

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
July 13, 2020

By authority of AS 08.01.070(2) and in compliance with the provisions 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.

July 13, 2020
CALL TO ORDER

Chair Danette Schloeder, called the meeting to order at 4:02

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
- RN Member: Lena Lafferty, RN
- Public Member: Julie Tisdale, Anchorage

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

- Marianne Murray, Executive Administrator
- Madeleine Henderson, Licensing Examiner
- Lisa Maroney, Licensing Supervisor
- Jennifer Summers, Investigator
- Sonia Lipker, Senior Investigator
- Jun Maiquis, Regulation Specialist
- Joan Green, Nurse Consultant

Members of the Public in attendance telephonically: None

The first Agenda item for the board was to discuss the emergency Telehealth regulations to evaluate if there were changes needed.

Wendy Monrad had questions related to the prescribing of opiates via telehealth and the board referred to SB 79 relating to the prescription of opioids which was passed into legislation in 2017. Chair Schloeder noted that new legislation would be required to change current practice.

Board member Wendy Monrad wanted to be sure that the definition of telehealth was included, and the regulation specialist Jun Maiquis explained where the definition was located.

RESOLVED on a motion made by Julie Tisdale seconded by Lena Lafferty and carried with 5 ayes, in considering the telehealth emergency regulations project, sections 12 AAC 44.770(36), 12 AAC 44.925, and 12 AAC 44.990(33), to be made permanent, the Board reviewed and considered public comments received. The Board does not expect the regulation changes to incur cost to private persons or to require an increased appropriation. The Alaska Board of Nursing adopted the telehealth emergency regulations to be made permanent as written and publicly noticed.

The second agenda item for the board was to consider if the Certified Nurse Aide training program site visits, required in 12 AAC 44.857, could be done virtually, in 2020. Specifically, these visits would be for the programs that are due for their 2-year site visits due to the COVID-19 visitation restrictions in healthcare facilities.

On a motion made by Shannon Connelly seconded by Lena Lafferty and carried with 5 ayes, it was

RESOLVED that the Alaska BON approve the certified nurse aide training program reviews be done virtually in 2020 due to the COVID-19 visitation restrictions on healthcare facilities.

The third agenda item was regarding CNA programs collaborating.

The Alaska State Board of Nursing per authority of **SB241 Sec. 6 (b)(2)** allow CNA programs in Alaska to work together to provide CNA student didactic and clinical training with appropriate memorandums of agreement submitted to the BON. The Board also waives pass rates requirement for CNA programs until November 15, 2020.

On a motion made by Danette Schloeder seconded by Shannon Connelly and carried with 5 ayes, it was

RESOVLED to allow CNA programs in Alaska to work together to provide CNA student didactic and clinical training with an appropriate memorandum of agreement submitted to the BON. The BON also WAIVES pass rates requirements for CNA program until November 15, 2020.

Danette Schloeder and seconded by Julie Tisdale and carried with 5 ayes it was

RESOLVED that the Board of Nursing move 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 this session

ES in 4:43PM
ES out 4:50PM

On a motion made by Julie Tisdale and seconded by Lena Lafferty and carried with 5 ayes, it was

RESOLVED Upon the petition of the State of Alaska, Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing ("Division") for Summary Suspension of Certified Nurse Aide Certificate NUAA14459, and upon evidence presented by the Division, the Alaska State Board of Nursing ("Board") finds that Matthew J. Klumb poses a clear and immediate danger to the public health and safety if he continues to practice. The purpose of the summary suspension is to prevent the likelihood of immediate danger to the health and safety of any patient, while a criminal court proceeding is pending.

The Board hereby grants the Division's Petition and Order, pursuant to AS 08.68.275(c) and AS 08.01.075(c), and summarily suspends Matthew Klumb's Nurse Aid Certificate #NUAA14459. It is further ordered that, Mr. Klumb's certificate to practice nursing in Alaska will remain suspended until such time as Mr. Klumb can demonstrate to the Board that he is fit to practice nursing in a manner consistent with public safety.

A hearing on the suspension may be requested to be conducted under the provisions of the Administrative Procedures Act (AS 44.62)

This Order shall become effectively immediately upon approval by the Board.

On a motion made by Shannon Connelly and seconded by Lena Lafferty and carried with 5 ayes the Board of Nursing adjourned at 4:54pm.

Next Meeting Scheduled August 19-21, 2020.

Respectfully submitted,

Marianne Murray DNP, MSN, RN, CHSE
Executive Administrator, Alaska Board of Nursing

Approved:

Danitha M. Schlueter
Board Chair, Alaska Board of Nursing

Date: 7-17-20