



THE STATE
of **ALASKA**

GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

BOARD OF NURSING

550 West 7th Avenue, Suite 1500
Anchorage, AK 99501-3567
Main: 907.269.8161
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DATE: October 8, 2015

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – October 21-23, 2015

The Alaska Board of Nursing will hold its next meeting on October 21-23, 2015 in Anchorage, AK. The meeting on will be held in **the Atwood Building, 550 W. 7th 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, October 21, 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 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. If you leave between 4:00 and 5:30, the gates are up and you don't have to pay parking fees.

LM/lm
10/7/2015
Attachment

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

MEETING AGENDA
October 21-23, 2015

Wednesday, October 21, 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"> ○ Sandi Fredrickson, Nurse Consultant ○ Guests • Ethics Report 	D. Valentine, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Minutes of the July 8-10, 2015 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. Chair's Report 2. NCSBN meeting reports 3. FYI 	Chair & Board members D. Valentine D. Valentine C. Valentine, Chair Denise, Julie, Sharyl
3.	9:30 a.m.	ADJUDICATION <ol style="list-style-type: none"> A. Investigative Processes B. Non-Disciplinary Consent agreements C. Monitoring of nurses/CNAs* D. Probation Report* E. Investigative/Litigation Report* F. Discipline Cases* 	Angela Birt, Chief Investigator Ed Riefle, Senior Investigator Investigator Sonia Lipker Investigator Michele Wall-Rood Investigator Jo Anna Williamson
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> G. Consideration of revisions in probation* 	Investigator Sonia Lipker

*denotes executive sessions

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MEETING AGENDA

October 21-23, 2015

Thursday, October 22, 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) H. Continuing Competency Cases* E. Proposed Regulation changes	Charles Ward, Paralegal Chair/Board
	12:00	Lunch Recess	
6.	1:00	EDUCATION A. Charter College AAS – ACEN site visit <ul style="list-style-type: none"> • Simulation in nursing education B. AVTEC CNA & LPN programs C. CNA Programs <ul style="list-style-type: none"> • Alaska Job Corps plan to increase pass rate D. CMS information r/t Care of Persons with Dementia – change to regulations?	Chair/ Board Janice Floyd, DON Ben Eveland, Division Director Sandi Fredrickson , Nurse Consultant Sandi Fredrickson , Nurse Consultant
	3:15	Break	
5.	3:45	PRACTICE (continued) E. RN administration of Ketamine & Propofol F. Core Report	Chair/Board Denise Valentine
	5:00	Recess until 9:00 a.m. 10/23/2015	

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MEETING AGENDA
October 21-23, 2015

Friday, October 23, 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
7.	9:35	ORANIZATION <ul style="list-style-type: none"> A. Revenue & Expenses Report & Review <ul style="list-style-type: none"> a. Budget review – 2014 b. Fee analysis B. Dialogue with the Director and Operations Manager <ul style="list-style-type: none"> a. Status of recruitments b. Plans for coverage of Exec. Admin. Duties 	Chair/Board Martha Hewlett, Administrative Officer Janey Hovenden, Director Janey Hovenden, Director Sara Chambers, Operations Manager
	10:45	Break	
8.	11:00	GOVERNANCE <ul style="list-style-type: none"> A. Proposed meeting dates 2016-2017 	Chair/Board
	12:00	Lunch Recess	
8.	1:00	GOVERNANCE (continued) <ul style="list-style-type: none"> B. Meeting Evaluation Form C. Assignment Reminder List D. Good of the order 	Chair/Board
	3:00	Adjourn until January 21-23, 2016	

*denotes executive sessions

BOARD APPOINTMENTS

October 21-23, 2015

Time	Wednesday, October 21, 2015
9:30-12:00	Discipline Cases – Investigators Executive Session
1:00	Laura Sarcone, CNM
1:20	Jennifer Bryner, ASHNHA
3:15	Andrea Manning, ANAC
3:30	Gail Moorehead, RN, Bartlett Regional Hospital
4:15	Laura Mullin, RN, ANMC
4:30	Linda Stearns, RN, S. Peninsula Hospital
	Thursday, October 22, 2015
9:35	Discipline Cases- Charles Ward, Paralegal Executive Session
11:00	Jun Maiquis-Regulation Specialist
1:00	Janice Floyd, DON, Charter College
1:45	Ben Eveland, Division Director, AVTEC
2:15	
3:15	
3:45	
4:00	
	Friday, October 23, 2015
9:35	Martha Hewlett, Administrative Officer
10:00	Janey Hovenden, Director & Sara Chambers, Operations Manager
11:30	
1:30	

*denotes executive sessions

