



THE STATE
of **ALASKA**

GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

BOARD OF NURSING

550 West 7th Avenue, Suite 1500
Anchorage, AK 99501-3567
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DATE: February 26, 2016
Revised Agenda 3/7/16

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – March 9-10, 2016

The Alaska Board of Nursing will hold its next meeting on March 9-10, 2016 in Anchorage, AK. The meeting on will be held in **the Atwood Building, 550 W. 7th Ave, Suite 102.**

The members of the Board of Nursing invite all interested parties to join with them in their deliberations. The **proposed** agenda is attached. The Executive Sessions are **not** open to the public and are indicated on the agenda. **Please note that the Executive Session is on Wednesday, March 9, 2016, The time of the executive session is approximate.**

If you desire an appointment with the Board to discuss a specific matter or to participate telephonically, please contact the Board at 269-8161, then push 0 and the Administrative Clerk will give you the teleconference number.

Parking:

For the Atwood Building, public parking is available for attendance at the Board of Nursing meeting in the Linny Pacillo Parking Garage across the street from the Atwood Building on floor 2 and part of floor 3. Although the signs say it, **you are not limited to 2 hours.** The entrance to the parking garage is on E Street between 6th and 7th Ave. Bring your parking ticket into the Atwood Building and have it stamped by the Security Guard when you leave the building. The parking will then be free.

LM/lm
2/26/16
Attachment

BOARD OF NURSING
550 W. 7th Ave., Suite 102
Anchorage, AK 99501

MEETING AGENDA
March 9-10, 2016

Wednesday, March 9, 2016

Agenda Item	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Review Agenda • Introductions <ul style="list-style-type: none"> ○ Guests • Ethics Report 	J. Gillette, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ul style="list-style-type: none"> 1. Licensing Examiners' Quarterly & Program Reports 2. Nurse Aide Licensing Examiner's Quarterly & CNA Program Reports B. INFORMATION EXCHANGE <ul style="list-style-type: none"> 1. Core report 2. FYI 	Chair & Board members J. Gillette, Chair S. Fredrickson, Nurse Consultant D. Curry, Licensing Examiner J. Gillette, Chair/S. Toscano
3.	9:30 a.m.	ADJUDICATION <ul style="list-style-type: none"> A. Monitoring of nurses/CNAs* B. Probation Report* C. Investigative/Litigation Report* D. Discipline Cases* E. Discipline Cases* 	Investigator Sonia Lipker Investigator Michele Wall-Rood Investigator Marilyn Zimmerman
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued)	

*denotes executive sessions

	12:00	Lunch recess	
4.	1:00 1:45	LICENSURE A. APRN Alliance <ul style="list-style-type: none"> • SB 53 B. ASHNHA & AaNA update <ul style="list-style-type: none"> • Board Discussion 	Chair/Board Laura Sarcone, ANP Tracey Wiese, ANP Katherine Hardy, ANP Beth Farnstrom, Danielle Heyl AaNA Emily Steven, Jennifer Bryner ASHNHA
	2:45	Break	
5.	3:00 4:15	PRACTICE A. AFACT Task Force Representative LPNs performing CIWA and Cows B. Regulation Projects	Chair/Board AFACT TBD Rebecca Ling, Director of Recovery Services, CITC & Lisa Rieger, CITC Chair/Board Sara Chambers
	5:00	Recess until 9:00 a.m. 3/10/2016	

*denotes executive sessions

BOARD OF NURSING
550 W. 7th Ave., Suite 102
Anchorage, AK 99501

MEETING AGENDA
March 9-10, 2016

Thursday, March 10, 2016

Agenda Item	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Review Agenda • Introductions 	Chair/Board
2.	9:05	Public Testimony	Chair
4.	9:35	Licensure (continued) C. RN application review	Chair/Board
	10:15	Break	
5.	10:30	Practice (continued) Continuation of Regulation Discussion	Chair/Board
	12:00	Lunch Recess	
6.	1:00 1:30 2:15	EDUCATION A. Medication Administration Training Course B. CNA Programs <ul style="list-style-type: none"> • Review of Nurse Aide Training Programs: Letters • Responsibilities/authorization as Nurse Consultant from the Board • Report on Compliance Conference D. ASCN Conscious Sedation Program	Chair/ Board Bidney Turner, BSN Hearts and Hands of Care S. Fredrickson , Nurse Consultant D. Curry, Licensing Examiner Don Weller, ASCN

*denotes executive sessions

	2:45	Break	
7.	3:00	ORANIZATION A. Revenue & Expenses Report & Review a. Budget review – 2 nd quarter Dialogue with the Director and Operations Manager	Chair/Board Martha Hewlett, Administrative Office Janey Hovenden, Director Sara Chambers, Operations Manager
8.	4:00	GOVERNANCE <ul style="list-style-type: none"> • Meeting evaluation form • Assignment Reminder List • Good of the Order 	Chair/Board
		Adjourn Until July 6-8, 2016	

*denotes executive sessions

BOARD APPOINTMENTS

March 9-10, 2016

Time	Wednesday, March 9, 2016
9:30-12:00	Discipline Cases – Investigators & Marilyn Zimmerman Executive Session
1:00	Laura Sarcone, ANP, Tracey Wiese, ANP Katherine Hardy, ANP
1:45	Beth Farnstrom & Danielle Heyl, AaNA Jennifer Bryner, ASHNHA Emily Stevens
3:00	Rebecca Ling and Lisa Rieger
4:15	Sara Chambers, Operations Manager
	Thursday, March 10, 2016
1:00	Bidney Turner, RN
2:00	Don Weller, ASCN
3:00	Marth Hewlett, Administrative Officer
3:30	Janey Hovenden, Director Sara Chambers, Operations Manager

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