

Alaska Board of Nursing Meeting Agenda
August 3-4, 2022
550 W. 7th Ave Conference Room 1550, Anchorage

Wednesday, August 3, 2022

| Agenda Item | Time | Topic | Lead |
|-------------|-------|---|--|
| 1. | 9:00 | Call to Order Roll Call Introductions Review Agenda Ethics Disclosure | Danette Schloeder, RN Board Chair |
| 2. | 9:05 | Public Testimony | Danette Schloeder, RN |
| 3. | 9:35 | Licensing Report for Nursing | Madeleine Henderson & Kelly Olson, RN |
| 4. | 10:00 | CNA Licensing Report | Kelly Olson, RN |
| | 10:15 | Break | |
| 5. | 10:30 | School Nurse discussion <ul style="list-style-type: none"> • Emergency Medication Guide • CNAs as Health Assistants | Wendy Williams, RN |
| 6. | 11:00 | UAF LPN Program Approval | Cathy Winfree, RN |
| | 12:00 | Lunch | |
| 7. | 1:00 | Telehealth Discussion | Marisa Bune, RN, APRN Alliance |
| 8. | 1:30 | Advisory Opinion Review <ul style="list-style-type: none"> • Online AO review • Guideline of review process | Danette Schloeder, RN |
| 9. | 2:30 | Annual Report Approval | Tessa Walker Linderman, RN |
| 10. | 2:45 | Elections | Danette Schloeder, RN |
| 11. | 3:00 | Dialysis facility presentation | Wendy Schrag, Fresenius |
| | 4:00 | Recess | |
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Alaska Board of Nursing Meeting Agenda**August 3-4, 2022****550 W. 7th Ave Conference Room 1550, Anchorage****Thursday, August 4**

| Agenda Item | Time | Topic | Lead |
|-------------|-------|---|-------------------------------|
| | 9:00 | Call to Order Roll Call Introductions | Danette Schloeder, RN |
| 12. | 9:05 | Enter into Executive Session | Danette Schloeder, RN |
| | | Out of Executive Session | |
| 13. | 11:05 | Read Orders | Danette Schloeder, RN |
| 14. | 11:45 | PDMP Update | Lisa Sherrell |
| | 12:00 | Lunch | |
| 15. | 1:00 | NextGen NCLEX Presentation | Jason Schwartz NCSBN |
| 16. | 2:00 | Alternative to Discipline | Riley Stumpf, RN |
| 18. | 2:30 | New Statutes Review <ul style="list-style-type: none"> • APRN DNR Statute – HB 392 • Telehealth Statute – HB 265 | Danette Schloeder, RN |
| 19. | 3:00 | Licensing Regulations <ul style="list-style-type: none"> • Licensing regs <ul style="list-style-type: none"> ○ RN by exam & endorsement (44.290 & 305) ○ RN reinstatement (44.317) ○ APRN 3 Ps regulation & reference (44.400) ○ APRN renewal (44.470) ○ Nurse Aide Competency Evaluation (44.850) | Tessa Walker Linderman, RN |
| 20. | 3:30 | Regulations Projects <ul style="list-style-type: none"> • Review public comment on Temporary Permit regulations (44.305 & 320) • Civil Fines | Jun Maiquis & Harriet Milks |
| | 4:00 | Recess | |