

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  
November 13-15, 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. 7<sup>th</sup> Ave., Ste. 1236 Anchorage, AK 99501.

**Wednesday, November 13, 2019**

**CALL TO ORDER**

Chair Danette Schloeder called the meeting to order at 9:01 a.m.

**Agenda Item 1**

**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\
- Public Member: Julie Tisdale, Anchorage-via Zoom

Those absent were:

- RN Member: Lena Lafferty RN member Anchorage, Excused
- LPN Member: Emily Henry, LPN, Anchorage, Excused

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Joan Green, Nurse Consultant

Members of the Public in attendance or telephonically:

- Beth Farnstrom, AaNA
- Pat Reynga, Wellpath
- Heidi Hamilton, Via Zoom
- Rachel Kuenzi, Via Zoom
- Germaine Cunningham, UAA student
- April Brown, UAA Student
- Bree Avellaneda, UAA Student
- Danielle Klein, UAA Student
- Kapri Neetz, UAA Student
- Mathew Bower, UAA Student
- Hannah, Kim, UAA Student
- Amy Seifert, UAA Student
- Deborah Freeman, AaNA
- Clare Lewis, APRN
- Jane Erickson AaNA
- Lynn VanVacter, ASHNA

#### **Agenda Review**

On a motion made by, Shannon Connelly seconded by Catherine Hample and carried with 5 ayes it was, **RESOLVED** that the Alaska BON approve the agenda for the Nov. 13-15, Board meeting.

#### **Ethics Disclosures:**

**Danette Schloeder-NCSBN Annual Conference and NCSBN NCLEX review**

**Marianne Murray-NCSBN Leadership Conference**

**Lisa Maroney NCSBN Annual Conference**

#### **Approval of October 11, 2019 meeting minutes**

On a motion made by Catherine Hample seconded by Shannon Connelly and carried with 5 ayes it was **RESOLVED** that the Alaska BON approve the minutes from the October 11, 2019 board meeting.

#### **Agenda Item 2: Parliamentary Procedures: Mission, Vision.**

Topics: Danette Schloeder lead to discussion on Parliamentary Procedures to follow at the Board meeting. A handout was provided.

Topic: Mission, Vision and Strategic plan: Mariann Murray lead the discussion and spoke about remodeling the current strategic plan to include broader concepts that encompass the mission of the board with specific deliverables for each of the overarching concepts. SWOT analysis to be completed to start the strategic plan development. Marianne will work on a new design and bring to the Board for further discussion.

**Agenda Item 3: Report from Danette Schloeder and Lisa Maroney regarding the topics discussed at the NLC Commission Meeting and the Annual Conference.**

Danette Schloeder discussed the NCLEX review committee that she is a member and she reviewed some of the changes that are anticipated for the upcoming years.

Marianne Murray discussed the Leadership conference.

Danette Schloeder and Marianne Murray shared upcoming NCSBN Opportunities for conferences and committee.

**Break: 10:59**

**Return: 11:16**

**NLC update-next step.**

It is expected that the NLC bill will be presented by Governor Dunleavy in the next legislative session. Catherine Hample, Shannon Connelly, and Danette Schloeder volunteered to testify at legislative committee meetings. The Board was reminded that all publications regarding the Governor's bill will need to be vetted by the governor's office first before distribution.

11/12/19- a survey was sent via listserv and to obtain information on Alaska Nurses interest in the NLC. The Board would like to draft a letter of intent to present to the Governor's office to assist with conveying the Board's position on the NLC and the rationale for moving forward with the NLC legislation.

Marianne Murray shared the NCSBN website section on committees and upcoming conference opportunities.

**Lunch: 11:49**

**Return: 1:04**

**Agenda Item 8: Licensing Report/PIP**

Lisa Maroney, Licensing Supervisor, Marianne Murray, Executive Administrator discussed the NCLEX pass rates for the regional nursing programs and licensing statistics. The newly implemented process improvement plan to address licensing delays was discussed with the board. Initial statistics indicated a favorable impact related to days to licensing and number of licenses issued.

## **Agenda Item 9: Review Current Regulations Project and Public Comments**

12 AAC 44.321

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

**Resolved** that the Alaska BON approve the regulation changes to repeal 12 AAC 44.321. Review of applications

12 AAC 44.446

On a motion made by Catherine Hample seconded by Wendy Monrad and carried with 5 ayes it was

**RESOLVED** that the Alaska BON approve the regulation changes to 12 AAC 44.446. Loss of prescriptive authority, a new section that establishes notification to appropriate entity of APRN's that lose prescriptive authority.

12 AAC 44.770

On a motion made by Shannon Connelly seconded by Catherine Hample and carried with 5 ayes it was

**RESOLVED** that the Alaska BON approve the regulation changes to 12 AAC 44.770. Unprofessional conduct, to be amended to add provisions related to unprofessional conduct with the following amendment: the use of the correct abbreviation of HIPAA instead of HIPAA.

**Break: 2:40**

**Return: 2:56**

12 AAC 44.925 Advanced practice registered nurse standards of practice for telehealth. On a motion made by Wendy Monrad seconded by Catherine Hample and carried with 5 ayes it was

RESOLVED that further discussion and research is needed will table until Friday 11/15/19

12 AAC. 44.945

On a motion made by Catherine Hample seconded by Wendy Monrad and carried with 5 ayes it was

**RESOLVED** that the Alaska BON approve the regulation changes to 12 AAC 44.945 Administration of herbal or non-herbal nutritional supplement, is proposed to be amended to clarify the provisions related to administration of herbal or non-herbal nutritional supplement to a patient. with the following amendments: **under # 6 the patient healthcare provider or requested by patient or patient representative**

12 AAC 44.990

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

**RESOLVED** that the Alaska BON approve the regulation changes to 12 AAC 44.990. Definitions is proposed to add a definition for "telehealth".

## **Agenda Item 6: Review of current Advisory opinions for Clarity**

Marianne Murray, Executive Administrator lead the discussion on the current Advisory opinions. It was **RESOLVED** to discuss further at the February 2020 meeting.

Recessed at 3:36 p.m. until November14, 2019 at 9 a.m.

**Thursday, November 14, 2019**

### **CALL TO ORDER**

Called the meeting to order at 9:02 a.m.

### **Agenda Item 1**

#### **Roll Call**

Those present, constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN Anchorage
- Secretary LPN Member: Emily Henry, LPN, Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- Educator, Catherine Hample, RN, MSN
- Public Member: Julie Tisdale, Anchorage Via Zoom

Those absent were:

- RN Member: Lena Lafferty RN member Anchorage, Excused

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Sonia Lipker, Senior Investigator
- Christina Bond, Investigator III
- Joel Dolphin, Investigator IIII
- Carl Jacobs, Investigator IIII
- Marilyn Zimmerman, Paralegal
- Joan Green, Nurse Consultant

Members of the Public in attendance:

Beth Farnstrom, AaNA

Deborah Freeman, AaNA

**Agenda Item Executive Session\*No public allowed**

**On a motion made by Shannon Connelly, seconded by Catherine Hample, and carried with 5 ayes it was,**

**move 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 and reports by the investigative team. Board staff members are to remain during session**

Let the record reflect that the Board of Nursing moved into executive session at 9:04 a.m.

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

Off record: 9:04

**Break 9:54**

**Return: 10:10**

**Remained in Executive Session**

**Recess for lunch at: 12:03 p.m.**

**Return from lunch at 1:36 pm**

On a motion made by Danette Schloeder seconded by Shannon Connelly and carried with 6 ayes it was **RESOLVED** that the Alaska BON approve that the current Executive Administrator Marianne Murray can assist with investigations cases as requested by the board.

**Tamiko Robinson**

**On a motion by Wendy Monrad and second by, Shannon Connelly and carried with 6 ayes, it was passed**

**RESOLVED that The Alaska Board of Nursing, having examined the application for Reinstatement of Tamiko Robinson Registered Nurse License NURR31964, hereby grants the approval of the Reinstatement application.**

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

**The Board of Nursing for the State of Alaska, having examined Michael J. Mohl's Application for Reinstatement of Nursing License, license number NURR26584 which was surrendered on December 6, 2010, hereby denies the application for violations of Alaska Stature 08.68.270(3)(7)(12)**

and 12 AAC 44.770(9). In addition, the Board hereby terminates the Consent Agreement (Case 2019-000345) adopted on April 18, 2019, due to Respondent's license denial.

This license denial and termination of Consent Agreement takes effect immediately upon signature of the Order in accordance with the approval of the Board.

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

**RESOLVED that** The Alaska Board of Nursing, having examined the Voluntary Surrender of Registered Nurse License in the matter of Angela L. Andres, Registered Nurse License No. 103267, Case No. 2019-000673, hereby adopts the surrender in its entirety, effective immediately.

On a motion made by Catherine Hample and second by, Shannon Connelly and carried with 6 ayes, it was

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case No. 2019-000669, In the matter of DAVID P. MARTINEZ, Registered Nurse License No. NURR38211, adopts this Consent Agreement, Decision and Order in this matter. This Consent Agreement, Decision and Order take effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

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

**RESOLVED that** The Board of Nursing, having examined the Voluntary Surrender of Registered Nurse License In the matter of Bob Glick, Registered Nurse License No. NURR33303, Case No. 2019-000649, hereby adopts the surrender in its entirety, effective immediately.

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

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000647, In the matter of BETHANY L. DUNN, registered nurse license No. 112987, adopts this Consent Agreement, Decision and Order in this matter.

The Consent Agreement, Decision and Order take effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

**On a motion duly made by Danette Schloeder, seconded by Catherine Hample, and carried with 6 ayes it was**

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000641, In the matter of ROXANNE R. GIBSON, registered nurse license No. NURR38990, adopts this Consent Agreement, Decision and Order in this matter. The Consent Agreement, Decision and Order takes effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

**On a motion duly made by Danette Schloeder seconded by Emily Henry, and carried with 6 ayes it was**

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case No. 2019-000325, In the Matter of BRANDILYN K. HAGMEIER, NURP6005, 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 Danette Schloeder, seconded by Catherine Hample, and carried with 6 ayes it was**

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000661, In the matter of LAURA A. MIDDLETON, registered nurse license No. NURR33464, adopts this Consent Agreement, Decision and Order in this matter. The Consent Agreement, Decision and Order takes effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

**On a motion duly made by Danette Schloeder, seconded by Catherine Hample, and carried with 6 ayes, it was**

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000663, In the matter of LORETTA D. REED, registered nurse license No. NURR12216, adopts this Consent Agreement, Decision and Order in this matter. The Consent Agreement, Decision and Order takes effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

**On a motion duly made by Danette Schloeder, seconded by, Catherine Hample and carried with 6 ayes, it was**



**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000651, In the matter of MARIANNE L. TeBEAU, registered nurse license No. 105844, adopts this Consent Agreement, Decision and Order in this matter.

The Consent Agreement, Decision and Order takes effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

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

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000667, In the matter of BRIDGET J. SHANAHAN, registered nurse license No. 108774, adopts this Consent Agreement, Decision and Order in this matter. The Consent Agreement, Decision and Order takes effect immediately upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

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

**RESOLVED that** The Alaska Board of Nursing, having examined the Consent Agreement, Decision and Order under Case Number 2019-000672, In the matter of MICHELE M. BUCHO, registered nurse license No. NURR34024, adopts this Consent Agreement, Decision and Order in this matter.

**On a motion duly made by Shannon Connelly and seconded by, Catherine Hample and carried with 5 ayes and 1 recuse, 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. 2018-001299, Ardiss A. Fitka, Certified Nurse Aide certificate number NUAA13991, 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 Connelly seconded by Catherine Hample, and carried with 6 ayes it was

**RESOLVED that The Board of Nursing for the State of Alaska, having examined the Surrender of License, Registered Nurse License #140767, issued to Wendi R. Mathews, related to activities in Case No. 2019-000231 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, Shannon Connelly seconded by, Wendy Monrad carried with 6 ayes, it was

**RESOLVED that The Board of Nursing for the State of Alaska, having examined the Surrender of License, Registered Nurse License NURR34790, issued to Anthony Robinson, related to activities in Case Nos. 2017-000210 & 2019-000093 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, Wendy Monrad seconded by Emily Henry, and carried with 6 ayes and 0 opposed, it was

**RESOLVED that Having reviewed the Motion for Revocation by Default and supporting documents submitted by the Division of Corporations, Business and Professional Licensing, the Board of Nursing finds that Amy J. Hayden, Licensed Practical Nurse, was properly served with an Accusation and Notice of Defense in this matter, that Amy J. Hayden has not filed a notice of defense or otherwise requested a hearing, and that a factual basis exists for revocation of Amy J. Hayden's Licensed Practical Nurse Number NURP6390.**

**IT IS HEREBY ORDERED that Licensed Practical Nurse Number NURP6390 issued to Amy J.**

**Hayden is revoked.**

On a motion duly made by Catherine Hample, seconded by Emily Henry, and carried with 4 ayes and 2 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. 2018-001286, Respondent, license number 36070, 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 Henry, seconded by Shannon Connelly, and with 4 nays and 1 recuse, the original motion failed that **The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2017-000045, Paula K. Korn, license numbers NURU9 and NURR6075, adopt the Consent Agreement and Decision and Order in this matter.**

**The Board would like to edit the proposed Consent agreement and is proposing the following requirement**

**Emily Henry and Catherine Hample 5 ayes and 1 recuse new motion**

**One-year license suspension for both RN and APRN license**

**Minimum of 25% of provider case load be reviewed for best practice standards**

**30 Continuing education hours in the following areas from NCSBN.org and AANP.com regarding:**

- **Prescriptive authority**
- **Drug Interactions**
- **Professional accountability**
- **Pain management**

**Offer surrender of all licenses (RN and APRN)**

On a motion duly made by, Wendy Monrad and seconded by, Catherine Hample and carried with 5 ayes and 1 recused, it was

**RESOLVED** that The Board of Nursing for the State of Alaska, having examined the Amendment to Consent Agreement and Proposed Decision and Order, Case Nos. 2014-002184 & 2015-000259, Connie L. Bonilla, license numbers NURR22536, adopts the Amendment to Consent Agreement and Decision and Order in this matter. This Amendment to Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board. The Division may enforce the Amendment to 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 Amendment to Consent Agreement.

On a motion duly made by Wendy Monrad seconded by, Emily Henry and carried with 4 ayes and 2 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 Nos. 2019-000286, Cassandra Justice, license numbers NURR28575, adopts the Amendment to Consent Agreement and Decision and Order in this matter.

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

The Division may enforce the Amendment to 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 Amendment to Consent Agreement.

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

**RESOLVED** that Having reviewed the Motion for Revocation by Default and supporting documents submitted by the Division of Corporations, Business and Professional Licensing, the Board of Nursing finds that Adelaine M. Ahmasuk, Certified Nurse Aide, was properly served with an Accusation and Notice of Defense in this matter, that Adelaine M. Ahmasuk has not filed a Notice of

defense or otherwise requested a hearing, and that a factual basis exists for revocation of Adelaine M. Ahmasuk's Certified Nurse Aide Certificate Number NUAA14618.

**IT IS HEREBY ORDERED** that Certified Nurse Aide Certificate Number NUAA14618 issued to Adelaine M. Ahmasuk is revoked.

On a motion duly made by Shannon Connelly seconded by Emily Henry, and carried with 5 ayes and 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 Nos. 2019-000938, Melvin Mashala Respondent, license number 149045, 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, Emily Henry and carried with 6 ayes and 0 opposed, it was

**RESOLVED** that Having reviewed the Motion for Revocation by Default and supporting documents submitted by the Division of Corporations, Business and Professional Licensing, the Board of Nursing finds that Rose E. Leblanc, Registered Nurse, was properly served with an Accusation and Notice of Defense in this matter, that Rose E. Leblanc has not filed a notice of defense or otherwise requested a hearing, and that a factual basis exists for revocation of Rose E. Leblanc's Registered Nurse License Number NURR37063.

**IT IS HEREBY ORDERED that Registered Nurse License Number NURR37063 issued to Rose E.**

**Leblanc is revoked.**

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

**RESOLVED that The Board of Nursing for the State of Alaska, having examined the license surrender for case numbers 2016-000143 and 2015-000075, Jessica D. Nichols, license number NURR29245, 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.**

All original orders were signed by the Chair.

**Break: 2:17**

**Return: 2:32**

**Agenda item 14: Review of 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 for King Tech and Kodiak High School and the calendar schedule for the upcoming site visits. The Board of Nursing is actively recruiting for a Juneau proctor. Spoke briefly about the upcoming 2019 CNA instructor conference.

On a motion made by, Catherine Hample seconded by, Wendy Monrad and carried with 6 ayes, it was **RESOLVED that the Alaska Board of Nursing approves the provisional status be removed from the Kodiak High School nurse aide training program and they become a fully approved nurse aide program in the State of Alaska.**

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

**RESOLVED: The that the Alaska Board of Nursing approves provisional status to Prestige Care & Rehabilitation of Anchorage provisional for their nurse aide training program and authorizes them to conduct training until the board's final decision on the application for approval**

#### **Agenda item 14: Regulation Change Proposal Related to CNA**

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

**Resolved that the Alaska BON approve the regulation changes to 12 AAC 44.858. Training program pass rate with the removal of the words *published by the National Nurse Aide Assessment Program (NNAAP)***

The board recessed at 2:54 p.m. until Friday, November 15, 2019 at 9:00 a.m.

**Friday, November 15, 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 Schubert, LPN, Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- Educator, Catherine Hample, RN, Wasilla
- Public Member: Julie Tisdale, Anchorage-Via Zoom

Those absent were:

- RN Member: Lena Lafferty RN member Anchorage, Excused

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Joan Green, Nurse Consultant
- Sara Chambers, Division Director-Via Zoom
- Jun Maiquis, Regulation Specialist

Members of the Public in attendance or telephonically:

- Beth Farnstrom, AaNA
- Jane Erickson AaNA

- Carrie Doyle, Providence Alaska Medical Center
- Pat Reynaga, Wellpath
- John Hunt, Frontier Safety and Supply
- Deborah Freeman, AaNA
- Pat Martin, Alaska Right to Life
- Scott Sikkenga, Public
- Christina Sikkenga, Public
- Promise Hagedon, API
- Stephannie Wrightsman- Birch, APRN Alliance
- Wendy Perkins RN
- Nicole Thomas, RN
- April Erickson, CRNA
- Heidi Hamilton, Via Zoom
- Alyson Currey, Via zoom
- Velvet Danielson, Via Zoom
- Brian Wilbert, Via zoom

### **Agenda Review**

On a motion Shannon Connelly and seconded by Emily Schubert and carried with 3 ayes it was, **RESOLVED that the Alaska Board of Nursing approve the minutes from the October 25, 2019 board meeting.**

### **Agenda Item 17: Public Testimony**

Topics: Public Testimony

Pat Martin, Right to Life discussion on if the Board would approve the use of RU 486 through Telehealth regulations.

Christina Sikkenga and Family, Nicole Thomas, RN and Wendy Perkins, RN Topic on RU 486

John Hunt, Frontier Safety and Supply discussion on Medication and Administrator-would like approval to offer the course.

Beth Farnstrom, discussion on her personal views of the NLC and AaNA offering to have an article in each publication of how the Board Meeting went for the quarter, until the possible Board publication can be completed

Deborah Freeman -discussion on personal views of the NLC

ended pubic Testimony 9:44 a.m.



**Agenda item: 18**

**Division Report-Regulation Cleanup Project-**

**Director Sara Chambers discussed the fiscal reports and the Regulatory Reform via Zoom**

**Minimum requirement gatekeepers. It's the certifying boards to make sure they qualify.**

**Recess at: 11:24 a.m.**

**Returned at: 11:35 a.m.**

**Agenda Item 9: Review Current Regulations Project and Public Comments-Continuation**

**The Board discussed with Jun Maiquis, Regulation Specialist regarding regulation changes to 12 AAC 44.925**

**12 AAC 44.925**

**On a motion made by Emily Schubert and seconded by Catherine Hample carried with 5 ayes it was resolved that the Alaska BON approve the regulation changes to 12 AAC 44.925. Advanced practice registered nurse standards of practice for telehealth, is a proposed new section that establishes telehealth standards of practice for APRN with the following amendments as ready by Wendy Monrad and Emily Schubert**

**RESOLVED** that the Alaska BON approve the regulation changes to 12 AAC 44.925. Advanced practice registered nurse standards of practice for telehealth, is a proposed new section that establishes telehealth standards of practice for APRN with the following amendment:

(1) Notwithstanding (a) of this section, an advanced practice registered nurse may issue a prescription for an opioid that exceeds a seven-day supply to an adult or minor patient if, in the professional judgment of the advanced practice registered nurse, more than a seven-day supply of an opioid is necessary for

(a) the patient's acute medical condition, chronic pain management, pain associated with cancer, or pain experienced while the patient is in palliative care; the advanced practice registered nurse may write a prescription for an opioid for the quantity needed to treat the patient's medical condition, chronic pain, pain associated with cancer, or pain experienced while the patient is in palliative care; the advanced practice registered nurse shall document in the patient's medical record the condition triggering the prescription of an opioid in a quantity that exceeds a seven-day supply and indicate that a nonopioid alternative was not appropriate to address the medical condition; or

(b) a patient who is unable to access a practitioner within the time necessary for a refill of the seven-day supply because of a logistical or travel barrier; the advanced practice registered nurse may write a prescription for an opioid for the quantity needed to treat the patient for the time that the patient is unable to access a practitioner; the advanced practice registered nurse shall document in the patient's

medical record the reason for the prescription of an opioid in a quantity that exceeds a seven-day supply and indicate that a nonopioid alternative was not appropriate to address the medical condition; in this paragraph, "practitioner" has the meaning given in AS 11.71.900.

(c) the treatment of a patient's substance abuse or opioid dependence; the advanced practice registered nurse may write a prescription for an opioid approved for the treatment of substance abuse or opioid dependence for the quantity needed to treat the patient's substance abuse or opioid dependence; the advanced practice reregistered nurse shall document in the patient's medical record the reason for the prescription of an opioid approved for the treatment of substance abuse or opioid dependence in a quantity that exceeds a seven-day supply and indicate that a nonopioid alternative was not appropriate for the treatment of substance abuse or opioid dependence.

The amendment also changes all mention of physical exam in the proposed regulation **12 AAC 44.925** to "health exam" and a clear definition of health exam to be added. (2) "health examination" is a comprehensive evaluation of the patient or client's health. A health examination can be a thorough physical examination, a complete health assessment, a psychological assessment, or a comprehensive mental health examination. A complete health examination can also include gathering information about a person's medical history and lifestyle, completing vital signs, doing laboratory tests, and screening for disease.

#### **Agenda item: 19**

##### **PDMP joint statement**

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

**RESOLVED that the Alaska BON approve the CBPL Joint Statement revised October 16,2019**

#### **Agenda Item 20:**

##### **Descriptors/Title Issues for CRNA-**

April Erickson, CRNA led the discussion regarding the proposed information about CRNA's presenting themselves as a "Nurse Anesthesiologists" and the Board of Nursing appreciated all the information brought forth. The board will not be making a motion on this topic, but it will be noted in the minutes that the board will yield to the professional organization for descriptors of Alaska CRNA's.

It was **RESOLVED** that Alaska Board of Nursing will refer questions to the position statement written by the American Association of Nurse Anesthetists (AANA) for questions related to CRNA descriptors. **Certified Registered Nurse Anesthetist (also CRNA, nurse anesthetist, Certified Registered Nurse Anesthesiologist, nurse anesthesiologist):** [https://www.aana.com/docs/default-source/practice-aana-com-web-documents-\(all\)/crna-advanced-practice-registered-nurses.pdf?sfvrsn=da0049b1\\_10](https://www.aana.com/docs/default-source/practice-aana-com-web-documents-(all)/crna-advanced-practice-registered-nurses.pdf?sfvrsn=da0049b1_10)

**Lunch recess: 12:10**

**Return from lunch: 1:10**

**Agenda Item 21: Nitrous Gas**

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

**Resolved that the Alaska BON approve the changes to the nitrous oxide advisory opinion with the following amendments to the revised statement provided:**

Remove the words 'in the facility' under instructions AND add references from research.

**Agenda Item 22: Scope of Practice review/Revisions LPN**

Emily Schubert lead the discussion and it was decided that The Alaska BON table this conversation until the February 2020 meeting in order to do more research.

**Agenda Item 23: Non- Nursing Supervisors over nurses**

The Alaska BON decided to table this conversation to do more research and readdress at the February 2020 meeting.

**Agenda Item 24: CBD oil administration usage for provider.**

**RESOLVED that the Alaska BON create an advisory opinion regarding the use of THC and CBD by using the NCSBN guidelines as a primary source reference and refer to herbal no herbal supplements regulation 12 AAC 44.945 (c)**

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

**Resolved the Board of Nursing adjourned at 3:16 pm until February 5-7, 2020 at 9:00 a.m.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Miller', written over a horizontal line.

Executive Administrator, Alaska Board of Nursing

Approved:

A handwritten signature in cursive script, appearing to read 'Dannett M. Schroeder', written over a horizontal line.

Chair, Alaska Board of Nursing

Date: 1-15-20