Board Members:

Danette Schloeder, RN (Chairperson)

> Lena Lafferty, RN

Marianne Murray RN Educator

April Erickson, APRN

> Vacant LPN Seat

Michael Collins, Public Member

CJ Payne, Public Member

Staff:

Patty Wolf, MSN, RNC-OB Executive Administrator

Lisa Maroney, Licensing Examiner III, Supervisor

Kelly Olson, RN Nurse Consultant I

> Upcoming Meetings:

August 5 & 6, and November 5 & 6, 2025



ALASKA BOARD OF NURSING MEETING

AGENDA

MAY 14 &15, 2025

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.

Meeting Details

Meeting Name: Alaska Board of Nursing Meeting

Meeting Start Time: 9:00 AM (AKST)

Meeting Start Date: May 14, 2025

Meeting End Time: 4:00 PM (AKST)

Meeting End Date: May 15, 2025

Meeting Locations: 1. Board/Staff - Suite 1540, Atwood Building, Anchorage, AK

2. Zoom for Public Attendees (Limited In-Person Space)

Join Zoom Meeting

https://us02web.zoom.us/j/83113880917?pwd=b1mRJ6BasFMUrhMPgTW2qVPfEgiddD.1

Meeting ID: 831 1388 0917 Passcode: 111279

Links

Board of Nursing: Nursing.Alaska.gov

Wednesday May 14, 2025

Agenda

*Times listed are approximate

- 1. Call to Order/ Roll Call (9:00 9:03)
- 2. Ethics Disclosures (9:03 9:07)
- 3. Board Activities (9:07 9:15)
- 4. Consent Agenda Items (9:15 9:20)
 - Meeting Agenda
 - Legislative letters
 - Probation Report
- 5. Public Comment Period (0920-0935)
- 6. Defensible Decision Making (9:35-10:20)
 - Presenter: Sara Chambers, Board and Regulations Advisor

Break (1020-1040)

- 7. International Center for Regulatory Scholarship (ICRS) Overview (10:40-11:00) Presenter: Cheryl Pulec, Director, International Center for Regulatory Scholarship
- 8. UAF LPN Program update (11:00-11:20)

Presenter: Audrey McDaniel MSN, RN, Interim LPN Program Administrator

- 9. Standardize CEU's for valid advanced resuscitation cards (11:20 11:40) Presenter: Lena Lafferty RN
- 10. PDMP Update- (11:40-12:00)

Presenter: Lisa Sherrell, PDMP Manager

Adjourn for Lunch (12:00 – 1:15)

11. Division Updates (1:15-1:45)

Legislative Update: Glenn Saviers, Deputy Director

Division Update: Sylvan Robb, Director

12. Regulation Project updates (1:45- 2:30)

Presenter: Stefanie Davis, Regulations Specialist 2 and Patty Wolf MSN, RNC-OB Review of Public Comments, LPN Scope of Practice regulations project

Delegation of Medication Administration project, need to finalize draft language Break (2:30-2:50)

13. Med Spa Work group- Update and questions for the board (2:50-3:10)

Presenter: April Erickson, DNP, CRNA

- 14. Strategic Plan and Annual Report Review (3:10- 3:30)
 - Strategic Plan and previous action items
 - Finalize Annual report for submission
- 15. Review/Assign Action item Assignments and due dates for Board Members (to follow) Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS Adjourn

Thursday, May 15, 2025

16. Call to Order/Roll Call (0900) Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Board/Zoom room during executive session.

- 17. Administrative and Executive Session (09:05) Reading of orders
- Investigative Report
 Presenter: Sonia Liptor, Investigator 3
- 19. Request to Update: "Applicant with Recent Substance Abuse History" Policy (10:15-10:30) Presenter: Sonia Liptor, Investigator 3

Break 10:30-10:50

- 20. Alternative to Probation Program data compilation request 10 min. Patty Wolf for Riley Stumph
- 21. Advisory Opinion updates- 20 min Presenter: April Erickson DNP, CRNA
- 22. BON and Licensing Reports (11:20-1200)

RN: Madeleine Henderson and Laura Souders, Occupational Licensing Examiners

CNA Program updates: Kelly Olson, RN, Nurse Consultant

BON: Patty Wolf MSN, RNC-OB

Adjourn for Lunch (12:00-1:15)

23. Division Finance report (1:15-1:35)

Presenter: Melissa Dumas, Administrative Operations Manager I

- 24. Discussion: Change in APRN curriculum for clinical hour requirement (1:35-1:45) Presenter: Patty Wolf, MSN, RNC-OB
- 25. Working Session for current or upcoming Projects/Tasks (1:45-3:35)

Break at the discretion of the Board

- 26. Industrial Hemp FAQ for professional licenses (3:35-3:45)
- 27. For the Good of the Order (3:45-4:00)

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

- Assign/Review action items.
- Any further topics or follow-up to cover
- Agenda ideas for future meetings
- Evaluation of board meeting
- 2025 Meeting schedule: August 5 -6 & November 5 6
- 28. Chair Final Comments

Adjourn