



THE STATE
of **ALASKA**

GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

BOARD OF NURSING

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DATE: March 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 – April 1-3, 2015

The Alaska Board of Nursing will hold its next meeting on April 1-3, 2015 in Juneau, AK. The meeting on will be held in **The State Office Building - 333 Willoughby Street, 9th Floor - Conference Room A, Juneau, Alaska 99811.**

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 1, 2015 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
3/14/2015
Attachment

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

MEETING AGENDA
April 1-3, 2015

Wednesday, April 1, 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"> ○ Sharyl Toscano, PhD, RN ○ Guests • Ethics Report 	D. Valentine, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Minutes of the Jan. 28-30, 2015 have previously been approved. <ol style="list-style-type: none"> a. One potential change 2. Licensing Examiners' Quarterly & Program Reports 3. Nurse Aide Licensing Examiner's Quarterly & CNA Program Reports B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. Chair's Report 3. APRN Network 4. FYI 	Chair & Board members N. Sanders N. Sanders N. Sanders D. Valentine 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 Will Harlan Investigator Colleen Nelson Investigator Jo Anna Williamson Charles Ward, Paralegal
	10:45 a.m.	Break	
4.	11:00 a.m.	LICENSURE <ol style="list-style-type: none"> A. Question about Professional Activities for Continuing Competency B. Women's Health CNS requirement 	Chair & Board N. Sanders N. Sanders

***denotes executive sessions**

	12:00 noon	Lunch recess	
4.	1:00	LICENSURE (continued) C. APRN Alliance	Chair/Board Denise Valentine, ANP & Laura Sarcone, CNM Carrie Doyle, CNS, PAMC
5.		PRACTICE A. Increasing SOP for RNs to delegate certain substances to techs. B. Potential regulation – Interpersonal violence C. RN Expanded Scope of Practice – Nitrous Oxide for Labor Anesthesia	Carrie Doyle, CNS, PAMC Angelia Trujillo, RN Suki Miller, Gov. Office Debra Booyesen, RN
	3:00	Break	
5.	3:15	PRACTICE (continued) D. ANP Performing Colonoscopies @ ANMC E. Expanding Neonatal Nurses SOP to include transport by Air	Chair/Board Lisa, AN, ANP Lee Hoover, RN Catherine Mohr, RN
	5:00	Recess until 9:00 a.m. 4/2/2015	

BOARD OF NURSING
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MEETING AGENDA
April 1-3, 2015

Thursday, April 2, 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"> F. Advisory Opinion – revisit telehealth/telemedicine G. Proposed Regulation change 	Chair/Board
	12:00	Lunch Recess	
	1:00	Recess to Legislature	Chair/Board
6.	3:15	EDUCATION <ul style="list-style-type: none"> A. CNA program proposal – Trinion Quality Care Services 	Chair/ Board Raquel Callahan, RN
4.	3:45	LICENSURE (continued) <ul style="list-style-type: none"> D. Legislation affecting BON SB 53, SB 71 & SB 23 	Chair/ Board Sara Chambers, Operations Manager
	5:00	Recess until 9:00 a.m. 4/3/2015	

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MEETING AGENDA
April 1-3, 2015

Friday, April 3, 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)	Chair/Board
	10:45	Break	
7.	11:00	ORANIZATION <ul style="list-style-type: none"> A. Revenue & Expenses Report & Review B. Dialogue with the Director and Operations Manager 	Chair/Board Martha Hewlett, Administrative Officer Janey Hovenden, Director Sara Chambers, Operati Manager
	12:00	Lunch Recess	
8.	1:15	GOVERNANCE <ul style="list-style-type: none"> A. Strategic Plan review and revise B. Meeting Evaluation Form C. Exec. Administrator Evaluation D. Assignment Reminder List 	Chair/Board
	3:00	Adjourn until July 8-10, 2015 in Anchorage, AK	

BOARD APPOINTMENTS

April 1-3, 2015

Time	Wednesday, April 1, 2015
9:30	Discipline Cases - Investigators, & Charles Ward, Paralegal - Executive Session
11:00	
1:00	Laura Sarcone, CNM & Denise Valentine, FNP
1:45	Carrie Doyle, CNS, Providence Alaska Medical Ctr.
2:15	Angelia Trujillo, RN and Suki Miller, Gov. Office
3:15	Lisa An, ANP Alaska Native Medical Center
4:00	Lee Hoover, RN and Catherine Mohr, RN
4:15	
	Thursday, April 2, 2015
9:35	
10:35	
11:15	
1:00	
1:45	
2:30	
3:15	Raquel Callahan, RN
3:45	Sara Chamber, Operations Manager
4:00	
	Friday, April 3, 2015
9:35	
11:00	Martha Hewlett, Administrative Officer
11:30	Janey Hovenden, Director & Sara Chambers, Operations Manager
1:30	

