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**Meeting ID:** 11 4789 0471  
**Passcode:** 970577

**Alaska Board of Nursing Meeting Agenda  
 August 10 – August 11, 2023  
 550 W. 7<sup>th</sup> Ave Conference Room 102, Anchorage**

**Thursday, August 10, 2023**

Agenda Item	Time	Topic	Lead
1.	9:00	Call to Order Roll Call Introductions, New Board Member Review Agenda Ethics Disclosure Report of Board Activities	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS  RN Board Chair
2.	9:10	Announcements: <ul style="list-style-type: none"> <li>Reminder to Board Members: To keep your NCSBN Passport account active, you must log in every 60 days.</li> </ul>	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
3.	9:15	Pearson Test of English (PTE Academic)	Meredith Stokes, US Recognition Manager, PTE
4.	9:40	Fluoroscopy	Rachel Grieme, OR Educator, Fairbanks
5.	10:00	AHHA Update- Nurse Intern Regulation Project	Jared Kosin, CEO AHHA Elizabeth King, Senior Director of Behavioral Health and Workforce
	10:15	Break	
6.	10:30	Dementia education in CNA programs: Crosswalk	Kelly Olson, RN BON Nurse Consultant
7.	11:00	Colorado Center for Nursing Excellence Nurse Refresher Program	Kathleen McInnis RN, MS, Project Director, Nurse Refresher Program CO center for Nursing Excellence
8.	11:30	APU- Update: letter of Concern	Marianne Murray
9.	11:45	Consistent CE disciplinary Matrix -APRN Audits (new)	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
	12:00	Lunch	
10.	1:00	Regulation Projects <ul style="list-style-type: none"> <li>12 AAC 44.925 Standards of Practice for Telehealth</li> <li>Alternative Probation Program</li> </ul>	Alison Osborne, Regulations Specialist II  Patty Wolf, MSN, RNC-OB, Executive Administrator BON

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		<ul style="list-style-type: none"><li>• 2023200075 – Vote to withdraw sections that need reworking</li></ul>	
11.	1:30	Potential Regulations Projects <ul style="list-style-type: none"><li>• CNA certification requirements</li><li>• LPN scope of practice</li><li>• English Language Section</li><li>• 12 AAC 44.447 -APRN Prescriptive authority/Telehealth- align with the new telehealth laws.</li></ul>	Alison Osborne, Regulations Specialist II  Patty Wolf, MSN, RNC-OB, Executive Administrator BON
	2:30	Break	
12.	2:45	Walden University College of Nursing-Preceptor concern	Karen Riden Director, Office of Nursing Certification, Licensure, and Compliance
12a.	3:00	Advisory opinion review	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	3:30	Recess	

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**Friday August 11, 2023**

Agenda Item	Time	Topic	Lead
	9:00	Call to Order Roll Call Introductions	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
13.	9:05	Enter Executive Session	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
14.	10:15	Read Orders	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	10:30	Break	
15.	10:45	Licensing report	Madeleine Henderson and Kelly Olson, RN
16.	11:15	APRN DNR/POLST regulations- Statement	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
17.	11:30	PDMP Update	Lisa Sherrell, PDMP Manager
	12:00	Lunch	
18.	1:00	Nurse Licensure Compact (NLC) RN Survey by NCSBN	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
19.	1:15	Division Update	Sylvan Robb, Director Glenn Saviers, Deputy Director
20.	2:00	Discrepancy in language between Sec. 08.68.276 and 12 AAC 44.470(5): timing of continuing education verbiage.	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
	2:15	Break	

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	2:30	Public Comment	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	3:00	Follow up/ Closing comments	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	3:30	Recess	