Zoom Link: https://us02web.zoom.us/j/87234307092?pwd=QkMwRnhZQTBmYVZYb1Z0QmtkcXdFZz09

Meeting ID: 872 3430 7092

Passcode: 089526

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Alaska Board of Nursing Meeting Agenda
November 8 – November 9, 2023
550 W. 7th Ave, Atwood Building, Conference Room 102, Anchorage, AK

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Wednesday, November 8, 2023

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.	9:05	Schools of Nursing Annual Presentations • UAA • APU • Charter	Carla Hagen, PhD, MPH, RN, Director, UAA School of Nursing Marianne Murray DNP, RN, CHSE Tabi Jayd, MSN, RN, Dean of Nursing, Charter College
3.	9:50	APU- Adjunct faculty waiver request. LPN to RN Bridge Program request	Marianne Murray DNP, RN, CHSE
4.	1000	UAF Community and Technical College, LPN Program. Request to increase cohort from 8 to 10.	Cathy Winfree CNA Program Coordinator Allied Health Programs Director UAF Community and Technical College Kimberly Frontain
	10:15	Break	
5.	10:30	Occupational English Test -OET	Elizabeth Denton, Director of Partnerships, Americas OET Joy Ingwerson, OET
6.	1050	Develop Implementation plan for the Alternative to Probation Program within regulation.	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	12:00	Lunch	
7.	1:00	Regulation Projects	Stephanie Davis, Regulations

		• 12 AAC 44.925 Standards of Practice for Telehealth • 12 AAC 44.720. Disciplinary guidelines,	Specialist
8.	1:15	Regulations Projects in progress & proposal • CNA certification requirements • CNA Curriculum verbiage alignment • LPN scope of practice • English Language Section • 12 AAC 44.447 -APRN Prescriptive authority/Telehealth- align with the new telehealth laws. • * Discuss 12 AAC 44.965- Add CMA's (b)(5) to further clarify delegation	Alison Osborne, Regulations Specialist II Patty Wolf, MSN, RNC-OB, Executive Administrator BON
9.	1:45	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 Current Alaska Regulation 12 AAC 44.966 supports the delegation of injectable medications.	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
10.	1:50	Statute Legislation: Support request to add the ability to have a temporary licensure option for reinstatement applicants.	Representative Prax
	2:05	Break	
11.	2:20	Advisory Opinion Request: Definition of Abandonment	Khalial Withen, General Counsel Alaska District Council of Laborers
12.	2:40	Advisory opinion review • Review updated AO lists to finalize for posting. • Review previous AO assignments. Develop an action plan for completion.	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS Patty Wolf, MSN, RNC-OB, Executive Administrator BON
13.	3:00	Strategic Planning • Finalize Mission • Finalize Vision • Draft initiatives	Sara Chambers Patty Wolf, MSN, RNC-OB, Executive Administrator BON
	4:00	Adjournment	

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Thursday, November 9, 2023

Agenda Item	Time	Topic	Lead
	9:00	Call to Order Roll Call Introductions	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
14.	9:05	Enter Deliberative Session	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
15.	9:25	Enter Executive Session and Reading of orders	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	10:30	Break	
16.	10:45	Licensing reports	Madeleine Henderson and Kelly Olson, RN
17.	11:15	PDMP Update	Lisa Sherrell, PDMP Manager
18.	11:40	2024 Annual report template -Standing agenda item -Goal to complete at our May 2024 meeting, the final draft is due June 1st.	Patty Wolf, MSN, RNC-OB, Executive Administrator BON
	12:00	Lunch	
19.	1:00	Division Update • 4th quarter reports- Melissa Dumas • Legislative Update	Sylvan Robb, Director Glenn Saviers, Deputy Director
	2:15	Break	
20.	2:30	• Elect officers for next year • Review 2024 Meeting Dates.	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
21.	2:50	Public Testimony	Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
	3:20	For the Good of the Order • Any further topics to cover? • Agenda ideas for future meetings	
	4:00	Adjournment	