



STATE OF ALASKA  
DEPARTMENT OF  
**COMMERCE**  
COMMUNITY AND  
ECONOMIC DEVELOPMENT

*Sean Parnell, Governor*  
*Susan Bell, Commissioner*  
*Don Habeger, Director*

Division of Corporations, Business and Professional Licensing

DATE: January 7, 2013

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Nancy Sanders, PhD, RN, Executive Administrator  
Alaska Board of Nursing

SUBJECT: **Board of Nursing Meeting – January 16-18, 2013**

The Alaska Board of Nursing will hold its next meeting on January 16-18, 2013  
in Anchorage, Alaska at:

**Atwood Building**  
**550 W. 7<sup>th</sup> Ave., Suite 1270**  
**Anchorage, AK 99501**

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, January 16<sup>th</sup> in the morning. 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. Public testimony is scheduled for Thursday and Friday from 9:05 a.m. to 9:35 a.m.

Public parking is available for attendance at the Board of Nursing meeting in the Linny Pacillio Parking Garage across the street from the Atwood Building. The entrance is on E Street between 6<sup>th</sup> and 7<sup>th</sup>. Bring your parking ticket into the Atwood Building and have it stamped by the Security Guard when you leave the building. The parking will be free.

NS/ns  
Attachment



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**MEETING AGENDA**  
**January 16-18, 2013**

**Wednesday, January 16, 2013**

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions <ul style="list-style-type: none"> <li>○ New Board member</li> <li>○ Guest introductions</li> </ul> </li> <li>• Ethics Report</li> </ul>	B. Farnstrom, Chair
2.	9:10 a.m.	<b>A. CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>1. Licensing Examiners' Report &amp; NCLEX Quarterly Report</li> <li>2. Nurse Aide Licensing Examiner's Quarterly &amp; CNA Program Quarterly Reports</li> </ol> <b>B. INFORMATION EXCHANGE</b> <ol style="list-style-type: none"> <li>1. Exec. Administrator's Report</li> <li>2. Chair's Report</li> <li>3. APRN conference call</li> <li>4. Education Consultants conference call</li> <li>5. FYI</li> </ol>	Chair & Board members N. Sanders  N. Sanders  N. Sanders B. Farnstrom D. Valentine T. Hendrix/Nancy Sanders N. Sanders
3.	9:30 a.m.	<b>ADJUDICATION</b> <ol style="list-style-type: none"> <li>A. Monitoring of nurses/CNAs*</li> <li>B. Probation Report*</li> <li>C. Investigative/Litigation Report*</li> <li>D. Discipline Cases*</li> <li>E. Continuing Competency Cases*</li> <li>F. Regulatory Action Pathway</li> <li>G. Withdrawing applications when under investigation.</li> <li>H. Nurse Alert Feature of Nursys</li> <li>I. Disciplinary Matrix</li> </ol>	Investigator J. Bautista Investigator J. Townsend Investigators C. Nelson & J. Williamson K. Wilke, Paralegal N. Sanders  T. Hendrix
	10:45 a.m.	<b>Break</b>	
	11:00 a.m.	<b>ADJUDICATION (continued)</b>	

**\*denotes executive sessions**



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	12:00 noon	<b>Lunch recess</b>	
4.	1:00	<b>LICENSURE</b> A. 2013 NCLEX Passing Standard	Chair/Board N. Sanders
5.	1:20	<b>PRACTICE</b> A. Southcentral Foundation CMA Training/Error Rate B. Proposed regulation changes C. RNs taking X-Rays – Annual Report	Chair/Board Brenda Cook, RN  Brenda Cook, RN, Sherri Cox, Cross Roads Medical Center
	3:00	<b>Break</b>	
5.	3:15	<b>PRACTICE (continued)</b> E. Proposal to increase scope of ANP practice – infant circumcision F. Nurses training for Nitrous Oxide administration G. Nurse Alert	Chair/Board Kristin Birdsong, ANP  Le May Hupp, RN
	5:00	<b>Recess until 9:00 a.m. 1/17/2013</b>	



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**MEETING AGENDA**  
**January 16-18, 2013**

**Thursday, January 16, 2013**

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair/ Board
2.	9:05	<b>Public Testimony</b>	Chair
6.	9:35	<b>EDUCATION</b> <ul style="list-style-type: none"> <li>A. Nursing Program Yearly Pass Rates</li> <li>B. AVTEC – Practical Nursing Program Annual Report</li> <li>C. AVTEC - AAS Program – Annual Report</li> <li>D. UAA – MS, BS, AAS Programs Annual Report</li> </ul>	Chair/Board
	12:00	<b>Lunch Recess</b>	
6.	1:00	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>E. Charter College – Annual Report</li> <li>F. Alaska Career College - letter</li> <li>G. CNA Program Evaluation <ul style="list-style-type: none"> <li>1. PWSCC - Valdez</li> </ul> </li> </ul>	Chair/Board  Cathy Winfree, RN, CNA Program Evaluator
	3:00	<b>Break</b>	
5.	3:30	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>A. RN administration of ketamine for refractory pain</li> </ul>	Chair/ Board Andie Posey, RN & G. Motongna, MD - Central Peninsula Hospital
	5:00	<b>Recess until 9:00 a.m. 1/18/2013</b>	



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**Friday, January 16, 2013**

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Review Agenda</li><li>• Introductions</li></ul>	Chair /Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b> H. Regulation project	Chair/Board
	10:45	<b>Break</b>	
7.	11:00	<b>ORGANIZATION</b> <ul style="list-style-type: none"><li>A. Fiscal Issues<ul style="list-style-type: none"><li>1. 1<sup>st</sup> quarter financial report</li></ul></li><li>B. Director's report</li><li>C. Board Processes<ul style="list-style-type: none"><li>1. Draft minutes</li></ul></li></ul>	Chair/Board  M. Frawley D. Habeger, Director
	12:00	<b>Lunch Recess</b>	
8.	1:00	<b>GOVERNANCE</b> <ul style="list-style-type: none"><li>A. Board Meeting evaluation</li><li>B. Assignment Reminder List</li></ul>	Chair/Board
	3:00	<b>Adjourn until April 3, 2013 in Juneau, AK</b>	



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**BOARD APPOINTMENTS**

***January 16-18, 2013***

<b>Time</b>	<b>Wednesday, January 16, 2013</b>
9:45	Discipline Cases - Investigative Team & Paralegal - <b>Executive Session</b>
11:00	
1:00	Brenda Cook, Nurse Director, SouthCentral Foundation
3:30	Lisa Wilke, RN, AVTEC Allied Health Department Head and Faculty
	<b>Thursday, January 17, 2013</b>
9:35	Paula Colescott, MD, Joann Bartley, RN, Salvation Army Clitheroe Kathy Jibbins, Gateway to Recovery, Fairbanks Native Association
1:00	Gena Edmiston, RN, Jennifer, Bryner, RN, & Dennis Murray, ASHNHA
2:00	Cathy Winfree, RN
3:30	Barb Berner, EdD, RN, UAA School of Nursing Director, Faculty & Staff
	<b>Friday, January 18, 2013</b>
9:35	Leeann Mercier, ANP
10:00	Rosemary Craig, RN, Alaska Regional Hospital
11:00	Jun Maiquis, Regulations Specialist, if requested by the Board

**Appointment times are approximate.**