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Meeting ID: 883 8127 5388

Passcode: 429325

**Alaska Board of Nursing Meeting Agenda  
January 31 – February 1, 2024  
550 W. 7<sup>th</sup> Ave, Atwood Building, Conference Room 102, Anchorage, AK**

**Wednesday, January 31, 2024**

New Mission Statement:

The mission of the Alaska Board of Nursing is to actively promote and protect the health of the citizens of Alaska through governance of the practice of nursing.

Agenda Item	Time	Topic	Lead
1.	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure Report of Board Activities External Board Reports	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS, RN Board Chair
2.	0905	Review draft Implementation plan for the Alternative to Probation Program within regulation. <ul style="list-style-type: none"><li>• Review Consent agreement- final version</li><li>• Review and approve or adjust the draft Standard Operating Procedure (SOP) document including criteria and process.</li></ul>	Patty Wolf, MSN, RNC-OB, Executive Administrator BON  Sonia Lipker, Investigator III
3.	9:30	APU Program update: NCLEX Passing Rates	Marianne Murray DNP, RN, CHSE
4.	0945	Doctor of Nursing Education program <ul style="list-style-type: none"><li>• Presentation and request</li></ul>	Marianne Murray DNP, RN, CHSE
	1000	Break	
5.	1015	2024 Annual report template- <ul style="list-style-type: none"><li>• Review updated version</li></ul>	Patty Wolf, MSN, RNC-OB, Executive Administrator BON

		<ul style="list-style-type: none"> <li>• Add any needs for the next FY</li> <li>• Goal to complete at our May 2024 meeting, the final draft is due June 1<sup>st</sup>.</li> </ul>	
6.	1020	Colorado Nurse Refresher Program - Kathleen McInnis <ul style="list-style-type: none"> <li>• Requests board approval to add this course to the list of approved courses</li> </ul>	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
7.	1045	DEA Portion of the APRN application - Discussion	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
8.	1105	Reciprocity Discussion	Lena Lafferty RN
9.	1135	HB 237 – Representative Prax has introduced language regarding the allowance for a temporary permit to be issued to a person seeking reinstatement as discussed at the November Board Meeting	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS, RN Board Chair
	1200	Lunch	
10	1:00	Regulations Projects in progress:  Next step- complete the Regulation Project Questionnaires <ul style="list-style-type: none"> <li>• CNA certification requirements</li> <li>• CNA Curriculum verbiage alignment</li> <li>• LPN scope of practice</li> <li>• English Language Section</li> <li>• 12 AAC 44.965- Add CMA's (b)(5) to further clarify delegation</li> </ul> Need a verifiable source to cite for the LPN scope of practice.	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
	2:00	Break	
11.	2:15	Advisory Opinion: <ul style="list-style-type: none"> <li>• Request an advisory opinion be developed, recognizing that a nurse can delegate the administration of medication to CMA's with criteria in 12 AAC 44.965 while the regulation is being updated.</li> <li>• Develop timeline for assigned advisory opinions to be updated</li> </ul>	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
12.	3:00	Review/Assign Action item Assignments and due dates for Board Members	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	3:30	Adjournment	

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**Thursday, February 1, 2024**

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 and Reading of orders.	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
14	10:15	Investigative reports	Investigations Team
	10:30	Break	
15	10:45	Licensing reports	Madeleine Henderson and Kelly Olson, RN
16	11:10	PDMP Update	Lisa Sherrell, PDMP Manager
17	11:30	IV Functional Therapy and the need for guidelines <ul style="list-style-type: none"><li>• IV Hydration clinics</li><li>• Discussion</li></ul>	Sarah Slater CRNA-APRN AK Live Well
	12:00	Lunch	
18.	1:00	Division Update <ul style="list-style-type: none"><li>• Legislative Update</li><li>• NLC Survey results, Overview</li></ul>	Sylvan Robb, Director Glenn Saviers, Deputy Director
19.	1:45	Strategic Planning <ul style="list-style-type: none"><li>• Review updated work sheet.</li><li>• Goal to review and complete strategies and objectives for the draft initiatives 1 &amp; 2.</li><li>• Develop action items for next meeting</li></ul>	Patty Wolf, MSN, RNC-OB, Executive Administrator BON  Sara Chambers, Boards and Regulations Advisor
	2:15	Break	

20.	2:30	Public Testimony	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
21	3:00	Board of Nursing Acknowledgements: Wendy Monrad Jody Miller	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
22	3:20	For the Good of the Order <ul style="list-style-type: none"> <li>• Assign/Review action items</li> <li>• Any further topics to cover?</li> <li>• Agenda ideas for future meetings</li> </ul>	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
23	4:00	Adjournment  Next Meeting scheduled for: May 15 -16, 2024	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS