



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: March 25, 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 – April 3-5, 2013

The Alaska Board of Nursing will hold its next meeting on April 3-5, 2013 in Juneau, Alaska at:

**State of Alaska Office Building**  
**333 Willoughby Street**  
**9<sup>th</sup> Floor - Conference Room A**  
**Juneau, 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, April 3rd 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.

NS/ns  
3/25/2013  
Attachment



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**BOARD OF NURSING**  
**The State Office Building - 333 Willoughby Street**  
**9<sup>th</sup> Floor - Conference Room A, Juneau, Alaska 99811**

**MEETING AGENDA**

**April 3-5, 2013**

Wednesday, April 3, 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>○ Guests</li> </ul> </li> <li>• Ethics Report</li> </ul>	B. Farnstrom, Chair
2.	9:10 a.m.	<p>A. <b>CONSENT AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Approval of Minutes, January 16-18, 2013 – <b>Approved electronically &amp; posted on the website</b></li> <li>2. Licensing Examiners' Report &amp; NCLEX Quarterly Report (to be handed out at the meeting)</li> <li>3. Nurse Aide Licensing Examiner's Quarterly &amp; CNA Program Quarterly Reports (to be handed out at the meeting)</li> </ol> <p>B. <b>INFORMATION EXCHANGE</b></p> <ol style="list-style-type: none"> <li>1. Exec. Administrator's Report</li> <li>2. Chair's Report</li> <li>3. NCSBN Mid Year Meeting Report</li> <li>4. APRN conference call</li> <li>5. Education Consultants conference call</li> <li>6. FYI</li> </ol>	<p>Chair &amp; Board members N. Sanders</p> <p>N. Sanders</p> <p>N. Sanders</p> <p>N. Sanders B. Farnstrom E. Evans D. Valentine T. Hendrix N. Sanders</p>
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> </ol>	<p>Investigators J. Bautista, C. Nelson &amp; J. Williamson</p> <p>K. Wilke, Paralegal</p>
	10:45 a.m.	<b>Break</b>	
3.	11:00 a.m.	<b>ADJUDICATION (continued)</b> <ol style="list-style-type: none"> <li>F. Review disciplinary sanctions approved 1.2013</li> <li>G. Survey results – Disciplinary sanctions for social media violations</li> </ol>	<p>Board J. Williamson, Investigator N. Sanders</p>



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\*denotes executive sessions

	12:00 noon	<b>Lunch recess</b>	
4.	1:15	<b>LICENSURE</b> A. Nurse Licensure Compact Exec. Committee meeting highlights B. VA licensure – Example complaint C. Change in NCLEX procedure – info only D. CNS –advanced practice nurse E. APRN Alliance	Chair/Board Beth Farnstrom, RN  N. Sanders N. Sanders Carrie Doyle, DNP, CNS Denise Valentine, ANP & Lynn Hartz, ANP
	3:30	<b>Break</b>	
6.	3:45	<b>EDUCATION</b> A. CNA Program Evaluations 1. UAS – Juneau 2. UAS – Sitka 3. Wrangell Medical Center 4. PWSCC - Cordova B. AVTEC AAS program update C. Distance Nursing Education Programs D. Dedicated Education Unit E. Refresher Course – Professional Healthcare Education Services	Chair/Board Cathy Winfree, RN, CNA Program Evaluator  N. Sanders N. Sanders T. Hendrix N. Sanders
	5:00	<b>Recess until 9:00 a.m. 4/4/2013</b>	



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**MEETING AGENDA**  
April 3-5, 2013

Thursday, April 4, 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</li> </ul>	Chair/ Board
2.	9:05	<b>Public Testimony</b>	Chair
	9:35	Recess to Legislature	
	11:30	<b>Lunch Recess</b>	
5.	1:00	<b>PRACTICE</b> <ul style="list-style-type: none"> <li>A. Proposal - Expansion of ANP Scope of Practice - infant circumcision</li> <li>B. Proposal – Expansion of RN Practice – eyelash extension</li> <li>C. AaNA question about Scope of Practice</li> <li>D. SEARHC Mt. Edgumbe Hospital -2012 Nursing Radiology Annual Update</li> <li>E. Epi Bulletin – EPT for GC and Chlamydia</li> </ul>	Chair/Board Kristin Birdsong, NNP –AK Neonatology Associates  Lori McAffe, RN Donna Phillips, RN, AaNA Written report  Board
	3:00	<b>Break</b>	
4.	3:15	<b>LICENSURE (continued)</b> <ul style="list-style-type: none"> <li>F. Proctor issues – letter from CNA program instructors &amp; response</li> </ul>	Chair/ Board N. Sanders/Sara Chambers
	5:00	<b>Recess until 9:00 a.m. 4/5/2013</b>	



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**MEETING AGENDA**

April 3-5, 2013

Friday, April 5, 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</li> </ul>	Chair / Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b> F. Proposed regulation changes – new project	Chair/Board
	10:45	<b>Break</b>	
7.	11:00	<b>ORANIZATION</b> <ul style="list-style-type: none"> <li>A. Budget Report &amp; Review</li> <li>B. Budget Breakdown for CNA RSA</li> <li>C. Information &amp; Issues Update</li> </ul>	Chair/Board Misty Frawley, Administrative Officer Don Habeger, Director Sara Chambers, Operations Manager
	12:00	<b>Lunch Recess</b>	
8.	1:15	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>A. Elections</li> <li>B. Executive Administrator Evaluation</li> <li>C. Board Meeting evaluation</li> <li>D. Assignment Reminder List</li> </ul>	Chair/Board
	3:00	<b>Break</b>	
8.	3:15	<b>GOVERNANCE (continued)</b>	Chair/Board
	5:00	<b>Adjourn until July 10-12, 2013 in Anchorage, AK</b>	

- Executive Session



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**BOARD APPOINTMENTS**

April 3-5, 2013

<b>Time</b>	<b>Wednesday, April 2, 2013</b>
9:30	Discipline Cases - Investigative Team & Paralegal - <b>Executive Session</b>
11:00	Investigator Williamson
1:30	
1:45	Carrie Doyle, DNP, CNS
2:30	Lynn Hartz
3:15	
3:45	
4:15	Cathy Winfree, RN
	<b>Thursday, April 4, 2013</b>
9:35	
10:00	
10:45	
1:00	Kristin Birdsong, ANP
1:45	Lori McAfee, RN
2:15	Donna Phillips, AaNA
	<b>Friday, April 5, 2013</b>
9:35	
11:00	Misty Frawley, Administrative Officer
11:30	Don Habeger, Director & Sara Chambers, Operations Manager
1:30	

**Appointment times are approximate.**