

Date & Time	Topic	Item	Lead Person	Page
Wednesday				
0900	Call to Order	Roll Call Review Agenda Introductions Ethics Report Minutes from May Meeting Ethics Disclosure	Chair / Board	1-13
9:10	Adjudication Executive Session	Probation Report Discipline cases Consent Agreements	Sonia Lipker Investigators Charles Ward	see envelope
10:15		Break		
10:30	Adjudication Executive Session	Continuation of Discipline Cases CEU Consent Agreements	Investigators Charles Ward	see envelope
	Executive Session	Application Reviews	Jen Jensen	
12:30		Lunch		
1:30	Licensure	APRN Alliance		14-16
1:45	Practice	Request to recognize Oncology Certification for ANP	*Cori Keene	17-38
		Certified in Wound Care Acceptance of ANCC Certification as Expanded Scope of Practice	Trista Minuema	39
		LPN Scope of Practice Draft LPN Scope of Practice Advisory Opinion 2015 LPN regulation NCSBN LPN White Paper	Jennifer Stukey	40-51
		LPN Scope of Practice Clarification Request by Ernie Turner Center - Detox	*James Staten	52
~3:15		Break		

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		Background Information for Conscious Sedation		53-74
3:30		Conscious Sedation Request to accept education course	*Ann Simpson, DON Don Weller	75-104
		Conscious Sedation Request to accept program	Bartlett Regional Hospital	105-115
		Conscious Sedation Use of Ketamine, Diprivan Use of Dual Credentials	Ginger Sharrow April Shadrack	116-118
		Request for Expanded Scope Epidurals	*Jackie Cropper	119-150
4:15		Apheresis Provisional Approval Granted Requesting full approval	*Kim Ruechel Blood Bank Wendy Thon	151-221
4:30		RN - Nitrous Oxide	*Haley Anthes Karen Justin-Tanner *Lisa Lange	222-237
		Radiology, CNS Scope of Practice	Eva Popelka, CNS	238-239
		Radiology, APRN Scope of Practice	American College of Radiology	
May continue on Friday afternoon		CNA Delegation of venipuncture to trained CNA; delegation if certified phlebotomist	Colleen Egan FNP-BC Owner - NP Solutions	240
		CNA Delegation of Epi pen use in emergency	FrancescaMay Denali Center	241
		RN - Cosmetic Botox Background Information Provided	Gail Bernth	242-263

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		RN - Esophageal Manometry Refer to RN advisory Opinion March 2000	John Bolstridge ANMC Endoscopy	264-272
		RN - Arterial Punctures specifically NICU	Shawn MacMillan Fairbanks Memorial Hospital	273
		RN - Placement of PICC Lines	Karen Wells Norton Sound	274
		RN - Setting up and Managing Ventilators	Karen Wells Norton Sound	275-276
5:00		Recess until 9:00 AM Thursday, July 7, 2016		
Thursday				
9:00	Call to Order	Roll Call Review Agenda Introductions	Chair / Board	
9:05	Public Testimony			
9:35		Corrections Criminal Book Screen Title 47 Medical Guidelines, CIWAs, COWs	Kim Culross Nursing Director Corrections	277-289
10:00	Education	Charter College Provisional Program Review	Janice Floyd	290-218
		Charter College Amendment to the Program	Janice Floyd	
10:20		Break		
10:35	CNA	Licensing Statistics	Danielle Curry	319-320
		Program and Testing Statistics	Danielle Curry	
		End of the Year Report	Sandi Fredrickson	320

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		Education Program Summary	Sandi Fredrickson	
		Caregiver Training Academy Review of Probation Report	Sandi Fredrickson	322-323
		AVTEC Review of Probation Report	Sandi Fredrickson	324-328
		Bethel CNA Letter Re: Criminal Background Checks	Sandi Fredrickson	329-331
11:15	Regulations	SB 74 Implementation Plan and Impact to BON	*Sara Chambers	332-343
		Regulation Changes Proposed Request for Attorney General Opinion	ASHNHA	344-356
12:00		Lunch		
1:00		Process Design for Licensing	Danielle Curry	357-363
1:30		Process Design for Licensing Continues Implementation Regulation Change Required	Commissiner Hladick Janey Hovenden Sara Chambers	
		Regulation Changes Proposed related to Policy & Procedure #28	Sara Chambers	364
3:00		Break		
3:15		Workforce Survey NCSBN Nursys Notify Link Release of Identifying Data to NSCBN	*Jan Harris	365-376
		Executive Administrator Position Discussion of Reg 12 AAC 44.980	Chair / Board	

Date & Time	Topic	Item	Lead Person	Page
		Request to change student to faculty ratio to 8:1 from 10:1	Sharyl Toscano	377-404
5:00		Recess until 9:00 AM Friday July 8, 2016		
Friday				
9:00	Call to Order	Roll Call Review Agenda Introductions	Chair / Board	
9:05	Public Testimony	Public Testimony		
		NCSBN Conference Reports	Julie Gillette Sharyl Toscano	405-410
10:15		Break		
10:30		Annual Report	Julie Gillette Jennie Grimwood	411
12:00		Lunch		
1:00		Continue with any agenda items deferred or unfinished from previous days	Chair / Board	
3:00		Break		
3:15	Organization	Schedule of Revenues & Expenditures	*Martha Hewlett	412-414
3:30		Setting Future Meeting Dates October 26-28 in Fairbanks January 18-20 in	Chair / Board	415-416
3:45		Anchorage Meeting Evaluation Form Assignment List Good of the Order	Chair / Board	417

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4:00		Adjourn until October 26-28 in Fairbanks		