



THE STATE
of **ALASKA**
GOVERNOR SEAN PARNELL

Department of Commerce, Community,
and Economic Development

BOARD OF NURSING

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DATE: June 26, 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 – July 9-11, 2014

The Alaska Board of Nursing will hold its next meeting on July 9-11, 2014 in Anchorage, Alaska **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. **Please note that the Executive Session is on Wednesday, July 9th 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.

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. Do not worry about the signs that say 2 hour parking.

NS/ns
3/19/2014
Attachment

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

MEETING AGENDA
July 9-11, 2014

Wednesday, July 9, 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"> ○ Guests • Ethics Report 	D. Valentine, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Approval of Minutes, April 2-4, 2014 2. Licensing Examiners' Report & NCLEX Quarterly Report (to be handed out at the meeting) 3. Nurse Aide Licensing Examiner's Quarterly & CNA Program Quarterly Reports (to be handed out at the meeting) B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. Chair's Report 3. APRN Roundtable 4. FYI 	Chair & Board members N. Sanders N. Sanders N. Sanders B. Farnstrom D. Valentine 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 Colleen Nelson Charles Ward, Paralegal
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued)	Chair & Board

*denotes executive sessions

	12:00 noon	Lunch recess	
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4.	1:00	LICENSURE A. APRN Alliance B. ACLS, PALS, etc. renewals for continuing competency	Chair/Board Denise Valentine, ANP & Laura Sarcone, CNM Board
	2:45	Break	
5.	3:00	PRACTICE A. Proposal from South Peninsula Hospital r/t Procedural Sedation B. Nurses practicing while on pain medication for chronic pain. C. Revisit barrier crimes (7 AAC 10.905) use in investigatory decisions	Chair/Board Linda Stearns, RN Staff Educator
	5:00	Recess until 9:00 a.m. 7/10/2014	

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MEETING AGENDA
July 9-11, 2014

Thursday, July 10, 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"> D. Telehealth/Telemedicine – preliminary discussion E. Nurses administering nitrous oxide – questions from L & D and pediatrics F. Other scope of practice issues 	Chair/Board
	11:45	Lunch Recess	
6.	1:00	EDUCATION <ul style="list-style-type: none"> A. Charter College update B. AVTEC AAS Program – detailed plan 	Chair/Board Janet Dar King-Callis, RN Alexis Klapproth, RN & Ben Eveland, Director
	3:00	Break	
6.	3:15	EDUCATION <ul style="list-style-type: none"> C. UAA Doctor of Nursing Practice proposal D. Responses to letters of concern <ul style="list-style-type: none"> 1. Bethel CNA program 2. Alaska Job Corps 3. Kodiak Nurse Aide Training Program E. CNA Program Evaluations <ul style="list-style-type: none"> 1. Anchorage School District – Service High & King Career Center 2. Petersburg General Hospital Nurse Aide Training Program 	Chair/ Board Barb Berner, EdD, APRN Cathy Winfree, RN – CNA Program Evaluator
	5:00	Recess until 9:00 a.m. 7/11/2014	

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MEETING AGENDA

July 9-11, 2014

Friday, July 11, 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) G. Proposed regulation changes – new project	Chair/Board
	10:45	Break	
7.	11:00	ORANIZATION <ul style="list-style-type: none"> A. Budget Report & Review B. Information & Issues Update 	Chair/Board Martha Hewlett, Administrative Officer Sara Chambers, Director
	12:00	Lunch Recess	
8.	1:15	GOVERNANCE <ul style="list-style-type: none"> A. Board Meeting evaluation B. Assignment Reminder List 	Chair/Board
	3:00	Break	
8.	3:15	GOVERNANCE (continued)	Chair/Board
	5:00	Adjourn until October 22, 2014 in Fairbanks, AK	

BOARD APPOINTMENTS

July 9-11, 2014

Time	Wednesday, July 9, 2014
9:30	Discipline Cases –Colleen Nelson, Investigator, & Charles Ward - Executive Session
11:00	
1:00	Laura Sarcone, CNM & Denise Valentine, FNP
1:45	
2:30	
3:00	Linda Stearns, RN, Staff Educator, South Peninsula Hospital
3:45	
4:00	
4:15	
	Thursday, July 10, 2014
9:35	
10:00	
10:45	
1:00	Janet Dar King-Callis, RN & Janice Floyd, DON
1:30	Alexis Klapproth, RN, DON, AVTEC Ben Eveland, Director, AVTEC
2:00	
3:15	Barb Berner, EdD, Director UAA School of Nursing
3:45	
4:00	Cathy Winfree, RN, CNA Program Evaluator Emeritus
	Friday, July 11, 2014
9:35	
11:00	Martha Hewlett, Administrative Officer
11:30	Sara Chambers, Director
1:30	

Appointment times are approximate.