



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

BOARD OF NURSING

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DATE: January 14, 2015

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 28-30, 2015

The Alaska Board of Nursing will hold its next meeting on January 28-30, 2015 in Anchorage, AK. The meeting on will be held in the Atwood Building, Suite 1270. **Please note this is a different room than was public noticed.**

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 28th and Thursday, January 29th in the morning. The times of the executive sessions are 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
1/14/2015
Attachment

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

MEETING AGENDA
January 28-30, 2015

Wednesday, January 28, 2015

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.	<p>A. CONSENT AGENDA</p> <ol style="list-style-type: none"> 1. Approval of Minutes, October 22-24, 2014 meeting 2. Licensing Examiners' Report 3. Nurse Aide Licensing Examiner's Quarterly & CNA Program Annual Reports <p>B. INFORMATION EXCHANGE</p> <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. Chair's Report 3. APRN Network 4. FYI <ol style="list-style-type: none"> a. CBC Workgroup report to the Legislature b. Nurse Licensure Compact Evaluation c. Prescription Monitoring Program-questions from NCSBN d. Letter of support to ACEN r/t DNP 	<p>Chair & Board members</p> <p>N. Sanders</p> <p>N. Sanders</p> <p>N. Sanders</p> <p>D. Valentine</p> <p>D. Valentine</p> <p>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* <ul style="list-style-type: none"> • Consideration of letter from V. Beacom 	<p>Investigator Will Harlan</p> <p>Investigator Colleen Nelson</p> <p>Investigator Jo Anna Williamson</p> <p>Charles Ward, Paralegal</p>
	10:45 a.m.	Break	

3.	11:00 a.m.	ADJUDICATION (continued) F. ALJ Decision* - In manila envelope	Chair & Board ALJ Lawrence Pederson
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*denotes executive sessions

	12:00 noon	Lunch recess	
4.	1:00	LICENSURE A. APRN Alliance B. Update - Draft Statute Change C. Mandating practice hours for ANPs renewals D. Women's Health Care CNS certification examination E. South Central Foundation – clarification of ANP roles	Chair/Board Denise Valentine, ANP & Laura Sarcone, CNM ANPA & APRN Alliance Carrie Doyle, CNS, PAMC Brenda Cook, RN, SC Foundation
5.	2:30	PRACTICE A. Increasing SOP for RNs to delegate certain substances to techs. B. South Central Foundation: Update to Med. Adm. Training, review compliance w/ training, error rates, and request for additional inj. medications	Carrie Doyle, CNS, PAMC Brenda Cook, RN, SC Foundation
	3:00	Break	
5.	3:15	PRACTICE (continued) C. Re-submission - RN PICC Insertion – Ketchikan General Hospital D. ANP performing colonoscopies at ANMC	Chair/Board Thomas Day, RN Lisa An, ANP
	5:00	Recess until 9:00 a.m. 1/29/2015	

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MEETING AGENDA
January 28-30, 2015

Thursday, January 29, 2015

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
3.	9:35	Adjudication (continued) G. Legal Advice regarding Investigative Matters *	Chair/Board Harriet Milks, AAG
5.	10:35	* Executive Session PRACTICE (continued) E. LPN IV Administration proposal – Chief Andrew Isaac Health Dept. - Tanana Chiefs Conference F. RN Administration of Nitrous Oxide in Pediatric Unit – Fairbanks Memorial Hospital	Jamie Noble, LPN Haley Anthes, RN, FMH
	12:00	Lunch Recess	
6.	1:00	EDUCATION – Annual Updates A. Charter College Annual Report – accreditation status B. AVTEC Programs & NCLEX Quarterly & Annual Reports C. UAA Programs Annual Report, Interim Report to ACEN, & NCLEX Annual & Quarterly Reports	Chair/Board Janice Floyd, RN, DON Alexis Klapproth, RN, DON & Ben Eveland, Director Barb Berner, EdD, Director & Faculty
	3:15	Break	
5 or 6	3:30	EDUCATION (continued) or PRACTICE (continued)	Chair/ Board
	5:00	Recess until 9:00 a.m. 1/30/2015	

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MEETING AGENDA

January 28-30, 2015

Friday, January 30, 2015

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"> G. Practicing Telemedicine H. Proposed regulation changes – 	Chair/Board Nicholas White, ANP Board
	10:45	Break	
7.	11:00	ORANIZATION <ul style="list-style-type: none"> A. Revenue & Expenses Report & Review B. CNA RSA expense report from FY 2014 C. CBPL FY 2014 Fiscal Report to Boards & Commissions D. Information & Issues Update <ul style="list-style-type: none"> 1. CBPL Board Travel P & P 	Chair/Board Martha Hewlett, Administrative Officer Sara Chambers, Director Colleen Kautz, Operations Manager
	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	Adjourn until April 1-3, 2015 in Juneau, AK	

BOARD APPOINTMENTS

January 28-30, 2015

Time	Wednesday, January 28, 2015
9:30	Discipline Cases - Investigators, & Charles Ward, Paralegal - Executive Session
11:00	ALJ Lawrence Pederson
1:00	Laura Sarcone, CNM & Denise Valentine, FNP
1:30	Carrie Doyle, CNS, Providence Alaska Medical Ctr.
2:00	Brenda Cook, RN Nurse Director, SC Foundation
2:30	Carrie Doyle, CNS, Providence Alaska Medical Ctr. Brenda Cook, RN Nurse Director, SC Foundation
3:15	Thomas Day, RN, Ketchikan General Hospital
4:00	Lisa An, ANP Alaska Native Medical Center
4:15	
	Thursday, January 29, 2015
9:35	Harriet Milks, AAG – Executive Session
10:35	Jamie Noble, LPN, Chief Andrew Isaac Health Dept.
11:15	Haley Anthes, RN, Fairbanks Memorial Hospital
1:00	Janice Floyd, RN, DON, Charter College
1:45	Alexis Klapproth, RN, DON, AVTEC Ben Eveland, Director, AVTEC
2:30	Barb Berner, EdD, ANP, Director, UAA School of Nursing and Faculty
3:15	
3:45	
4:00	
	Friday, January 30, 2015
9:35	Nicholas White, ANP
11:00	Martha Hewlett, Administrative Officer
11:30	Sara Chambers, Director & Collen Kautz, Operations Manager
1:30	
