

Alaska Board of Nursing Meeting Agenda
August 4 - 5, 2021

Join Zoom Meeting
<https://zoom.us/join>
 Meeting ID: 892 0194 9148
 Passcode: 245236

Agenda Item	Time	Topic	Lead
Wednesday, August 4th			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder, Board Chair
2	9:05	Public Testimony	
3	9:35	Update on NCSBN	Danette Schloeder, Board Chair & Tessa Walker Linderman, Executive Admin
4	9:45	2021 Annual BON Report- Review of Priorities and Travel update	Danette Schloeder/Board Chair
5	10:00	Licensing report NUR/NUA and Bartlett Hospital	Lisa Maroney, Licensing Supervisor/Joan Green RN
6	10:15	BREAK	
7	10:30	UAP Training Guide updated and clarification on nasal Diazepam or midazolam delegation to a UAP by an RN	Barbara Pennington RN, State School Nurse Consultant
8	10:50	PDMP report and APRN Pharmacy letter request	Lisa Sherrill, PDMP Program Coordinator and Laura Carillo, EA Pharmacy Board
9	11:45	Rachell Allen Remedial Curriculum Review	Board members
10	12:00	LUNCH	
11	1:00	PRACTICE TOPICS	
12		Review public comments for Telehealth regulations	Board/Jun Maiquis , Regulation Specialist
13		APRN Regulation Change	Board/Jun Maiquis , Regulation Specialist
14		Future Regulation Project	Board/Jun Maiquis , Regulation Specialist
15	2:30	BREAK	
16	2:45	Division Report	Sara Chambers, Division Director
17	3:45	Update to nursing discipline previously approved 8.2019	Board/Investigations
		Recess	

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Thursday August 5th			
		Call to Order Roll Call Introductions	
18	9:05	INVESTIGATIONS	Danette Schloeder, Board Chair
		Enter into Executive Session	Danette Schloeder, Board Chair
	10:15	Break	
		Out of Executive Session	Danette Schloeder, Board Chair
19	10:30	Read Orders	Danette Schloeder, Board Chair
20	10:45	LPN Military Subcommittee follow up	Lena Lafferty, committee members
21	11:15	Alternative to Discipline presentation	Maryann Alexander, NCSBN Chief Officer
	12:00	LUNCH	
		PRACTICE TOPICS	
22	1:00	X RAY PROPOSAL SURGERY CENTER OF FAIRBANKS - revisit from May 2021 board meeting	Keli McGee, Administrator
23	1:20	Current Advisory Opinion Review	Board Members
24		Schedule for next years board meeting	Executive Administrator
25		Voting on Board Elections	Board Members
		Recess - Next scheduled meeting November 4-5, 2021	