



THE STATE  
of **ALASKA**

GOVERNOR BILL WALKER

Department of Commerce, Community,  
and Economic Development

BOARD OF NURSING

550 West 7<sup>th</sup> Avenue, Suite 1500  
Anchorage, AK 99501-3567  
Main: 907.269.8161  
Fax: 907.269.8196

DATE: June 29, 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 – July 8-10, 2015

The Alaska Board of Nursing will hold its next meeting on July 8-10, 2015 in Anchorage, AK. The meeting on will be held in **the Atwood Building, 550 W. 7<sup>th</sup> Ave, Suite 1270.**

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 8, 2015 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. Although the signs say it, **you are not limited to 2 hours.** The entrance to the parking garage is on E Street between 6<sup>th</sup> and 7<sup>th</sup> 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. If you leave between 4:00 and 5:30, the gates are up and you don't have to pay parking fees.

NS/ns  
6/28/2015  
Attachment

**BOARD OF NURSING**  
**550 W. 7<sup>th</sup> Ave., Suite 1270**  
**Anchorage, AK 99501**

**MEETING AGENDA**  
**July 8-10, 2015**

Wednesday, July 8, 2015

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions               <ul style="list-style-type: none"> <li>○ Guests</li> </ul> </li> <li>• Ethics Report</li> </ul>	D. Valentine, Chair
2.	9:10 a.m.	<b>A. CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>1. Minutes of the April 1-3, 2015 meeting -previously approved by Board members and posted.</li> <li>2. Licensing Examiners' Quarterly &amp; Program Reports</li> <li>3. Nurse Aide Licensing Examiner's Quarterly &amp; CNA Program Reports</li> </ol> <b>B. INFORMATION EXCHANGE</b> <ol style="list-style-type: none"> <li>1. Exec. Administrator's Report</li> <li>2. Chair's Report</li> <li>3. APRN Network</li> <li>4. FYI</li> </ol>	Chair & Board members  N. Sanders  N. Sanders   N. Sanders D. Valentine D. Valentine N. Sanders
3.	9:30 a.m.	<b>ADJUDICATION</b> <ol style="list-style-type: none"> <li>A. Monitoring of nurses/CNAs*</li> <li>B. Probation Report*</li> <li>C. Investigative/Litigation Report*</li> <li>D. Discipline Cases*</li> <li>E. Continuing Competency Cases*</li> </ol>	Investigator Sonia Lipker Investigator Colleen Nelson Investigator Jo Anna Williamson  Charles Ward, Paralegal
	10:45 a.m.	<b>Break</b>	
3.	11:00 a.m.  11:40	<b>F. Hearing decision*</b>  <b>G. Consideration of revision in probation*</b>	Chair & Board ALJ Lebo M. Hillstrand

\*denotes executive sessions

	12:00	<b>Lunch recess</b>	
4.	1:00	<b>LICENSURE</b> A. Women’s Health CNS authorization requirement – background information & additional info B. Update – SB 53 & APRN Consensus Model C. NCSBN Nurse Licensure Compact	Chair/Board Nicole Zonzel, RN Carrie Doyle, CNS, PAMC APRN Alliance – L. Sarcone & D. Valentine N. Sanders
5.	1:45	<b>PRACTICE</b> A. LPNs performing CIWA and COWS at Ernie Turner Detox Center B. LPN Scope of Practice – DRAFT	Rebecca Ling, Director of Recovery Services, CITC Board
	3:00	<b>Break</b>	
5.	3:15	<b>PRACTICE (continued)</b> C. Marijuana – general discussion a. advisory opinion?	Chair/Board
	5:00	<b>Recess until 9:00 a.m. 7/9/2015</b>	

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**MEETING AGENDA**  
**July 8-10, 2015**

Thursday, July 9, 2015

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair/ Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b>  D. Advisory Opinion – revisit telehealth/telemedicine E. Program update – Bassett Army Hospital PICC line insertion – FYI F. Scope of Practice Expansion – Laser Therapy G. Nitrous Oxide Administration Program – ANMC	Chair/Board   Alisha Drapeau, RN, Ruben Aguilar, RN M.A. Rowen, ANP L. Lange, RN
	12:00	<b>Lunch Recess</b>	
6.	1:00	<b>EDUCATION</b>  A. Charter College AAS – provisional report  B. AVTEC CNA & LPN programs  C. Status of ACEN	Chair/ Board Janice Floyd, DON  Ben Eveland, Division Director  N. Sanders
	3:15	<b>Break</b>	
5.	3:45	<b>PRACTICE (continued)</b> H. Proposed Regulation changes	Chair/Board
	5:00	<b>Recess until 9:00 a.m. 7/10/2015</b>	

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**MEETING AGENDA**  
**July 8-10, 2015**

Friday, July 10, 2015

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair /Board
2.	9:05	<b>Public Testimony</b>	Chair
7.	9:35	<b>ORANIZATION</b> <ul style="list-style-type: none"> <li>A. Revenue &amp; Expenses Report &amp; Review               <ul style="list-style-type: none"> <li>a. Budget review – 3<sup>rd</sup> quarter</li> <li>b. Fee analysis</li> </ul> </li> <li>B. Dialogue with the Director and Operations Manager               <ul style="list-style-type: none"> <li>a. Status of recruitments</li> <li>b. Succession plan</li> <li>c. Plans for coverage of Exec. Admin. duties</li> </ul> </li> </ul>	Chair/Board Martha Hewlett, Administrative Officer  Janey Hovenden, Director Sara Chambers, Operation Manager
	10:45	<b>Break</b>	
8.	11:00	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>A. Strategic Plan review</li> </ul>	Chair/Board N. Sanders
	12:00	<b>Lunch Recess</b>	
8.	1:00	<b>GOVERNANCE (continued)</b> <ul style="list-style-type: none"> <li>B. October meeting location</li> <li>C. Meeting Evaluation Form</li> <li>D. Assignment Reminder List</li> </ul>	Chair/Board N. Sanders
	3:00	<b>Adjourn until October 21-23, 2015</b>	

## BOARD APPOINTMENTS

July 8-10, 2015

<b>Time</b>	<b>Wednesday, July 8, 2015</b>
9:30	Discipline Cases - Investigators, & Charles Ward, Paralegal - <b>Executive Session</b>
11:00	ALJ Lebo
11:30	Mary Margaret Hillstrand, ANP
1:00	Carrie Doyle, CNS, Providence Alaska Medical Ctr. Nicole Zonzel, RN
1:30	Laura Sarcone, CNM & Denise Valentine, FNP
1:45	Rebecca Ling, Director of Recovery Services, Cook Inlet Tribal Council
2:15	
3:15	
4:00	
4:15	
	<b>Thursday, July 9, 2015</b>
9:35	
10:35	
11:15	
1:00	Janice Floyd, DON, Charter College
1:45	Ben Eveland, Division Director, AVTEC
2:30	
3:15	
3:45	
4:00	
	<b>Friday, July 10, 2015</b>
9:35	Martha Hewlett, Administrative Officer
10:00	Janey Hovenden, Director & Sara Chambers, Operations Manager
11:30	
1:30	
