

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
October 25, 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, Suite 1550 Conference Room, in Anchorage, Alaska

October 25, 2019
CALL TO ORDER

Called the meeting to order at 9:02

ROLL CALL

Those present, constituting a quorum were:

- Danette Schloeder RN, Chair – Phone
- Emily Henry LPN, Secretary – Phone
- Shannon Connelly, Public Member – Phone
- Lena Lafferty RN Member– Phone

- Presenter: Administrative Law Judge Cheryl Mandala

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor

On a motion made by Emily Henry seconded by Shannon Connelly and carried with 4 ayes, it was **RESOLVED** that Alaska Board of Nursing enter into executive session in accordance with Alaska Statute 44.62.310 (d)(1), and Alaska Constitutional right to Privacy Provisions, for the purpose of discussing the Administrative Law Judge’s proposed decision: Only Board Member and Administrative Law Judge Cheryl Mandala are to remain during session.

Let the record reflect that the Alaska Board of Nursing entered Executive Session at 9:05 am only Board of Nursing members and Administrative Law Judge Cheryl Mandala are present in the room and on the executive session teleconference line.

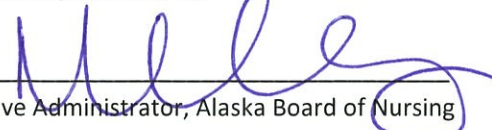
Let the record reflect the board moved out of executive session at 9:20am

On a motion duly made by Emily Henry seconded by Shannon Connelly and carried with 5 ayes and it was: **RESOLVED** that, in the Matter of Kris Kile license No. NURR20410 and NURU1356 that The Board of Nursing for the State of Alaska, adopts this decision as final under the authority of AS 44.65.060 (e) (1). Judicial review of this decision may be obtained by filing an appeal in the Alaska Superior Court in accordance with AS 44.62.560 and Alaska. P. 602(a)(2) within 30 days after the date of distribution of this decision.

On a motion duly made by Emily Henry seconded by Lena Lafferty and carried with 4 ayes the Board of Nursing adjourned at 9:23am

Meeting Adjourn to reconvene November 13, 14, 15, 2019 in Anchorage.

Respectfully submitted,



Executive Administrator, Alaska Board of Nursing

Approved:



Board Chair, Alaska Board of Nursing

Date: 11-15-19