

Join Zoom Meeting
<https://us02web.zoom.us/j/87234307092?pwd=QkMwRnhZQTBMVWZlYb1Z0QmtkcXdfZz09>

Meeting ID: 872 3430 7092

Passcode: 089526

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING
Atwood Building
550 West Seventh Ave. Room 102
Anchorage, AK
Alaska Board of Nursing Minutes
November 8-9, 2023**

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44/62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building 550 W. 7th Ave., Suite 102, Anchorage, AK.

Wednesday, November 8, 2023

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:04am Wednesday, November 8, 2023.

Agenda Item 1: Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- Educator Member, Vianne Smith, RN, Fairbanks
- LPN Member: Jody Miller, LPN, Haines
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- Public Member: Michael Collins, Public Member, Wasilla

Those absent:

Join Zoom Meeting
<https://us02web.zoom.us/j/87234307092?pwd=QkMwRnhZQTBMVWZYb1Z0QmtkcXdfZz09>

Meeting ID: 872 3430 7092

Passcode: 089526

- RN Member: Lena Lafferty, RN, Anchorage

Staff present from the Division of Corporations, Business and Professional Licensing:

- Patty Wolf, MSN, RNC-OB, Executive Administrator
- Kelly Olson, RN, Nurse Consultant

Members of the Public in attendance in person or via Zoom:

- Carla Hagen, UAA Director
- Maryanne Murray, APU Director
- Klaudine Pires
- Elizabeth Blair
- Beth Farnstorm
- Joy Ingwerson
- Lemay Hupp
- Tabi Jayd, Charter College
- Tammy Howel
- Colleen Bridge
- Jessica Gibbins
- Tina Smith
- Jessica Gibbs
- Kristen McLain
- Jeannie Monk
- Susan (Miller) Robinson

Agenda Review

The Alaska Board of Nursing approve the agenda for the November 8-9, 2023, meeting.

Ethics Disclosures: None

Report of Board Activities:

In August, Patty and Danette attended the annual meeting. Danette attended a presentation and workshop on workforce development. Patty and Danette both attended the NLC meeting. Danette was elected director for area 1 for NCSBN.

In September, a Strategic planning session by the BON.

NCSBN board meeting summary included in the board book. We need a member of the board to attend the mid-year meeting and annual meetings as Danette will attend as an NCSBN Board Member.

Agenda Item 2: Schools of Nursing Annual Presentations

- **UAA:** Presenter- Carla Hagen, PhD, MPH, RN, Director, UAA School of Nursing
 - ACEN 8 YEAR
 - AAS, BSN, MSN
 - CCNE 10 YEAR
 - DNP
 - Added Associate Director of Assessment, Evaluation & Quality
 - Enrollment – Decreased from 2022
 - Faculty shortage throughout the state
 - NCLEX pass rates –
 - AAS – 82.27%
 - BSN – 89.81%
 - Initiative & Priorities
 - Curriculum alignment/mapping, course evaluations, systematic program of evaluation

- Recruitment of qualified faculty throughout the state
 - Discussion of change in directors 3 directors in 5 years. Dr. Hagen has been at UAA since 2023 as director. Dr. Hagen discussed the recruitment for faculty and the challenges with having graduate prepared nursing faculty.
- **APU:** Presenter- Marianne Murray DNP, RN, CHSE
 - LPN Curricular Changes 2022-2023
 - Added prerequisite courses and courses to the program
 - Enrollment
 - 10 in RN-BSN
 - 51 in ADN
 - 29 in LPN
 - Awarded a \$3 million grant to assist with faculty and students in outlying areas to take NCLEX and attend clinicals
 - Program evaluation – PDSA, six clinical judgement functions,
 - Changes LPN to ADN bridge
 - Do every other year admissions
 - Require 1 year work experience as a LPN
 - Accreditation RN-BSN and ADN ACEN fall 2026
 - Update on assisting current students with pass rates
- **Charter College:** Presenter- Tabi Jayd, MSN, RN, Dean of Nursing, Charter College
 - ACEN through 2028
 - ABHES 2026 for the Anchorage campus which is the main campus
 - Utilizing the Tanner Model of Clinical Judgement
 - 7 Full time instructors
 - Recruiting 3 positions
 - 23 adjunct positions

- Recruiting 3 positions
- Utilizing Evolve resources
 - HESI test
- Turned some classrooms into skills labs

Agenda Item 3: APU- Adjunct Faculty waiver request. LPN to RN Bridge Program request

- Presenter- Marianne Murray DNP, RN, CHSE
 - 2 Requests:
 - Planning of the LPN to RN bridge program
 - Waive the requirement for BSN for an adjunct faculty member to teach clinical instruction in the LPN program, renew waiver in 1 year

On a motion made by Wendy Monrad seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve Adjunct faculty with an Associate degree in nursing degree for clinical instruction to teach for the practical nursing program, renew waiver in 1 year.

On a motion made by Wendy Monrad, seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve APU LPN to RN Bridge program.

Agenda Item 4: UAF Community and Technical College, LPN Program. Request to increase cohort from 8 to 10

- Presenters- Cathy Winfree CNA Program Coordinator Allied Health Programs Director UAF Community and Technical College
 - Discussion of program and the need to increase from 8 students to 10

On a motion made by Michael Collins, seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to increase the program form 8 to 10 students.

Break: 10:22 am

Return: 10:35 am

Read of motions:

On a motion made by Wendy Monrad, seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve UAA programs

On a motion made by Wendy Monrad, seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve APU

On a motion made by Wendy Monrad, seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve Charter

Agenda Item 5: Occupational English Test -OET

- Presenter - Elizabeth Denton, Director of Partnerships, Americas OET and Joy Ingwerson, OET
- Presentation on English language test for healthcare professionals
 - Writing, speaking, listening, reading
 - Clinical communication skills
 - Emphasis on patient safety
 - Secure testing
 - Location in Anchorage for computer based testing
 - Board determines what the passing rate is for their state
 - A number of states have accepted the test

On a motion made by Danette Schloeder, seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing open a regulation project to allow accepting additional English proficiency exams.

Agenda Item 6: Develop Implementation plan for the Alternative to Probation Program within regulation 12 AAC 44.740.

- Presenters:
- Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS,
- Sonia Lipker, Senior Investigator BON
- Patty Wolf MSN, RNC-OB, Executive Administrator BON
 - Regulation project to add voluntary alternative to probation program
 - Board will determine how it will be implemented
 - Self-report from anyone licensed
 - In an alternative program in another state with an active license
 - Alabama board of nursing voluntary alternative to probation program included
 - Cases will be reviewed and discussed in executive session. In Public session just the case number will be listed.
 - Discussion to remove the civil fine for voluntary alternative to probation program
 - Discussion on criteria for non-admittance to the program
 - Review previous board minutes from draft regulation on criteria to be sent to board members for review and voted on at the end of the day.

Lunch: 12:02

Return: 13:01

Agenda Item 8: Regulations Projects in progress & proposal

Presenter: Alison Osborne, Regulations Specialist II

- **Delegation of the Administration of Medication**
 - **12 AAC 44.965:** Discuss adding (b)(5) certified medical assistant (CMA) as they are omitted from this section

- **CNA certification requirements**
 - **12 AAC 44.810**: Discussion of the notarization of the signature of the applicant. Would like to wait on additional public comment.
- **CNA Curriculum verbiage alignment**
 - **12 AAC 44.845**: amended to add “care of the cognitively impaired residents.”
- **LPN scope of practice**
 - **12 AAC 44:961**: Include Identification of “licensed nurse” into article 9
 - Acronyms defined, minor changes made to verbiage
- **English Language Section**
 - **12 AAC 44.990**: Would like to open up a regulation project on English Proficiency, voted on earlier during the meeting.

On a motion made by Danette Schloeder and seconded by Michael Collins and carried with 5 Ayes, it is **resolved** that the Alaska Board of Nursing approve the draft regulations 12 AAC 44.810, 44.317 (b)1(B), 44.845, 44.961 (LPN Scope of Practice), 44.990, and 44.965 are approved to go to public notice subject to the review and approval by the department of LAW.

Agenda Item 10: Statute Legislation discussion about Temporary License options.

- Speaker: Representative Prax
 - Provision in the nurse license statue, discussing the temporary license Sec. 08.68.210
 - Adding by endorsement or reinstatement for a previously licensed nurse in the state.

Agenda Item 7: Regulation Project

- Presenter: Stephanie Davis, Regulations Specialist
 - **12 AAC 44.925 Standards of Practice for Telehealth**
 - **12 AAC 44.720. Disciplinary guidelines**

Discussion on if the BON is ready to adopt the regulations after they went to public comment.

In considering public comments received and costs to private persons Wendy Monrad moves to adopt regulations seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve to adopt regulations for file #2023200075.

Agenda Item 9: American Association of Medical Assistants (AAMA) Letter to the Board requesting a review of Regulations and to add language allowing APRN's to delegate injections to CMA's.

- Presenter: Patty Wolf, MSN, RNC-OB, Executive Administrator BON
 - Current Alaska Regulation 12 AAC 44.966 supports the delegation of injectable medications.

Break: 2:07pm

Return: 2:20pm

Agenda Item 11: Advisory Opinion Request: Definition of Abandonment –

- Presenter: Khalial Withen, General Counsel Alaska District Council of Laborers
 - No representative present
- BON reviewed documents submitted
 - Recommend looking at board of nursing statues and regulations
 - Include Law

Agenda Item 12: Advisory Opinion (AO) Review

- Presenters:

- Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
- Patty Wolf, MSN, RNC-OB, Executive Administrator BON
 - Review updated AO lists to finalize for posting.

On a motion made by Danette Schloeder, seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the current and completed Advisory opinions presented.

- Review previous AO assignments. Develop an action plan for completion.
 - BON members working on current AO's to present at the Feb 2024 meeting

Agenda Item 13: Strategic Planning

- Presenters:
- Patty Wolf, MSN, RNC-OB, Executive Administrator BON
- Sara Chambers, Boards and Regulations Advisor
 - Finalize Mission
 - “ 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.”
 - Finalize Vision
 - “To lead through ethical pursuit of the principles of right-touch regulation.”
 - Right-touch regulation- understanding the problem before jumping to the solution.
 - Draft initiatives
 - Guiding Principles
 - Values
 - Goals

On a motion made by Danette Schloeder, seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the Strategic Planning document Mission, Vision, Guiding Principles, Values and Goals.

- Goal 1.A – Actively work to enact passage of the Nurse Licensure Compact
 - Survey to Alaska Nurses
 - BON testifying in Legislative hearings as requested
 - Letter of support
 - Collaborated with the division on F&Q
 - Town Halls
- Goal 1. B – Identify barriers in regulation and other opportunities for efficiency
 - English proficiency
 - CNA regulation
 - Support Statue changes
- Goal 1. C – Reduce license application turnaround time
 - Reduced looking at initial application time from 9-11 weeks down to 3-4 weeks
 - Adjust verbiage
 - Update online application
- Goal 1.D – Complete the CNA certification regulations project
 - Updated regulations
- Goal 1. E – Review types of licenses offered
 - Do we have the right license's to safely get people to work?
- Goal 1. F – Review requirements for renewal and continuing education to identify additional efficiencies
 - Right continuing education requirement
 - Right auditing process
- Goal 2. A – Update disciplinary matrix
 - In progress
 - Voluntary alternative to probation program
- Goal 2. B – LPN scope of Practice
 - Reviewed today ready for public comment

- Goal 2. C – Review process to address scope of practice questions
 - Matrix – NCSBN, or other states?
 - Algorithm?
- Goal 2. D – Review regulations and develop guidelines for delegation
- Goal 2. E – Discuss IV hydration clinics and related prescribing practices

Patty Wolf will update and drafts for next meeting.

Vianne Smith to review education initiative #3

Review of agenda for tomorrow by Danette Schloeder.

On a motion made by Danette Schloeder seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve Alternative probation program with the exclusion and inclusion criteria and approve the consent agreement.

Adjournment: 3:41pm

Thursday, November 9, 2023

Call to Order:

Chair Danette Schloeder called the meeting to order at 9:00 am Thursday November 9th, 2023.

Roll Call:

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- Educator Member, Vianne Smith, RN, Fairbanks
- LPN Member: Jody Miller, LPN, Haines

- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- Public Member: Michael Collins, Public Member, Wasilla

Those absent:

- RN Member: Lena Lafferty, RN, Anchorage

Staff present from the Division of Corporations, Business and Professional Licensing:

- Patty Wolf, MSN, RNC-OB, Executive Administrator
- Kelly Olson, RN, Nurse Consultant

Members of the Public in attendance in person or via Zoom:

- Beth Farnstrom
- LeMay Hupp
- Klaudine Pires
- Elizabeth Blair
- Susan
- Judge Mandela
- Colleen Bridge

Agenda Item 14. Enter Deliberative Session: 09:02am

Danette Schloeder moves with Vianne Smith seconds, motion passes with 5 votes that the Alaska Board of Nursing enter into deliberative session under AS 44.62.310(d) solely to make a decision in the adjudicatory proceeding:

In the matter of Melissa Dutkiewicz,

- Board Case Number 2018-000202 & 2019-000391.
- Office of Administrative Hearings Case Number 21-1706-NUR.

The parties, their attorneys, all members of the Board's staff, and all members of the public will be excluded from the deliberative session. The administrative law judge will be invited to remain with the Board during the deliberative session.

Exit Deliberative session and read the order: 09:49am

In the matter of Melissa Dutkiewicz,

- Board Case Numbers 2018-000202 & 2019-000391,
- Office of Administrative Hearings Case Number 21-1706-NUR,
- On a motion made by Danette Schloeder seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing pursuant to AS 44.64.060(e)(1), that the Board adopt the proposed decision issued September 27, 2023, as its final decision in this matter.

On a motion made by Danette Schloeder seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c),

Agenda Item 15. Enter Executive Session and reading of the orders:

Back in public session: 9:52am

On a motion made by Wendy Monrad seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the reinstatement application for **Kimberly Kirkup** license number NURR3518 with the condition that Ms. Kirkup is required to comply with her mandatory audits once her license is reinstated for the next two times, she applies for renewal of her license pursuant to the Order of Default.

On a motion made by Danette Schloeder seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c), Danette Schloeder recuse.

Enter Executive Session: 9:54am

Back in public session: 10:05am

On a motion made by Michael Collins seconded by Vianne Smith and carried with 4 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing to accept the license Surrender for **Susan Jones** license number NURR4042.

On a motion made by Michael Collins seconded by Vianne Smith and carried with 3 Ayes, 2 recusals it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Christopher McIntosh**, license number NURR19362 pursuant to AS 08.68.270(7).

On a motion made by Michael Collins seconded by Wendy Monrad and carried with 3 Ayes, 2 recusals it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Charles Spruance**, license number 1804384 pursuant to AS 08.68.340(c).

On a motion made by Michael Collins seconded by Jody Miller and carried with 4 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Wendy Webster**, CNA license number 127432 pursuant to 12 AAC 44.8870 (8) & (27).

Danette Schloeder able to rejoin at 10:10am

On a motion made by Danette Schloeder seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c).

Enter Executive Session: 10:11am

Back in public session: 10:33am

On a motion made by Vianne Smith seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Wendy Allen**, license number NURR18453 pursuant to AS 08.68.340(c).

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Joy Stouffer**, license number NURR36547 pursuant to AS 08.68.340(c).

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Eteva Tautu-Wulf**, LPN license number 13066 pursuant to AS 08.68.340 (a)(6).

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Alice Nanuk-Morry**, to reinstate CNA certificate number 154099 pursuant to AS 08.68.334 (4), (5) (b).

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Mercyamma Abraham**, license number NURR22708 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the license Surrender for **Roy Alabran** license number NURR36439.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **William David Hughs, Jr.**, license number 142261 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Michelle Jankowski-Barnes**, license number 140505 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Melodee Smith**, license number NURR17900 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the license Surrender for **Gay Wellman** license number NURR7393.

On a motion made by Vianne Smith seconded by Michael Collins and carried with 5 Nays, it was **RESOLVED** that the Alaska Board of Nursing to approve the removal of a fraud violation from **Amanda Collier**, license number 112386 (revoked).

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the early release from probation for **Florence Burton** license number NURR23470.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the modification of the consent agreement for **Samantha Bell**, license number NURP6872 and release her from Paragraph L of her consent agreement.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Rechie Zanoria** , CNA certificate number 128884 pursuant to 12 AAC 44.825.A.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the license Surrender for **Epaggelia Simpson**, practical nurse license number NURP5858.

On a motion made by Vianne Smith seconded by Michael Collins and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Shelba Nicholas**, practical nurse license number NURP6717 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Vicki Van Wie-Findlay**, practical nurse license number 179808 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Nancy Christopher**, practical nurse license number 154562 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by and Jody Miller carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Jennifer J. Smith**, practical nurse license number NURP7153 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Jennifer F. Kosowicz**, license number 174815 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Kayla R. Meny**, license number 132579 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Justin J. Bridendolph**, license number NURR38271 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the license Surrender for **Theresa A. Johnson** license number 108399.

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Jeremy R. Taysom**, license number 113228 pursuant to 12 AAC 44.600.

On a motion made by Vianne Smith seconded by Jody Miller and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Danielle C. Jabaay**, license number NURR34571 pursuant to 12 AAC 44.600.

On a motion made by Danette Schloeder seconded by Vianne Smith and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c), Jody Miller excused.

Enter Executive Session: 10:48am

Back in public session: 10:58am

On a motion made by Vianne Smith seconded by Wendy Monrad and carried with 4 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing to accept the consent agreement for **Valerie Harrison**, to reinstate LPN license number NURP5220 pursuant to AS 08.68.270 (8).

- Probation Report
 - 4 people released from Probation
 - Persons who are no longer licensed in Alaska who did not complete all requirements of their consent agreement have their license suspended.

Break: 11:03am

Return: 11:15am

Agenda Item 16: Licensing Reports

- Presenter: Kelly Olson, RN, Nurse Consultant

- 31 State approved programs
 - 2 new instructors
- 13th annual nurse aid instructor conference Dec 6-7, 2023
- Next onsite visits scheduled Spring 2024
- Total CNA-Certificates 2,983
 - New: 144
 - Reinstatements: 3
 - Emergency: 0
- Charter College, presenter Tabi Jayd
 - New Program request
 - 15 weeks long
 - First 5 and second 5 weeks would be didactic and skills
 - MWF program
 - Third 5 weeks would be clinicals
 - Take practical exam and set up skill exam
 - Kelly Olson confirmed that the application was complete and met requirements

On a motion made by Danette Schloeder seconded by Wendy Monrad and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve Charter College's CNA training program.

- Presenter Madeleine Henderson, Licensing examiners
 - RN total active: 19,570
 - LPN total active: 707
 - APRN total active: 2,113
- NCLEX pass reports 3rd Quarter
 - UAA AAS 79%
 - UAA BSN 88%

- Charter ADN 69%
- APU ADN 0%
- APU LPN 67%
- NCLEX year to Date 2023 (1/1/2023-9/30/2023)
 - UAA AAS 82%
 - UAA BSN 88%
 - Charter ADN 78%
 - APU ADN 60%
 - APU LPN 78%

Agenda Item 17. PDMP Update

- Presenter Lisa Sherrell, PDMP Manager
 - Statewide Gateway Integration is ongoing
 - CDC Overdose Data to Action grant was awarded
 - APRN's continue to be the highest users than PDMP
 - Integrate with the EDie alerts, PDMP integration will be discontinued at the end of the calendar year
 - Change to the Narc score – helps to identify risk that a patient has

Agenda Item 18. 2024 Annual Report Template

- Presenter: Patty Wolf
 - Standing agenda item to work on each board meeting
 - Goal to complete at our May 2024 meeting, the final draft is due June 1st.

Lunch Break: 11:57am

Return: 1:00pm

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- Educator Member, Vianne Smith, RN, Fairbanks
- LPN Member: Jody Miller, LPN, Haines
- Public Member: Michael Collins, Public Member, Wasilla

Those absent:

- RN Member: Lena Lafferty, RN, Anchorage
- APRN Member: Wendy Monrad, APRN, RN, Anchorage

Agenda Item 19: Division Update

- 4th quarter reports- Sylvan Robb
 - Have final FY23 numbers
 - Will not have general fund going forward
- Legislative Update – Glenn Saviers
 - Review of House and Senate bills that may impact nursing licensee's and nursing practice in Alaska
 - NLC survey went out to all active RN and LPN licensees (closes Nov 27th)
 - NLC
 - House Bills HB 149 Prax is sponsoring
 - Senate Bill SB 130 Olson is sponsoring
 - Many boards are looking at compact licenses
 - SB 91 relates to telehealth of multidisciplinary care teams relating to the practice of medicine
 - Allows specific care from healthcare practitioners in different states to give care to Alaskans

Agenda Item 20: Board Business

- Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
 - Elect officers for next year

Join Zoom Meeting
<https://us02web.zoom.us/j/87234307092?pwd=QkMwRnhZQTBmYVZYb1Z0QmtkcXdfZz09>

Meeting ID: 872 3430 7092

Passcode: 089526

- Danette Schloeder nominated for Chair, 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the nomination for Chair for the next year.
- Vianne Smith nominated for Secretary, 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approved the nomination for Secretary for the next year.
- Review 2024 Meeting Dates.
 - Change Board meeting from Feb 7 & 8 to Jan 31 & Feb 1
 - Change Board meeting from May 8 & 9 to May 14 & 16
 - August Board meeting August 7 & 8
 - November Board meeting Nov 6 & 7
- Mid-year meeting 2024 for NCSBN - Atlanta
 - March 11-15
 - Education focused
- Annual meeting 2024 for NCSBN - Chicago
 - August 26-30
- Board is able to support 1-2 members to go
- Discussion on holding more board meetings to assist with executive sessions

For the Good of the Order:

- Agenda ideas for future meetings
 - Trialing a disciplinary meeting cadence
 - Public Board book will look like
 - Nursing education programs that do clinicals in Alaska but program is another state
 - Someone to come from NCSBN to come and discuss the work force analysis
 - Legislative session update
 - Continue strategic planning
 - Educational topics

- Regulations
- Work force
- Request about fluoroscopy
 - Presenters to bring back more information

Agenda Item 21: Public Comment/Testimony:

- Beth Farnstorm – Alaska Nurses Association
 - LPN Program question
 - CMA concerns
 - CMA competes with CNA and LPN roles
 - If a APRN delegates to a CMA is the CMA under the APRN's license?
 - AANA supports the Alternative to probation program
 - Should be available to CNA and RN's
 - Could someone write an article about the alternative to probation program
 - Supports the public board book
 - Thanks the board members and staff
- Colleen Bridge -
 - Echo's Beth with the thanks to the board and staff
 - Question about the general funds:
 - Asks Danette if any other boards got general funds? Was this to support licensing work during the pandemic?

Break: 2:09pm

Return: 2:50pm

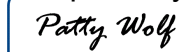
Agenda Item 21: Public Comment/Testimony:

- Jeannie Monk – Alaska Hospital Association
 - Thanks the board for their support for the NLC
 - AHA is conducting a work-force analysis
 - Report will be out in Dec 2023
 - Has previously shown that there is a big gap in the nursing work force
 - CNA notarized requirement
 - Concerns about this being included in the application
 - Would request that it is removed from the application
 - CNAs are different than LPNs and RNs, and encouraged this to be removed to remove barriers to CNAs who are just entering the healthcare profession.
 - Want to have qualified CNAs work in Alaska and encourage removal of this barrier

On a motion made by Vianne Smith seconded by Jody Miller and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing adjourn until Jan 31, 2024.

Adjournment. 2:56pm

Respectfully submitted.

 MSN, RNC-OB
Executive Administrator, Alaska Board of Nursing

Approved:

Date: 11/27/2023

DocuSigned by:
Danette Schloeder
7C5E12B02F0C4E8...

Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
Chair, Alaska Board of Nursing

Certificate Of Completion

Envelope Id: B6DFD5B853A14305A17DEC0DD5F5A589	Status: Completed
Subject: Complete with DocuSign: 2023_November BON MinutesFinal_.pdf	
Source Envelope:	
Document Pages: 25	Signatures: 2
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Disabled	Patty Wolf
Time Zone: (UTC-09:00) Alaska	PO Box 110206
	Juneau, AK 99811
	patty.wolf@alaska.gov
	IP Address: 158.145.14.23


Record Tracking

Status: Original	Holder: Patty Wolf	Location: DocuSign
12/27/2023 3:10:30 PM	patty.wolf@alaska.gov	
Security Appliance Status: Connected	Pool: StateLocal	
Storage Appliance Status: Connected	Pool: State of Alaska	Location: DocuSign

Signer Events

Patty Wolf
 patty.wolf@alaska.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 41C965A44F5A429...
 Signature Adoption: Pre-selected Style
 Using IP Address: 10.233.83.230


Timestamp

Sent: 12/27/2023 3:17:57 PM
 Viewed: 12/27/2023 3:18:12 PM
 Signed: 12/27/2023 3:23:41 PM

Electronic Record and Signature Disclosure:

Accepted: 8/22/2023 2:16:41 PM
 ID: d12be5e4-f6dd-41a5-aa85-c85928ef45a7
 Company Name: State of Alaska

Danette Schloeder
 Danette.board@gmail.com
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 7C5E12B02F9C4E8...
 Signature Adoption: Pre-selected Style
 Using IP Address: 204.80.136.42
 Signed using mobile

Sent: 12/27/2023 3:23:42 PM
 Viewed: 12/27/2023 3:40:14 PM
 Signed: 12/27/2023 3:40:33 PM

Electronic Record and Signature Disclosure:

Accepted: 11/4/2023 11:15:41 AM
 ID: 0bf67e49-40d0-4dbe-9a47-b09c57eb981c
 Company Name: State of Alaska

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/27/2023 3:17:57 PM
Envelope Updated	Security Checked	12/27/2023 3:21:48 PM
Envelope Updated	Security Checked	12/27/2023 3:21:49 PM
Envelope Updated	Security Checked	12/27/2023 3:21:50 PM
Certified Delivered	Security Checked	12/27/2023 3:40:14 PM
Signing Complete	Security Checked	12/27/2023 3:40:33 PM
Completed	Security Checked	12/27/2023 3:40:33 PM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

Please read this Electronic Records and Signature Disclosure (ERSD). It concerns your rights regarding electronically undertaking, and the conditions under which you and the State of Alaska agree to electronically undertake, the transaction to which it relates (the "TRANSACTION").

Consent to Electronically Undertake the TRANSACTION

You can electronically undertake the TRANSACTION only if you confirm that you meet the following requirements by selecting the box next to "I agree to use electronic records and signature" (the "AGREE BOX"):

1. you can fully access and have read this ERSD;
2. you can fully access all of the information in the other TRANSACTION records;
3. you can retain all of the TRANSACTION records in a form that you will be able to fully access for later reference;
4. you consent to undertake the TRANSACTION electronically; and
5. you are authorized to undertake the TRANSACTION. (Please note that falsely undertaking the TRANSACTION may subject you to civil liabilities and penalties and/or to criminal penalties.)

If you cannot or are not willing to confirm each of these five things, do not select the AGREE BOX.

Withdrawing Consent

If you select the AGREE BOX, you can withdraw your consent to electronically undertake the TRANSACTION at any time before you complete the TRANSACTION: simply do not finalize it. The only consequence of withdrawing your consent is that you will not finalize the TRANSACTION.

If you select the AGREE BOX, your consent will apply only to this TRANSACTION. You must separately consent to electronically undertake any other transaction with the State of Alaska.

Paper Option for Undertaking the TRANSACTION

You may undertake the TRANSACTION with the State of Alaska using paper records. (State of Alaska employees who want to undertake the TRANSACTION in paper should contact the agency responsible for the TRANSACTION.) Print the paper records on the website of the State of Alaska agency responsible for the TRANSACTION, or request them from the agency. The State of Alaska homepage is at <http://alaska.gov/>.

Copies of TRANSACTION Records

After completing the TRANSACTION but before closing your web browser, you should download the TRANSACTION records. Or you can download the records within 30 days after

completing the TRANSACTION using the link in the DocuSign email sent to the email address you used to complete the TRANSACTION. The State of Alaska will not provide a paper copy of the TRANSACTION records as part of the TRANSACTION. Under the Alaska Public Records Act (APRA), AS 40.25.100–.295, you can request a copy from the agency responsible for the TRANSACTION, but if too much time has passed, the agency may no longer have the records when you make your request. If required under the APRA, the agency will charge a fee.

Required Hardware and Software

For the minimum system requirements to electronically undertake the TRANSACTION, including accessing and thereby retaining the TRANSACTION records, visit <https://support.docusign.com/guides/signer-guide-signing-system-requirements>. These requirements may change. In addition, you need access to an email account.

How to Contact the State of Alaska

To ask a question on this ERSD or the DocuSign document generated after you complete the TRANSACTION or on using DocuSign to electronically undertake the TRANSACTION, contact the Alaska Department of Administration at either of the following addresses:

State of Alaska
Department of Administration
550 West 7th Avenue
Suite 1970
Anchorage, AK 99501
Reference: DocuSign

doa.commissioner@alaska.gov
Subject: DocuSign

To ask any other question on the TRANSACTION records or to update the information for contacting you electronically, contact the State of Alaska agency responsible for the TRANSACTION using the contact information in the TRANSACTION records or, if those records contain no contact information, using the contact information on the agency's website. Again, the State of Alaska homepage is at <http://alaska.gov/>.