

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING
Atwood Building
550 West Seventh Ave. Suite 102
Anchorage, AK
Alaska Board of Nursing Meeting Minutes
November 5 & 6, 2025**

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 1540, Anchorage, AK. And virtual only for the public.

Wednesday, November 5, 2025

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:00am Wednesday, November 5, 2025.

Agenda Item 1: Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- APRN Member: April Erickson, APRN, RN, Wasilla
- Public Member: Michael Collins, Wasilla
- RN Member: Lena Lafferty, RN, Anchorage
- RN Educator: Marianne Murray, RN
- Public Member: Cheryl "CJ" Payne, Wasilla

Those Absent:

LPN Seat is vacant

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

- Patty Wolf, MSN, RNC-OB, Executive Administrator
- Crystal Sakar, Administrative Assistant I

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

- Dr. Cynthia Booher
- Lemay Hupp
- Marcia Fisher
- Meccala Draper
- Beth Farnstrom
- Carla Patterson
- Jessica Gibbons
- Elizabeth Blair
- Staci Seagle
- Bonnie Landis
- Colleen Bridge- Stated name during in Public Comment

Agenda Item 2. Ethics Disclosures:

- Marianne Murray: Director of APU University. Is attending today as member of the board and not as a representative of APU.

Agenda Item 3: Board Activities

- Danette Schloeder: Concluded board service with NCSBN. Attended a meeting regarding the administrative orders. Participating on the AK Nursing Workforce Center Taskforce.
- Patty Wolf: Attended the NCSBN annual meeting. Participated on the AK Nursing Workforce Center Taskforce. Appointed to the NCSBN NCLEX Item Review Sub Committee.
- Marianne Murray- Participated in NCSBN Education Meetings
- April Erickson- Participated in the NCSBN APRN Knowledge Network.

Agenda Item 4. Consent Agenda Items:

- Review/Approve Nov. Meeting Agenda
- Letter from the NCSBN President
- Letter of support for the PDMP Grant
- Investigative Report
- Oct Meeting Minutes
- Probation Report

On a motion made by Marianne Murray, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the consent agenda.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 5: Public Comment

Trisha Pavlicek, Requests that the board moves Public Comment to the end of the board meeting so that comments can be made on the meeting topics.

Asked about the State of AK administrative order email that went out.

Colleen Bridge: Please add attendance. What is the vetting process for New Board Members? Patty shared the process to apply through the Governor's office and will supply information via email for anyone that is interested.

No further public comment at this time. Will keep opportunity open.

Agenda Item 6: PDMP Report. Presenter: Lisa Sherrell, PDMP Manager

- Thankful for assistance and letter from the board for the PDMP Grant

- Application is put together and ready for submission
- Government shutdown is causing a delay
- Access to the PDMP is increasing in access
- Registration is improving
- Adding Iowa to data share
- If you want to add a state, they will reach out to that state so they may
- Registration compliance is doing good
 - Encouraging HR to increase use
 - Need to get back into following up
 - Increase mandatory use reporting
 - Wanting to make it easier to use
- Comparison with Alaska Data report
 - Wants to use to compare to other like states (Idaho, etc)
 - Alaska is doing very well, and last one to have any trends which makes it difficult to compare
 - Across the board Testosterone is on the rise
 - ADHD meds are on the rise across the country
 - NADA Report data is tracked across the board

Chair asked if anyone had any further public comments. Hearing none, public comment session was closed at 0932.

Break: Start: 9:35am

Return: 9:55

Agenda Item 7: UAA Nursing Program Update

Presenter: Carla Hagan, PhD, MPH, RN, Director, School of Nursing

- Adapted the AACN Essentials (2021) as the outline the necessary curriculum content and expected competencies
- Dean of College of Health left and the interim is Kathryn Craft
- Increase in Faculty Membership increased in staffing and years of service
- 39 Faculty that are of master's and PhD education level

- Bachelor program is taught in Anchorage, Fairbanks and Matsu Valley only
- New Skill and Simulation equipment in:
 - Bethel, Juneau, Ketchikan, Kotzebue and Nome
- Implemented comprehensive evaluation for all programs using Benchworks by Elantra (Nursing Survey Platform)
- Passing rates from 2022-2025 passing rates are above 84.62%+
- Bachelor passing rates from 2022-2025 passing rates are above 84.62%+
- Participating in collaborative projects and podium presentations
- Accreditation and Approvals
 - ACEN – 8-year accreditation (no stipulations) 2025-2033
 - CCNE – 10-year accreditation from Fall -2023-2033
- Are you going to go to a waiting list or stay with the Rubric process for the Bachelor program
 - There is a test taken for applicants
 - Space is becoming an issue as well as Faculty capacity
 - Clinical placement capacity
 - 56 students currently, but may move to 64 students
 - Applicant pool of 55 for the Spring Semester
 - Increasing in-person teaching instead of virtual learning
- Danette - Do you have any difficulty in recruiting?
 - Medical Surgical is difficult, need to be of master's level
 - Maintaining sound Medical Surgical, Mental Health (full time faculty)
 - Finding Masters Faculty is difficult with Outreach and wage compensation

- Lena – Thank you for the power point presentation and I always speak to the students when I see them at the hospital
 - Students give positive feedback about the UAA program

On a motion made by Lena Lafferty, seconded by Marianne Murray and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing approves the UAA Nursing Program for 2026.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson			X
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 8: APU Nursing Program update:

Presenters: Staci Seagle and Lisa Moore

- See presentation for APU data
- 99 students enrolled in 2025 with 13 faculty
- Updated to distant learn classrooms – 3 hybrid classrooms
- Repurposed old equipment to WOW's
- Increased support staff – Full-time simulation coordinator and student employees
- First Bridge cohort will graduate in Spring 2026
- Program Evaluation – Uses Standardized Plan of Evaluation
- Accreditation ACEN: site visit in 2026
- Budget: Department of Labor Grant \$2.9 million for 5 years (in year 3)
- We want to increase students, but due to classroom or lab space we are restricted
- Want another full-time faculty

Questions/Comments:

- April Erickson – Praises outside participation with SNA
- Danette – Recruiting and retaining faculty

- Pay scale is the greatest challenge
- Finding qualified applicants to teach the specialty areas
- Any opportunity to gain more space?
 - Talking with ANTHC to expand lab classrooms

On a motion made by April Erickson, seconded by Lena Lafferty and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing approves the APU ADN and LPN Nursing Programs for 2026.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray			X
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 9: Charter College Nursing Program Update

Presenter: Cynthia D Booher PhD, RN, DNS-CT, CNE, Dean of Nursing

- ADN Program:
 - 9 faculty full time instructors
 - 7 that have a MSN
 - 19 adjunct faculty
 - Student enrollment – 144 students enrolled
 - Retention was 85% for 23-24

- Job placement for was 74%
- Resources: Elsevier products and HESI examinations
- Pass rate – 85%23-24, 85% for 24-25, 79.64% for 2025
- Changes Made:
 - Instituted Learning Labs
 - Simulation scenarios in lab every week
- Questions/Comments:
 - Marianne Murray: Great retention rate. What have you done to increase this?
 - Retention Rate: Meet weekly as a faculty to discuss students
 - Pass rate: Taken exam average to 60% of your grade, retest on exams on scores less than 70%
 - Review curriculum, active management with student production
 - April Erickson: Pass Rate concern?
 - Having issues with retaking class/exams, taking exams without being prepared for it.
 - Extra sessions are not considered a course, so no credit is assigned, so participation is few
 - Danette: is the HESI and equivalent to the ATI Comprehensive predictor?
 - Do you have a formal review? Yes, they do
 - Biggest challenge in recruitment and areas:
 - Pay scale is the greatest challenge
 - For faculty: Labor and Delivery it is difficult to recruit qualified faculty.

On a motion made by April Erickson, seconded by Marianne Murray and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Charter College Nursing Program for 2026.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 10: Charter College- Provisional Approval Request for LPN Program

Presenter: Dr. Cynthia D Booher PhD, RN, DNS-CT, CDP. CNRN, ELNEC, NCSN, CNE

- Wants to start an LPN Program (to get students to work faster)
- 110 LPN's need to be replaced annually, with a shortfall of 60 LPNs
- Onsite Classrooms
- Have Lab facilities

Questions:

- Are you using any national standards?
 - Yes, QSEN
- Danette: will you have to recruit faculty for this program?
 - Yes, one or two for the lab sessions. Current staff will absorb it.
- April Erickson: How many students do you plan to accept?
 - 10-12 to start with. Most faculty can handle 6 students
 - Every 20 weeks, start a new cohort
- Marianne Murray: What are your concerns for this program?

- In the future, the growth of the program and what that looks like. We are comfortable taking this on and are excited about it.
- Marianne Murray: Will you receive additional admin support?
 - Yes, they will assist with this.

On a motion made by April Erickson, seconded by Lena Lafferty and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Charter College LPN Program for provisional status.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 11: UAF CTC LPN Nursing Program Update

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

- Thanks to presenter for being flexible and moving up in the agenda.
- UAF CTC LPN Program remains in a provisional approved status by AKBON
- Kaplan contract started in the 3rd semester of the first cohort
- New faculty added, 17 students are enrolled, ACEN provisional approval
- 60% first cohort pass rate, 80% pass rate for overall testers
- Patty Wolf: the board has the option to extend provision for another 2 years – if needed upon evaluation next November.
- Questions:
 - Marianne Murray:

- Do you feel like you are getting enough faculty support and have enough space?
 - Yes, they are invested and supportive. Did expand the lab and use CNA lab. University is great. 20 students per cohort is a great size for us.
- Simulations?
 - Yes, but haven't done clinical simulations
- Danette:
 - Be sure to document your faculty meeting minutes
 - The board plans to schedule a site visit in the next calendar year. Will have to review timeframe due to the travel freeze.
 - Will want to interview students, faculty and administrators

Break for Lunch at: 11:43am

Return to regular Session: 1:15pm

Of note: There is a quorum to resume business. Michael Collins is absent.

Agenda item moved up:

Agenda Item 25: Strategic Plan and Annual Report Review

- Reviewed strategic plan and any progress made since the last review.
- Patty spoke about reinstatement apps and the update in regulation to allow for temporary permits.
- CNA project was completed in September.
- Scope of Practice questions BON gets are quite in depth. Still a priority on the strategic plan.
- LPN apprenticeship program review. There happens to be a presentation today.
- Board members attending Ethics Training 'scheduled'
- Board member training review, overview. Refresher, onboarding process to look back on.
- Public board books are not updated with new information submitted late. Still working on ways to increase communications to the public for meeting information.
- Would like to see all board member training in an accessible area to review.
- Review of board seats is still part of the strategic plan. Requests for a Nurse Aide and additional APRN have been discussed.
- Annual report not discussed during this timeframe.

Agenda Item 12: Nurse Aide Program updates and Request for the board:

Presenter: Kelly Olson, RN, Nurse Consultant-

- 90 active instructors, on site reviews completed. 2 new training program requests (Polaris and Norton Sound). Upcoming events- virtual, 15th annual nurse aide conference
- Danette asked about the Credentia and concerns that had been raised in the past. Kelly replied that Credentia has been working closely with us to resolve any concerns brought forward. They have been responsive.
- Polaris Nurse Aide Training Program- Anchorage- Tammy Rose
- Norton Sound Health Corporation- Nome- Angela Koehler

On a motion made by Marianne Murray, seconded by April Erickson and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves a two-year approval to the following State Approved Nurse Aide Training Programs - **1. SEARHC Wrangell 2. Kodiak High School 3. Providence Seward Mountain Haven 4. Kenai Peninsula College- Soldotna 5. Heritage Place 6. Central Peninsula Hospital 7. South Peninsula Hospital 8. Prince William Sound College- Cordova 9. UAS Sitka 10. Petersburg Medical Center and 11. UAS Ketchikan)**

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins			Absent
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Marianne Murray, seconded by April Erickson and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Polaris Nurse Aide Training Program on provisional status.

Board Members	Aye	Nay	Recuse/Abstain
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Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins			Absent
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Marianne Murray, seconded by Lena Lafferty and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Norton Sound Health Corporation Nurse Aide Training Program on provisional status.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins			Absent
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 13: LPN Apprenticeship Request for Support

Presenter: Jessie Beyer, SHRM-CP, Talent Development Specialist, Foundation Health Partners, Tina Whetstine, Nurse Administrator Denali Center

- Denali Health Partners supports community learning. They have partnered with APU's LPN program to assist nontraditional students achieve their LPN education through an apprenticeship program.
- Asking for AKBON support statement.
- Question from Marianne: Do the students owe money? Answer, no they will not owe any money

On a motion made by CJ Payne, seconded by April Erickson and carried with 4 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing approves to write a letter/Statement to support the LPN apprenticeship program.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	x		
Marianne Murray			Recuse
April Erickson	x		
Michael Collins			Absent
CJ Payne	x		
Danette Schloeder	x		

Agenda Item 14: Medication Administration Training Course Approval Request

- ASD- Presenter: Kathy Bell, RN, Director of Health Care Services / April Erickson
 - Field Trips- medication training teachers for students that need EPI PEN, every two years this needs to be approved. Lena's Question: PowerPoint education, education on epi-pen info, do they have education info on Narcan? Answer: Yes, there is a video. Question: How do they know they need Narcan? Answer: This is covered in the longer training.

On a motion made by Marianne Murray, seconded by Lena Lafferty and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the ASD Field Trip Medication Administration Training Course as presented.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	x		
Marianne Murray	x		
April Erickson	x		
Michael Collins			Absent
CJ Payne	x		
Danette Schloeder	x		

- CITC Recovery and Reentry Service- Presenter: Rachel Hacke, DNP, APRN, PMHNP-BC, FNP-C
 - Cook Inlet Tribal Council- training for self-administer medication,

On a motion made by CJ Payne, seconded by Marianne Murray and carried with 5 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Self Medication Administration Training Course for CITC Recovery and Reentry Service

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	x		
Marianne Murray	x		
April Erickson	x		
Michael Collins			absent
CJ Payne	x		
Danette Schloeder	x		

Agenda Item 15: Request for Advisory Opinion on RN Scope of Practice- Use of Operative Note Templates for Pain Injection Procedures

Presenter: Dandria Vlastnik, RN

- RN is able to document things that they do. If they are acting as a scribe for the physician, the physician can dictate the note requested as the procedure is happening to sign later.
- Board felt that pre charting medications is not normal practice.
- Review regulations: 12AAC 447701, 10 &17
- Documentation is not a delegable task.

Agenda Item 16: Request for Advisory Opinion- Co-Caring Units

Presenter: Jane Erickson, RN

Seeks clarification of scope of practice and who is ultimately responsible.

Board Chair: Everyone is responsible for the care that they provide and for their own practice.

Agenda Item 17: Review/Assign Action item Assignments and due dates for Board Members
Chair final comments
Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

Adjourn at 3:37 pm.

Thursday, November 6, 2025
Agenda Item 18:

Call to Order/Roll Call

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:01 am Thursday, November 6, 2025.

Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- APRN Member: April Erickson, APRN, RN, Wasilla
- RN Educator: Marianne Murray, RN
- Public Member: Michael Collins, Public Member, Wasilla
- RN Member: Lena Lafferty, RN, Anchorage
- Public Member: CJ Payne, Wasilla

Those Absent: None

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

- Patty Wolf, MSN, RNC-OB, Executive Administrator

- Jenni Summers
- Jessie
- Courtney Gleaton
- Kim Lily

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

Beth Farnstrom
 LeMay Hupp
 Jessica Gibbons
 Martha Fisher
 Staci Seagle
 Trisha

Agenda Item 19 -Executive Session

Motion

I, Danette Schloeder, move that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310 (c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team. Seconded by CJ Payne. No dissention.

Board staff members are to remain during the session.

Start Executive Session at 0904

Back in regular session at 0915

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 5 Ayes and 1 recusal, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Jeremy Blumfield, License Number NURR 26776, pursuant to 12 AAC 44.770(8), AS 08.68.270 (2)(3).

Board Members	Aye	Nay	Recuse/Abstain
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Lena Lafferty	X		
Marianne Murray	X		
April Erickson			X
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and **failed** with 0 Ayes, 5 Nays, and 1 recusal, that the Alaska Board of Nursing accept the RN and APRN applications for Craig Wilkinson, application numbers, 235527 and 235528, pursuant to 08.68.270 and 12 AAC 44.770.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty		X	
Marianne Murray		X	
April Erickson			X
Michael Collins		X	
CJ Payne		X	
Danette Schloeder		X	

Danette reads the executive session motion. Marianne Murray is recused. Executive session starts at 0918

Reading of the orders: Back in regular session at 9:23am

On a motion made by CJ Payne and Seconded by April Erickson, and carried with 5 Ayes and 1 recusal, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Lisa Bruhl, License number 149332, pursuant to AS 08.68.340 (c)

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray			X
April Erickson	X		

Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by April Erickson, and carried with 5 Ayes and 1 recusal, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Susan Marchitti, license number 191992, pursuant to 12 AAC 44.870(b)(3)

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray			X
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

I, Danette Schloeder, move that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310©, and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team. Lena Lafferty is recused from this session.

Board staff members are to remain during the session.

Into Executive Session at 0927

Back in regular session at 0935

Antonio Boyd:

I, CJ Payne, move to accept the CNA applications for Antonio Boyd, License number 21010, pursuant to AS 08.68.334 (1). Seconded by Marianne Murray. Motion **failed** with 0 Ayes, 5 Nays, and 1 recusal.

Board Members	Aye	Nay	Recuse/Abstain
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Lena Lafferty			X
Marianne Murray		X	
April Erickson		X	
Michael Collins		X	
CJ Payne		X	
Danette Schloeder		X	

I, April Erickson, move that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310©, and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team. Danette Schloeder is recused from this session.

Board staff members are to remain during the session.

Into Executive Session: 9:36am

Back in regular session: 9:45am

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 5 Ayes and 1 recusal, it was resolved that the Alaska Board of Nursing accepts the consent agreement for **Margie Adams**, license number NURP6009, pursuant to AS 08.68.340(c)

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder			X

I, Danette Schloeder, move that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310©, and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team. Board Staff members are to remain during the session. Second: CJ Payne. No dissention.

Into Executive Session: 9:47am

Back in regular session: 10:18am

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for **Gregory Billett**, License No: **NURR34930**, pursuant to AS 08.01.075, AS 08.68.270, and 12 AAC 44.720

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Marlene Dodge, License No: NURR35018, pursuant to AS 08.01.075, AS 08.68.270, and 12 AAC 44.720.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		

Danette Schloeder	X		
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On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for **Autumn Goodrich**, License No: **212524**, pursuant to AS 08.01.075, AS 08.68.270, and 12 AAC 44.720.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for **Terry Kidd**, License No: **149096**, pursuant to AS 08.01.075, AS 08.68.270, and 12 AAC 44.720.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Barbara Stillwater, License No: NURR8700, pursuant to AS

08.01.075, AS 08.68.270, and 12 AAC 44.720.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Colby Watson, License No: 202280, pursuant to AS 08.01.075, AS 08.68.270, and 12 AAC 44.720.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the consent agreement for Pancho Nacionales, License No: NUAA4458, pursuant to AS 08.01.075, AS 08.68.331, and AS 08.68.334.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		

Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accept the voluntary license surrender for Jocel Llabres, License No: 163282, pursuant to AS 08.01.075, AS 08.68.331, and AS 08.68.334.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing adopt the default for Revocation for Samantha Wassillie, license number 144516 which takes effect immediately upon signature of this order in accordance with the approval of the board.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		

Danette Schloeder	X		
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On a motion made by CJ Payne and Seconded by Marianne Murray, and carried with 6 Ayes, it was resolved that the Alaska Board of Nursing accepts the modification of the consent agreement for case number 2023-001191-Prb and release them from Paragraph W. Limitation of Access to Controlled Drugs.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Break: 10:29 AM

Return: 10:51 AM

Agenda Item 20: Advisory Opinions

Presenter: Patty Wolf

Discussed the discrepancy of the boards determination and approval to utilize the HRSA list for English Language proficiency tests and an advisory opinion dated from 2022. The board discussed updated technology and testing options and feels that the online version of the English language proficiency exam is sufficient. A motion is made and passes to retire the advisory opinion for the At Home English Language Proficiency Exam.

On a motion made by Marianne Murray, seconded by Lena Lafferty and carried with 6 Ayes, it was RESOLVED that the Alaska Board of Nursing approves the retirement of the Advisory opinion on at home English Proficiency Exams.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 21: Foreign Credential Evaluation Services

Presenter: Josef Silny, President, International Education Consultants

- Would like the board to consider their company as a viable vendor for foreign education evaluation.
- This change must be made through a regulation project, to change preferred vendor name(s), to something that allows alternate vendors.
- Anticipate updates in 2026 as these regulations are set to be reviewed.

Agenda Item 22 Licensing Reports

RN: Madeleine Henderson, Licensing Examiner II

- Presented data on license types and numbers. Revealed some new data graphs.
- Feedback received on some changes and updates
- Presentation will be updated to reflect feedback.

Moved up- Agenda Item 27: BON Officer Elections

- Board Chair: Danette Schloeder
- Secretary: Michael Collins
- Lena Lafferty Term ends March 2026, not eligible for another term, however, agrees to stay in her seat until someone else is appointed.

- Michael Collins Term ends March 2026
 - Up for Reappointment, will seek reappointment

Danette and Michael were nominated and selected for chair and secretary positions respectively.

Moved up- Agenda Item 28: Develop 2026 Meeting Schedule

- Wanting to schedule meetings that reference the “Week of” as opposed to a specific day
- Board Meeting Dates for 2026: 1/28, 1/29, 1/30, 4/15, 4/16, 8/5, 8/6, 11/4, 11/5

Adjourn for Lunch: 11:55am

Call back to order: 1:15pm

Agenda Item 23 Division Updates

Division Update: Sylvan Robb, Director

- Financials – Board is doing fine. Financial data just released and will be scheduled to be presented at the next regular meeting.
- Legislation- Commissioner Sandy did submit an OpEd for the Licensure compact – continuing efforts on the nursing licensure compact.
- AO360 – written comments for the board to review
 - Work session reminders:
 - Any places that are included in the centralized programs
 - Where you are asking for information that you can’t take action on
 - License denial
- You can create a sub-committee and reach out to industry professionals that can assist with the regulation review process or separate out the work amongst yourselves.

- What is due in Feb. 2026? – A regulation project plan. A spreadsheet with the changes/updates requested. Looking to reduce burdens, etc. without impacting on the safety of the public.
 - A list is due to outline the regulations you wish to work on
 - The items that are listed need to have a description of how you intend to make the changes
 - When the projects are submitted it will be prioritized
 - The department of law is not looking for one project, but a few small projects in 2026
- Lena Lafferty asked if a board member(s) able to travel to speak with the legislature- Yes, upon approval from the board to act as a spokesperson for the board plus travel approval. (Of note: at a previous meeting Lena Lafferty and Michael Collins were approved by the board to speak on the topic of NLC).
- There is no obligation for the board to have an opinion on legislation that relates or mentions nurses

Agenda Item 24: Definition of Abandonment- Review

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

- Patient abandonment typically occurs when a nurse who has accepted responsibility for patient care terminates that relationship without reasonable handoff to appropriate personnel.
- Reviewed various definitions, including what the board had previously approved.
- Board determines not to make any updates currently.

Agenda Item 25: Strategic Plan and Annual Report Review

- Discussed annual report template and additions
- Board will be working on this report to be completed by June 2026
 - Must be completed at April 2026 Board Meeting
- Report will be discussed and updated at every board meeting

Agenda Item 26: Preliminary work RE: AO 360

- Review of Public Comments and Feedback from the Stakeholder meetings
- Next steps
 - Next Meeting Options
 - Breaking the regs into 4 categories

- Licensing:
- Education:
- Discipline:
- Practice:
- Regulations with discretionary items were split up amongst the board members for review
- Next Meeting: 12/19 at 9am – 1pm
 - Each board member will have 20 minutes to present to the board their findings/solutions of their assigned Regulations

Agenda Item 29 For the Good of the Order

- Assign/Review action items.
 - Request Travel for Lena Lafferty and Michael Collins
- Agenda ideas for future meetings
- Evaluation of board meeting- Send out to the board members

Agenda Item 30: Chair final comments

Adjourned at 3:02 pm

Respectfully submitted.

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

Approved Minutes with a quorum vote via OnBoard.

Approved:

Signed by:
Danette Schloeder
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11/26/2025

Date: _____

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