwood Building
550 West Seventh Ave. Room 1236
Anchorage, AK

BOARD OF NURSING

Board of Nursing Minutes
August 7-9, 2019

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 550 W. 7th Ave., Ste. 1236 Anchorage, AK 99501.

Wednesday, August 7, 2019

CALL TO ORDER

Acting Chair appointed Secretary Emily Henry called the meeting to order at 9 a.m.

Agenda Item 1

Roll Call

Those present, constituting a quorum were:

- LPN Member, Acting Chair appointed Secretary: Emily Henry, LPN, Anchorage
- RN Member: Danette Schloeder, RN Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- RN Member: Lena Lafferty, RN
- Educator, Catherine Hample, RN, MSN
- Public Member: Julie Tisdale, Anchorage-Excused

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

- Lisa Maroney, Licensing Supervisor
- Beth Farnstrom, Nurse Consultant
- Joan Green, Nurse Consultant
- Sharon Walsh, Deputy Director CBPL
- CBPL Investigative Team
- Madeline Henderson, Licensing Examiner

- David Worrell, Licensing Examiner
- Sara Chambers, Division Director CBPL

Members of the Public in attendance or telephonically:

- Laura Sarcone CNM, APRN Alliance
- Jane Erickson AaNA
- Donna Phillips, RN, AaNA
- Vicky Bird, RN Montana Nurses Association
- Susan King, RN AaNA
- Jim Puente NCSBN, Via Zoom
- John Bitney, Lobbyist for Fresenius Dialysis
- Jim Reineke, Providence Alaska Medical Center
- Carrie Doyle, Providence Alaska Medical Center
- Cassie Fees, Fresenius Dialysis
- Tiffany Johnson, Fresenius Dialysis
- Marianne Dingman, Fresenius Dialysis
- Renee Steffan, ANMC
- Laura Sarcone APRN alliance
- Cheryl Millne Caregiver Training Academy
- Kim Kluckman, AaNA
- Andrea Nutty, AaNA
- Karen Walls, Alaska Regional
- Vicky Byrd, Montana Nurses Association
- Lynn VanVacter, ASHNA
- Rose Lawhorne, Bartlett Regional Hospital
- Tammie Perrault, Department of Defense
- Carlo Piraino, Bristol Bay Area Health Corp
- Lynda Reynolds, SEARHC-Juneau
- Kari Wilson, SEARHC
- Jennifer Harlos, ANMC
- Stephanie Morgan, APU
- Kim Glasser, OK Executive Administrator
- Jeannie Monk, ASHNA
- Marianne Murray, UAA
- Zam Zam CTA Student

Agenda Review

On a motion made by Danette Schloeder, seconded by Cathy Hample and carried with 6 ayes it was,
RESOLVED that the amended agenda for the day be accepted.

Ethics Disclosures:

None

Approval of May 2019 meeting minutes

On a motion made by Wendy Monrad, seconded by Danette Schloeder and carried with 6 ayes it was
RESOLVED that the May 2019 meeting minutes be accepted.

Agenda Item 2: Public Testimony

Topics: Nurse Licensure Compact- all comments were from Employers and Department of Defense in support of the compact.

Public Testimony ended 9:46 a.m.

Agenda Item 3: Elections for Chair

Self-nominations for Chair position. Candidates were Danette Schloeder and Lena Lafferty.

Election results Danette Schloeder 5 votes and Lena 1 vote. New Chair is Danette Schloeder.

Agenda Item 4A: CNA Program Reports/CNA Exam Pass Rates/Sites Visit Reports:

Joan Green, Nurse Consultant, discussed the CNA program pass rates, licensing statistics and site visits.

On a motion made by Shannon Connelly, seconded by Danette Schloeder, and carried with 6 ayes, it was
RESOLVED that the Board of Nursing for the State of Alaska will extend its approval for another 2 years to the following nurse aide programs: Bethel CNA Program, Kodiak College, UAF/Norton Sound Health Corp-Nome, Chugiak-Eagle River Health Education Program, and UAS-Ketchikan.

On a motion made by Shannon Connelly, seconded by Catherine Hample, and carried with 6 ayes, it was
RESOLVED: The Board of Nursing for the State of Alaska approves Providence Seward Mountain Haven provisional status be removed and they become a State of Alaska approved nurse aide training program.

On a motion made by Lena Lafferty, seconded by Wendy Monrad, and carried with 6 ayes, it was
RESOLVED that the Board of Nursing for the State of Alaska approves that Kodiak High School

be given provisional approval of their nurse aide training program and gives authorization for them to conduct training until the Board's final decision on the application for approval.

Agenda Item 5: Nursing Licensing Report

Lisa Maroney, Licensing Supervisor, was available to discuss the NCLEX pass rates for the Nursing programs and licensing statistics.

Recess at: 10:53 a.m.

Returned at: 11:10 a.m.

Agenda Item 6: Alaska Pacific University six month update on RN program

Stephanie Morgan from APU available for questions from the Board. Board reviewed report-informational no action necessary

Agenda Item 7: Use of Nitrous Gas Intrapartum with other treatment of pain

Wendy Monrad, APRN, CRNA, presented information about nitrous gas and how it is being used. The Board was asked to review their 2017 Advisory Opinion for clarification if other analgesics could be used if nitrous was being used. Wendy was asked to present on Friday a motion to clarify if other analgesics could be used.

Recess for lunch 11:41 a.m.

Return from lunch 1:00 p.m.

Agenda Item 8: AaNA presentation on NLC informational –

Jane Erickson, RN, Donna Phillips, RN, Vicky Bird, RN, Susan King, RN, presented to the Board why the compact would not be good for Alaska.

Recessed for a break 1:52 p.m.

Returned from break 2:02 p.m.

Agenda Item 9 NCSBN regarding NLC

Jim Puente, NCSBN, Nurse License Compact Administrator participated via Zoom to answer follow up questions that the Board had post information session.

Recessed for a break 2:51 p.m.

Returned from break 3:15 p.m.

Agenda Item 10 Board discussion regarding NLC

Board continues to discuss the nurse compact. Director Sara Chambers was on Zoom for the discussion period. The Board will either decide to vote by Friday of this meeting or a special teleconference meeting in early September.

Recessed at 3:56 p.m. until August 8, 2019 at 9 a.m.

Thursday, August 8, 2019

CALL TO ORDER

Called the meeting to order at 9:00 a.m.

Agenda Item 1

Roll Call

Those present, constituting a quorum were:

- RN Member, Chair Danette Schloeder, RN, Anchorage
- LPN Member, Secretary: Emily Henry, LPN, Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- RN Member: Lena Lafferty, RN, Anchorage
- Educator, Catherin Hample, RN, Wasilla
- Public Member: Julie Tisdale, Anchorage-Excused

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

- Lisa Maroney, Licensing Supervisor
- Sonia Lipker, Senior Investigator
- Christina Bond, Investigator III
- Jennifer Summers, Investigator IIII
- Joel Dolphin, Investigator IIII
- Carl Jacobs, Investigator IIII
- Erika Prieksat, Investigator IIII
- Billy Homestead, Investigator IIII

- Marilyn Zimmerman, Paralegal

Members of the Public in attendance:

- ALJ-Cheryl Mandala
- Patricia Sullivan, OAH
- Laura Sarcone, APRN-A
- April Erickson, CRNA
- Carrie Doyle, Providence Alaska Medical Center
- Donna Phillips, AaNA
- Vicky Byrd, MT Nurses Association

On a motion made by Shannon Connelly, seconded by Emily Henry and carried with 6 ayes it was, **RESOLVED that the agenda for the day be accepted.**

Agenda Item Executive Session*No public allowed

On a motion made by Shannon Connelly, seconded by Emily Henry, and carried with 6 ayes it was, move that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(d)(1), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the Administrative Law Judge's proposed decision.

Let the record reflect that the Board of Nursing moved into executive session at 9:01 A.m.

The door is locked, only board members and ALJ are present

ALJ-

Recess at: 10:03 a.m.

Returned at: 10:14 a.m.

RESOLVED that The Board of Nursing for the State of Alaska, For Order 18-1259-NUR Cheri Ray

Motion under AS 44.64.060 (e)(1) and AS 44.64.060 (e) (3)

Adopt the proposed decision, but modifying the enforcement action by specifying the terms of probation as follows:

2 years of probation

Terms A-M of divisions proposal for action with the following modifications

- A. Probation of 2 years
- B. Expedited hearing within 30 days and board decision within 30 days after hearing
- L. upon change in place of employment,
 1. must notify probation monitor of new supervisor within 10 days
 2. provide new employer with term of this order within 10 days

Additionally:

Effective immediately
Within 30 days hear after Ms. Ray to complete 10 additional hours of ethics CME

Returned to Executive session at 10:19

The door is locked, only board members and investigations team are present

Agenda Item Executive Session*No public allowed

On a motion made by Shannon Connelly and Second by Catherine Hample and carried with 6 ayes it was move that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(d)(1), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the Administrative Law Judge's proposed decision.

Returned from executive session at 10:41 AM

On a motion made by Emily Henry and second by Catherine Hample, and carried with 6 ayes, it was passed

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and the Proposed Decision and Order, Case No. 2019-000273, Pamela Locke, adopted the Consent Agreement and the Decision and Order in this matter.

The Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

On a motion made by Emily Henry and second by Catherine Hample, and carried with 6 ayes, it was passed

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases, reports by the investigative team. Board staff is to remain during the session.

Let the record reflect that the Board of Nursing moved into executive session at 10:42 a.m.

The door is locked, only board members and board staff are present

On a Motion made by Danette Schloeder and second by Catherine Hample, and was carried with 6 ayes, it was passed to leave executive session for lunch

Recess for lunch at: 12:10 p.m.

Return from lunch at 1:15 PM

On a motion duly made by Shannon Connelly , seconded by Emily Henry , and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2018-001407, Amber R. Bishop, license number 100619, adopts the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board.

The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Shannon Connelly, seconded by Cathy Hample, and carried with 5 ayes and 0 opposed 1 recused, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2019-000092, Marina J. McIntyre, license numbers NURR23560 and NURU1445, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Catherine Hample, seconded by Emily Henry, and carried with 4 ayes and 2 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2018-000099, Caroline V. Bapi, license number NURR32213, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Catherine Hample, seconded by Wendy Monrad, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Surrender of Nursing License, Case Number 2019-000400, Registered Nurse Tina Maria Sumner, License number 143930, hereby adopts the Surrender of License in this matter.

This Surrender of License takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

On a motion duly made by Lena Lafferty, seconded by Catherine Hample, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2018-001340, Madelyn K. Fairchild, license number 121053, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Lena Lafferty, seconded by Catherine Hample, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the License Surrender, Alaska Certified Nurse Aid License 123998, issued to Snigdhamayee Mishra, related to activities in Case No. 2018-001342, adopts 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 of Nursing.

On a motion duly made by Wendy Monrad, seconded by Emily Henry, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2018-001341, Kaleigh A. Sparks, license number 117210, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement

On a motion duly made by Shannon, seconded by Catherine, and carried with 5 ayes and 0 opposed, 1 recused

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2017-000314, Christopher Burns, license numbers #112615 and #113491, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Emily, seconded by Lena, and carried with 6 ayes and 0 opposed, it was

RESOLVED that DECISION AND ORDER IT IS HEREBY ORDERED that default be entered against Ms. Samaniego and that Ms. Samaniego's nurse aide certificate, No. NUAA14733, is revoked.

In accordance with AS 44.62.550 and 12 AAC 44.880, the Board will allow Ms. Samaniego to apply for reinstatement of this certification after one year has elapsed following the effective date of this Decision and Order.

Under this provision, any reinstatement of Ms. Samaniego's nurse aide certificate shall be conditioned subject to:

Payment of a civil fine in the amount of \$480.00 for Ms. Samaniego's repeated failure to respond to requests for documentation;

Mandatory audit to monitor compliance with continuing education requirements, where satisfactory documentation to verify Ms. Samaniego's completion of the required continuing education activities must be received and approved by the Board or its designee prior to processing the renewal/reinstatement of her nurse aide certification. This requirement will remain until Ms.

Samaniego's nurse aide certification been renewed/reinstated subject to this mandatory audit requirement for two certification periods.

On a motion duly made by Shannon, seconded by Wendy, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order, under Case Number 2019-000257, *In the Matter of* CHRIS M. BARKER, NURP5884, adopts the Consent Agreement, Decision and Order in this matter.

On a motion duly made by Shannon, seconded by Emily, and carried with 5 ayes and 0 opposed, 1 recused it was

RESOLVED that The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order, under Case No. 2019-000260, *In the Matter of* DAVID COYLE, NURP6576, adopts the Consent Agreement, Decision and Order in this matter. This Consent Agreement, Decision and Order shall be effective immediately upon its adoption by the Board.

On a motion duly made by Emily, seconded by Lena, and carried with 6 ayes and 0 opposed, it was

RESOLVED that IT IS HEREBY ORDERED that default be entered against Ms. Tuilaepa and that Ms. Tuilaepa's nurse aide certificate, No. NUAA9495, is revoked. In accordance with AS 44.62.550 and 12 AAC 44.880, the Board will allow Ms. Tuilaepa to apply for reinstatement of this certification after one year has elapsed following the effective date of this Decision and Order.

Under this provision, any reinstatement of Ms. Tuilaepa's nurse aide certificate shall be conditioned subject to:

Payment of a civil fine in the amount of \$480.00 for Ms. Tuilaepa's repeated failure to respond to requests for documentation;

Mandatory audit to monitor compliance with continuing education requirements, where satisfactory documentation to verify Ms. Tuilaepa's completion of the required continuing education activities must be received and approved by the Board or its designee prior to processing the renewal/reinstatement of her nurse aide certification. This requirement will remain until Ms. Tuilaepa's nurse aide certification been renewed/reinstated subject to this mandatory audit requirement for two certification periods.

On a motion duly made by Catherine Hample, seconded by Lena, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case No. 2018-001110, *in the matter of* SIERRA VADEN-VERNOY, nurse aide certificate No. NUAA10498, adopts this Consent Agreement, Decision and Order.

The Consent Agreement, Decision and Order takes effect immediately upon signature of this Order in accordance with the approval of the Alaska Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

RESOLVED that Valerie Harrison Letter of Advisement was approved by the Board

On a motion duly made by Lena Lafferty, seconded by Catherine, and carried with 6 ayes and 0 opposed, it was

The Alaska Board of Nursing (Board) has considered the request of Respondent, Valaree Nilsen, who holds Nurse Aide

Certificate No. NUAA7941, to release her from the Consent Agreement, Decision and Order (agreement) adopted by the Board on April 7, 2011.

The term of the Agreement included a \$750.00 fine and mandatory audit of continuing education for two certificate renewal periods.

Nilsen paid the \$750.00 fine on July 5, 2011, and complied with the first mandatory audit on March 21, 2012.

Nilsen applied to renew her nurse aide certificate for the 2012-2014 period, which was renewed effective March 22, 2012, with an expiration date of March 31, 2014.

Nilsen has not applied to renew her nurse aide certificate since it lapsed on March 31, 2014, so has not complied with the second mandatory audit.

On April 1, 2019, Nilsen applied for an Alaska registered nurse license.

The board hereby waives the second mandatory audit to satisfy the terms of the Consent Agreement, Decision and Order adopted April 7, 2011

On a motion duly made by Catherine Hample, seconded by Lena Lafferty, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the surrender of license, case number 2019-000331, Brian Erdrich, license numbers #NURU1229 and #NURR19840, adopt the surrender of license in this matter. This surrender of license takes effect immediately upon signature of this Order in accordance with the approval of the Board

On a motion duly made by Lena Lafferty, seconded by Wendy Monrad, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2018-000534, Shaylene M. Leinbach, Registered Nurse license number 103890, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Catherine Hample, seconded by Shannon, and carried with 6 ayes and 0 opposed, it was

RESOLVED that The Board of Nursing for the State of Alaska allow Wendy Perkins to be removed from the counseling portion of her consent agreement, to then continue her consent agreement as written

All original orders were signed by the Chair.

Agenda item 11: Discipline Matrix review

Probation added Matrix for fraudulent information tabled to November 2019

On a motion duly made by Emily Henry, seconded by Catherine Hample, and carried with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska Adopts the Discipline Matrix as a guideline to use when reviewing cases with adding the Guidelines for Substance/Alcohol Diagnosis as an addendum

Recess 2:04pm

Back in session 2:19 PM

Agenda Item 12: CRNA use of Descriptor

April Erickson, CRNA discussed with the Board the use of Descriptor by CRNA

A position statement to be proposed by April Erickson and provided to the Board at the November 2019 Meeting.

Emily asked to add to November Meeting possible alternative programs for probation for Substance abuse.

On a motion duly made by Wendy Monrad, seconded by Lena Lafferty, and carried with 6 ayes and 0 opposed

The board recessed at 2:37 p.m. until Friday, August 9, 2019 at 9 a.m.

Friday, August 9, 2019

CALL TO ORDER

Agenda Item 1

Roll Call

Those present, constituting a quorum were:

- RN Member, Chair Danette Schloeder, RN, Anchorage
- LPN Member, Secretary: Emily Henry, LPN, Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- RN Member: Lena Lafferty, RN, Anchorage
- Educator, Catherine Hample, RN, Wasilla
- Public Member: Julie Tisdale, Anchorage-Excused

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

- Lisa Maroney, Licensing Supervisor
- Joan Green, Nurse Consultant

- CBPL Investigative Team
- Madeline Henderson, Licensing Examiner
- David Worrell, Licensing Examiner
- Sara Chambers, Division Director
- Sharon Walsh, Deputy Director

Members of the Public in attendance or telephonically:

- Laura Sarcone CNM, APRN Alliance
- Jane Erickson AaNA
- Donna Phillips, RN, AaNA
- Susan King, RN AaNA
- John Bitney, Lobbyist for Fresenius Dialysis
- Carrie Doyle, Providence Alaska Medical Center
- Cindy Wyatt, Providence Alaska Medical Center
- Cassie Fees, Fresenius Dialysis
- Tiffany Johnson, Fresenius Dialysis
- Marianne Dingman, Fresenius Dialysis
- Renee Steffan, Alaska Native Medical Center
- Pat Reynaga, RN
- Laura Carrillo, Executive Administrator PHA
- Cheryl Miline, Caregiver Training Academy
- Marianne Murray

Agenda Review

On a motion made by Emily Henry, seconded by Wendy Monrad and carried with 6 ayes it was,
RESOLVED that the agenda for the day be accepted.

Agenda Item 2: Public Testimony

Topics: Nurse Licensure Compact- most comments were from Employers and Department of Defense in support of the compact.

Public Testimony ended 9:45a.m.

Agenda item 7 Nitrous Gas

Wendy Monrad APRN brought more information before the board with wording to have the advisory opinion updated.

Agenda Item 13: PDMP joint statement

**Laura Carrillo spoke to the board to provide additional clarification on the PDMP joint statement.
Wendy will review and present a draft at the November 2019 Board meeting**

On a motion duly made by Emily Henry, seconded by Lena Lafferty, and carried with 6 ayes, it was
**RESOLVED that the Alaska Board of Nursing motion to review the matter of the PDMP Joint
statement with Wendy Monrad APRN at the November 2019 meeting.**

Recess at: 10:08 a.m.

Returned at: 10:29 a.m.

Agenda Item 14: Board related correspondence:

NBCRNA-information regarding education requirement update

Non-Nurses supervising Nurses

On a motion duly made by Wendy Monrad, seconded by Emily Henry, and carried with 6 ayes, it was

**RESOLVED that the Alaska Board of Nursing research information to explore what information
can be collected for the topic of nurse supervision and non-nurse supervision to be on topic
for November 2019 lead by Shannon Connelly and Danette Schloeder.**

Wendy speaking on topic of NBCRNA and re-certifications changes, when re-certifications are due and
how check-ins work for the NBCRNAs and specialties and re-certifications for information

**Review of Public Comments received as of August 5, 2019 on current regulation project
Public written comment deadline is August 15, 2019.**

Will review in November 2019 meeting with full reading in for public comment

Recess 11:02 am

Return from recess 11:08

Review of Schedule for 2020 upcoming Board meetings

On a motion duly made by Emily Henry, seconded by Catherine Hample, and carried with 6 ayes, it was
**Resolved that Alaska Board of nursing 2020 dates for Alaska Board of Nursing will meet Feb 5,
6, 7, 2020, May 6, 7, 8, 2020, August 19, 20, 21, 2020, November 4, 5, 6, 2020.**

On a motion duly made by Emily Henry, seconded by Catherine Hample, and carried with 6 ayes, it was

**Resolved amended motion that Alaska Board of nursing 2020 dates for Alaska Board of
Nursing will meet Feb 5, 6, 7, 2020, possible location to Juneau, Alaska, May 6, 7, 8, 2020,
August 19, 20, 21, 2020, November 4, 5, 6, 2020.**

Agenda topic 7 Nitrous Oxide

Read the revised advisory opinion on Registered Nurse Role in Self-administered Nitrous Oxide Analgesia in the Intrapartum and Immediate Postpartum Period

On a motion duly made by Catherine Hample, seconded by Emily Henry, and carried with 6 ayes, it was **Resolved that the Alaska Board of Nursing motion to adopt the advisory opinion as read in the meeting for Registered Nurse Role in Self-administered Nitrous Oxide Analgesia in the Intrapartum and Immediate Postpartum Period**

Recess for lunch 11:38 a.m.

Return from Recess 1:00pm

Agenda Item 15: Regulatory reform introduction present by Director Sara Chambers via Zoom

Division Update

Board discussion regarding NLC started at 1:36 PM

On a motion duly made by Catherine, seconded by Lena, and carried with 5 ayes, 1 nay it was **RESOLVED that the Alaska Board of Nursing move forward to legislature to be informed we as a board support the NLC and would like to continue the exploration and discussion of becoming a Compact state.**

On a motion duly made by Shannon Connelly, seconded by Wendy Monrad, and carried with 5 ayes, 1 nay it was

In addition we as a board would like to be a part of the process with legislature and the state of Alaska.

Board discussion on CNA regulation- 12AAC. 44.858 (a) and (1)(g) percentage rates for the CNA programs

On a motion duly made by Emily Henry, no second see **amended** below

RESOLVED that the Alaska Board of Nursing notify withdraw of approval of training program for Caregiver Training Academy as of September 17, 2019, all current students may complete program and sit for testing no further students may be accepted.

On a motion duly made by Wendy Thon, seconded by Shannon Connelly, and carried with 5 ayes, 1 Recuse it was **Amended to**

RESOLVED that the Alaska Board of Nursing notify withdraw of approval of training program for Caregiver Training Academy as of September 17, 2019, all current students may complete program and sit for testing no further students may be accepted. Regulation 12 AAC 44.858 Training Program Pass Rate (f)(1).

The newly appointed Executive Administrator Marianne Murray was announced to the Board members.

On a motion duly made by Wendy Monrad, seconded by Catherine Hample, and carried with 6 ayes, it was


Resolved the Board of Nursing adjourned at 3:16 pm until November 13, 2019 at 9:00 a.m.

Respectfully submitted,



Alaska Board of Nursing

Approved:



Chair, Alaska Board of Nursing

Date: 11-13-19