



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 9, 2014

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 22-24, 2014**

Starting January 22, 2014, the Alaska Board of Nursing will hold its meeting in the Atwood Building, 550 W. 7th 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 with an *. **Please note that the Executive Session is on Wednesday, January 22nd 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 ask for 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. 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.

NS/ns
Attachment



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

MEETING AGENDA
January 22-24, 2014

January 22, 2014

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.	<p>A. CONSENT AGENDA</p> <ol style="list-style-type: none"> 1. Licensing Examiners' Report & NCLEX Quarterly & Yearly Report 2. Nurse Aide Licensing Examiner's Quarterly & CNA Program Quarterly & Yearly Reports 3. Meeting minutes of the October 23-25, 2013 Board meeting are approved and posted on the website. <p>B. INFORMATION EXCHANGE</p> <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 	<p>Chair & Board members N. Sanders</p> <p>N. Sanders</p> <p>N. Sanders</p> <p>N. Sanders B. Farnstrom D. Valentine T. Hendrix/Nancy Sanders N. Sanders</p>
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* 	<p>Monitor Investigators C. Nelson, J. Bautista & J. Williamson</p> <p>Charles Ward, Paralegal</p>
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> F. Hearing Decision* G. Review Disciplinary Sanctions 	<p>Board/ALJ ALJ Peterson for ALJ Friedman</p>

*denotes executive sessions



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	12:00 noon	Lunch recess	
5.	1:00	PRACTICE <ul style="list-style-type: none"> A. Cross Road Medical Center Update on RNs taking X-rays B. Minimal & Moderate Procedural Sedation-Quality Outcomes 4/2012-11/2013 C. Surgery Center of Wasilla - RN administration of sedation – proposal D. Bassett Army Community Hospital – PICC line insertion program and competency proposal. 	Chair/Board Elizabeth Bengtson, RN ANMC Dept. of Nursing Tina Schwager, RN, Director Aleisha Ross, RN
	3:00	Break	
6.	3:15	EDUCATION <ul style="list-style-type: none"> A. Norton Sound Health Corp/UAF NW Campus Nurse Aide Training Program 	Chair/Board Cathy Winfree, RN, Carol Gales, & Rhonda S.
	5:00	Recess until 9:00 a.m. 1/23/2014	



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MEETING AGENDA
January 22-24, 2014

January 23, 2014

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) <p>F. APRN Alliance</p> <p>G. IV Drug Administration of Ketamine for the Treatment of the Post-Operative, Opioid Tolerant Patient by a RN.</p>	Chair/Board ANPs L Hartz, L. Sarcone, & D. Valentine Donna Phillips, RN AaNA
	10:30	Break	
5.	10:45	PRACTICE (continued) <p>H. Proposed Statute change</p>	Chair/Board
	12:00	Lunch Recess	
6.	1:00	EDUCATION (continued) <p>B. UAA School of Nursing – Annual report is in a separate spiral bound handout labeled 6B</p> <p>C. AVTEC LPN & AAS Program – Annual report in separate blue folder labeled 6C</p> <p>D. Charter College</p>	Chair/Board Barb Berner, EdD, RN, Director Alexis Klapproth, MS, RN. DON Renee Kalarchik, RN, DON
	3:00	Break	
6.	3:15	EDUCATION (continued)	Chair/Board
	5:00	Recess until 9:00 a.m. 1/24/2014	



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MEETING AGENDA
January 22-24, 2014

January 24, 2014

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"> I. Regulation project – update J. Fee regulation project update K. Advisory Opinion review 	Chair/Board N. Sanders Chair/Board
	10:45	Break	
7.	11:00	ORGANIZATION <ul style="list-style-type: none"> A. Fiscal Issues <ul style="list-style-type: none"> 1. Financial report B. Director's report C. Succession Plan 	Chair/Board M. Hewlett, Admin. Officer S. Chambers, Op. Manager D. Habeger, Director Chair/Board
8.	11:30	GOVERNANCE <ul style="list-style-type: none"> A. Board Meeting Evaluation B. Assignment Reminder List 	
	12:30	Adjourn until April 2-4, 2014 in Juneau, AK	



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BOARD APPOINTMENTS

January 22-24, 2014

Time	Wednesday, January 22, 2014
9:45	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	ALJ Peterson for ALJ Friedman
1:00	Elizabeth Bengtson, RN, Cross Road Medical Center
1:20	
1:35	Tina Schwager, RN, Director, Surgery Center of Wasilla
2:10	Aleisha Ross, RN, Bassett Army Community Hospital
3:15	Cathy Winfree, RN, Carol Gales, & Rhonda S.
4:00	
	Thursday, October 23, 2014
9:35	Lynn Hartz, ANP, Laura Sarcone, ANP, CNM, Denise Valentine, ANP
10:00	Representatives from AaNA Donna Phillip, RN
11:00	
1:00	Barb Berner, EdD, RN, Director, UAA SON & Faculty
1:30	Alexis Klapproth, MS, RN Director of Nursing, AVTEC
2:30	Renee Kalarchik, RN, Director of Nursing, Charter College
3:15	
	Friday, October 24, 2014
9:35	
11:00	Martha Hewlett, Administrative Officer Sara Chamber, Operations Manager Don Habeger, Director
11:30	

Appointment times are approximate.