

Join Zoom Meeting
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Meeting ID: 843 0488 9944
 Passcode: 816709

**Alaska Board of Nursing Meeting Agenda
 February 1 – February 2, 2023
 550 W. 7th Ave Conference Room 102, Anchorage**

Wednesday February 1, 2023

Agenda Item	Time	Topic	Lead
1.	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder, DNP, RN Board Chair
2.	9:05	Public Testimony	Danette Schloeder, DNP, RN
3.	9:35	November meeting minutes review	Tessa Walker Linderman, DNP, RN
4.	9:45	Licensing Report for Nursing & CNA	Madeleine Henderson & Kelly Olson, RN
	10:15	Break	
5.	10:30	Nurse Apprenticeships	Tera West, Equus
6.	11:15	Nurse Tech	Elizabeth King, AHHA
	12:00	Lunch	
7.	1:00	Regulations <ul style="list-style-type: none"> • Public comment review <ul style="list-style-type: none"> ○ Licensing requirements ○ Alternative to Discipline 	Tessa Walker Linderman, DNP, RN
8.	1:30	Potential Regulations Projects <ul style="list-style-type: none"> • APRN solo practice telehealth • Civil fines • CNA competency evaluation 	Tessa Walker Linderman, DNP
9.	2:00	LPNs <ul style="list-style-type: none"> • Definition of triage • Scope advisory opinion CNAs <ul style="list-style-type: none"> • Notary requirement 	
	2:30	Break	
9.	2:45	Education regulations review	
	4:00	Recess	

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Thursday February 2, 2023

Agenda Item	Time	Topic	Lead
12.	9:00	Call to Order Roll Call Introductions	Danette Schloeder, DNP, RN
13.	9:05	Enter into Executive Session	Danette Schloeder, DNP, RN
	10:00	Read Orders	Danette Schloeder, DNP, RN
	10:15	Break	
14.	10:30	Medication Distribution Manual	Marie Moore, MSN, RN Division of Juvenile Justice
15.	11:00	Advisory Opinion Review	Tessa Walker Linderman, DNP, RN
	12:00	Lunch	
16.	1:00	Nurse Licensure Compact update	Glenn Saviers
17.	1:30	Division Update	Melissa Dumas
18.	2:00	NCSBN Annual SoN report	Tessa Walker Linderman
19.	2:15	NCLEX review update	Lena Lafferty RN & Vianne Smith RN
20.	2:30	Board elections	Danette Schloeder, DNP, RN
	3:00	Recess	