



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: October 14, 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 – October 23-25, 2013**

On October 23, 2013, the Alaska Board of Nursing will hold its meeting at the Atwood Building, 550 W. 7th Ave., Suite 1270, Anchorage, AK 99501.

On October 24-25, 2013, the Board of Nursing will meet at Providence Alaska Medical Center, U Tower, 3851 Piper Street, Room 2041.

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 with an *. **Please note that the Executive Session is on Wednesday, October 23rd 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.

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. The entrance 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.

Parking at Providence Alaska Medical Center is in the parking garage next to Tower U on **Piper Street**. See the map.

NS/ns
Attachment



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

BOARD OF NURSING
Atwood Building
550 W. 7th Ave., Suite 1270
Anchorage, AK 99501

MEETING AGENDA
October 23, 2013

Wednesday, October 23, 2013

Agenda #	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"> ○ Guest introductions • Ethics Report 	B. Farnstrom, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Licensing Examiners' Report & NCLEX Quarterly Report 2. Nurse Aide Licensing Examiner's Quarterly & CNA Program Quarterly Reports 3. Meeting minutes of July 10-12, 2013 are approved and posted on the website B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. Chair's Report 3. APRN conference call 4. Education Consultants conference call 5. FYI 	Chair & Board members N. Sanders N. Sanders N. Sanders B. Farnstrom D. Valentine T. Hendrix/Nancy Sanders N. Sanders
3.	9:30 a.m.	ADJUDICATION <ol style="list-style-type: none"> A. Monitoring of nurses/CNAs* B. Probation Report* C. Investigative/Litigation Report* D. Discipline Cases* E. Continuing Competency Cases* 	Investigator J. Bautista Investigators C. Nelson, J. Bautista & J. Williamson K. Wilke, Paralegal
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> F. Format of the Disciplinary Data Base 	Board/Investigators

*denotes executive sessions



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

	12:00 noon	Lunch recess	
4.	1:00	LICENSURE A. 2013 NCLEX Passing Standard B. EO Forum – Licensure Models C. New licensure status – Lapsed-disability	Chair/Board N. Sanders N. Sanders N. Sanders
5.	1:20	PRACTICE A. APRN Consensus Model https://www.ncsbn.org/Consensus_Model_Report.pdf also https://www.ncsbn.org/2276.htm B. Holistic Nurses’ Association Position on APRN Consensus Model C. APRN Alliance	Chair/Board L. Hartz, D. Valentine
	3:00	Break	
5.	3:15	PRACTICE (continued) D. RN administration of low dose Ketamine E Practice while on Suboxone or Buprenorphine/Naloxone	Chair/Board Donna Phillips, RN AaNA N. Sanders
	5:00	Recess until 9:00 a.m. 10/24/2013 at PAMC	



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

BOARD OF NURSING
Providence Alaska Medical Center
U Tower – 3851 Piper St. Room 2041
Anchorage, AK 99508

MEETING AGENDA

October 24, 2013

Thursday, October 24, 2013

Agenda #	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
5.	9:35	PRACTICE (continued) <ul style="list-style-type: none"> F. Re-aspirations to manage Early Pregnancy Loss & Incomplete Abortions G. Review of Advisory Opinion on Sedating & Anesthetic Agents 	Chair/Board Planned Parenthood of Great Northwest
	10:30	Break	
5.	10:45	PRACTICE (continued) <ul style="list-style-type: none"> H. Insulin administration by UAP 	Keenan Casteel, PhD, RN
	12:00	Lunch Recess	
6.	1:00	EDUCATION <ul style="list-style-type: none"> A. AVTEC AAS program - accreditation B. Charter College C. CNA Program Evaluations <ul style="list-style-type: none"> 1. Job Corps 2. Caregiver Training Academy 3. AVTEC CNA program D. Refresher course – A New Day – RN Refresher Course E. Kodiak College CNA Program low pass rates 	Chair/Board Dick Harrell & Fred Esposito Renee Kalarchik, Director of Nursing Cathy Winfree, RN, CNA Program Evaluator
	3:00	Break	
5.	3:15	PRACTICE (continued) <ul style="list-style-type: none"> I. Proposed Competency Tool for Nursing Care During Procedural Conscious Sedation at Anchorage Endoscopy Center 	Kristen Sharp, RN
	5:00	Recess until 9:00 a.m. 10/25/2013	



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

BOARD OF NURSING
Providence Alaska Medical Center
U Tower – 3851 Piper St. Room 2041
Anchorage, AK 99508

MEETING AGENDA

October 25, 2013

Friday, October 25, 2013

Agenda #	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
5.	9:35	PRACTICE (continued) <ul style="list-style-type: none"> J. Regulation project – consideration of public comments 	Chair/Board
	10:30	Break	
7.	10:45	ORGANIZATION <ul style="list-style-type: none"> A. Fiscal Issues <ul style="list-style-type: none"> 1. Financial report 2. Fee analysis - CNAs B. Director's report C. Succession Plan 	Chair/Board M. Hewlett, Admin. Officer S. Chambers, Op. Manager D. Habeger, Director
	12:00	Lunch Recess	
8.	1:00	GOVERNANCE <ul style="list-style-type: none"> A. Draft Meeting Schedule FY 14-15 B. Board Meeting Evaluation C. Assignment Reminder List 	Chair/Board
	3:00	Adjourn until January 22,2014 in Anchorage, AK	



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

BOARD APPOINTMENTS

October 23-25, 2013

Time	Wednesday, October 23, 2013
9:45	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	
1:20	Lynn Hartz, ANP and Denise Valentine, ANP
1:45	
3:15	Representatives from AaNA Donna Phillip, RN
4:00	
	Thursday, October 24, 2013
9:35	Planned Parenthood of the Great Northwest
10:45	Keenan Casteel, PhD, RN
11:00	Cathy Winfree, RN CNA Program Evaluator
1:00	Dick Harrell & Fred Esposito, AVTEC
1:30	Renee Kalarchik, RN DON, Charter College
2:00	
3:15	Kristen Sharp, RN – Anchorage Endoscopy Center
	Friday, October 25, 2013
9:35	
	Jun Maiquis, Regulations Specialist, if requested by the Board
10:45	Martha Hewlett, Administrative Officer Sara Chamber, Operations Manager
11:30	Don Habeger, Director

Appointment times are approximate.