



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

BOARD OF NURSING

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DATE: June 24, 2016

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – July 6-8, 2016

The Alaska Board of Nursing will hold its next meeting on July 6-8, 2016 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, July 6, 2016, 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.

GB/lm
6/24/16
Attachment

Date & Time	Topic	Item	Lead Person	Page
Wednesday				
0900	Call to Order	Roll Call Review Agenda Introductions Ethics Report Minutes from May Meeting Ethics Disclosure	Chair / Board	
9:10	Adjudication Executive Session	Probation Report Discipline cases Consent Agreements	Sonia Lipker Investigators Charles Ward	see envelope
10:15		Break		
10:30	Adjudication Executive Session	Continuation of Discipline Cases CEU Consent Agreements	Investigators Charles Ward	see envelope
	Executive Session	Application Reviews	Jen Jensen	see envelope
12:30		Lunch		
1:30	Licensure	APRN Alliance		14-16
1:45	Practice	Request to recognize Oncology Certification for ANP	*Cori Keene	17-38
		Certified in Wound Care Acceptance of ANCC Certification as Expanded Scope of Practice	Trista Minuema	39
		LPN Scope of Practice Draft LPN Scope of Practice Advisory Opinion 2015 LPN regulation NCSBN LPN White Paper	Jennifer Stukey	40-51
		LPN Scope of Practice Clarification Request by Ernie Turner Center - Detox	*James Staten	52
~3:15		Break		
		Background Information for Conscious Sedation		53-74
3:30		Conscious Sedation Request to accept education course	*Ann Simpson, DON Don Weller	75-104

4:15	Conscious Sedation Request to accept program	Bartlett Regional Hospital	105- 115
	Conscious Sedation Use of Ketamine, Diprivan Use of Dual Credentials Request for Expanded Scope Epidurals	Ginger Sharrow April Shadrick *Jackie Cropper	116- 118 119- 150
	Apheresis Provisional Approval Granted Requesting full approval	*Kim Ruechel Blood Bank Wendy Thon	151- 221
		*Haley Anthes Karen Justin-Tanner *Lisa Lange	222- 237
	RN - Nitrous Oxide		238- 239
	Radiology, CNS Scope of Practice	Eva Popelka, CNS American College of Radiology	
	Radiology, APRN Scope of Practice		
	CNA Delegation of venipuncture to trained CNA; delegation if certified phlebotomist	Colleen Egan FNP-BC Owner - NP Solutions	240
	CNA Delegation of Epi pen use in emergency	Francesca May Denali Center	241
	RN - Cosmetic Botox Background Information Provided	Gail Bernth	242- 263
4:30	RN - Esophageal Manometry Refer to RN advisory Opinion March 2000	John Bolstridge ANMC Endoscopy Shawn MacMillan	264- 272
	RN - Arterial Punctures specifically NICU	Fairbanks Memorial Hospital	273
	RN - Placement of PICC Lines	Karen Wells Norton Sound	274
	RN - Setting up and Managing Ventilators	Karen Wells Norton Sound	275- 276
5:00	Recess until 9:0 AM Thursday, July 7, 2016		

May
continue on
Friday
afternoon

Thursday

9:00	Call to Order	Roll Call Review Agenda Introductions	Chair / Board	
9:05	Public Testimony			
9:35		Corrections Criminal Book Screen Title 47 Medical Guidelines, CIWAs, COWs	Kim Culross Nursing Director Corrections	277- 289
10:00	Education	Charter College Provisional Program Review Charter College Amendment to the Program	Janice Floyd Janice Floyd	290- 318
10:20		Break		
10:35	CNA	Licensing Statistics	Danielle Curry	319- 320
		Program and Testing Statistics	Danielle Curry	
		End of the Year Report	Sandi Fredrickson	320
		Education Program Summary	Sandi Fredrickson	321
		Caregiver Training Academy Review of Probation Report	Sandi Fredrickson	322- 323
		AVTEC Review of Probation Report	Sandi Fredrickson	324- 328
		Bethel CNA Letter Re: Criminal Background Checks	Sandi Fredrickson	329- 331
11:15	Regulations	SB 74 Implementation Plan and Impact to BON Regulation Changes Proposed Request for Attorney General Opinion	*Sara Chambers ASHNHA	332- 343 344- 356
12:00		Lunch		
1:00		Moving Forward – The Necessity of Streamlining the Licensure Process	Commissioner Hladick	
1:10		Overview of Proposed Design Process	Danielle Curry	357- 363
1:30		Overview of Potential Regulation Changes	Lisa Maroney Janey Hovenden Sara Chambers	364

1:40		Board Discussion	Julie Gillette, Chair	
2:15		Regulation Changes Proposed related to Policy & Procedure #28	Sara Chambers Angela Birt	
3:00		Break		
3:15		Workforce Survey NCSBN Nursys Notify Link Release of Identifying Data to NSCBN	*Jan Harris	365- 376
		Executive Administrator Position Discussion of Reg. 12 AAC 44.980	Chair / Board	
		Request to change student to faculty ratio to 8:1 from 10:1	Sharyl Toscano	377- 404
5:00		Recess until 9:00 AM Friday July 8, 2016		

Friday

9:00	Call to Order	Roll Call Review Agenda Introductions	Chair / Board	
9:05	Public Testimony	Public Testimony		
		NCSBN Conference Reports	Julie Gillette Sharyl Toscano	405- 410
10:15		Break		
10:30		Annual Report	Julie Gillette Jennie Grimwood	411
12:00		Lunch		
1:00		Continue with any agenda items deferred or unfinished from previous days	Chair / Board	
3:00		Break		
3:15	Organization	Schedule of Revenues & Expenditures	*Martha Hewlett	412- 414
3:30		Setting Future Meeting Dates October 26-28 in Fairbanks January 18-20 in Anchorage	Chair / Board	415- 416

3:45

Meeting Evaluation Form
Assignment List
Good of the Order

Chair / Board

417

4:00

Adjourn until October 26-28 in
Fairbanks