

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

Atwood Building
550 West Seventh Ave. Room 1500
Anchorage, AK

BOARD OF NURSING

Board of Nursing Minutes
April 5, 2021

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. 1500 Anchorage, AK 99501.

Monday, April 5, 2021

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:02a.m.

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
- Public Member: Julie Tisdale Wasilla
- LPN Member: Vacant
- RN member Lena Lafferty-Anchorage absence

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

- Madeleine Henderson, Licensing Examiner
- Harriet Dinegar, AG
- Lael Harrison, AG
- Margaret Payton-Walsh, AG

A **motion** was made by Chair Danette Schloeder to enter into Executive Session to discuss pending litigation with the board counsel. The motion was seconded by Catherine Hample and approved with 6 votes.

9:04am the board, along with board staff entered into Executive Session.

11:38am the board exited out of Executive Session with no action taken. Members present were:

Wendy Monrad moved to adjourn, seconded by Julie Tisdale and with a vote of 5 ayes.

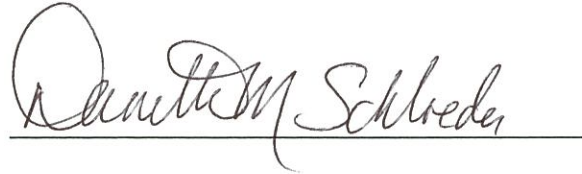
The board of Nursing adjourned at 11:39 am until May 5-6, 2021 at 9:00

Respectfully submitted,

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Licensing Supervisor, Alaska Board of Nursing

Approved:

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Chair, Alaska Board of Nursing

Date: May 6, 2021