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Meeting ID: 811 4789 0471  
 Passcode: 970577

**Alaska Board of Nursing Meeting Agenda  
 May 10 – May 11, 2023  
 550 W. 7<sup>th</sup> Ave Conference Room 106, Anchorage**

**Wednesday, May 10, 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	Strategic Planning	Sara Chambers
3.	10:00	Annual Report	Tessa Walker Linderman DNP, RN
	10:45	Break	
4.	11:00	Dementia education in CNA programs	Elizabeth Bolling, Alzheimers Association
5.	11:45	CNA application notary requirement	Jeannie Monk, AHHA
	12:00	Lunch	
6.	1:00	Regulation Projects <ul style="list-style-type: none"> <li>• APRN telehealth</li> </ul>	Tessa Walker Linderman DNP, RN
7.	1:30	Potential Regulations Projects <ul style="list-style-type: none"> <li>• CNA certification requirements</li> <li>• LPN scope of practice</li> </ul>	Tessa Walker Linderman DNP, RN
9.	2:00	Advisory opinion review	Danette Schloeder DNP, RN
	3:00	Break	
10.	3:15	Review of applicant packet	Tessa Walker Linderman DNP, RN
11.	3:30	Alternative to Discipline Implementation	Danette Schloeder, DNP, RN
	4:00	Recess	

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**Thursday May 11, 2023**

Agenda Item	Time	Topic	Lead
	9:00	Call to Order Roll Call Introductions	Danette Schloeder, DNP, RN
12.	9:05	Enter into Executive Session	Danette Schloeder, DNP, RN
13.	10:15	Read Orders	Danette Schloeder, DNP, RN
	10:30	Break	
14.	10:45	Scope of Practice Disciplinary Guidelines	Wendy Monrad, APRN
15.	11:15	PDMP Update	Lisa Sherrell, PDMP Manager
16.	11:30	Nurse Apprenticeship	Tera West, Equus
	12:00	Lunch	
17.	1:00	Division Update/Meet Dir. Robb	Sylvan Robb, Director
18.	1:30	Nurse Licensure Compact Update	Glenn Saviers, Deputy Director
19.	2:00	Licensing report	Madeleine Henderson and Kelly Olson, RN
	2:30	Break	
20.	2:45	Public Comment	Danette Schloeder, DNP, RN
21.	3:15	Prolotherapy	Sarah Slater, APRN
	3:30	Recess	