



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

**Department of Commerce, Community,
and Economic Development**

BOARD OF NURSING

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DATE: October 12, 2016

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – October 26-28, 2016

The Alaska Board of Nursing will hold its next meeting on October 26-28, 2016 in Anchorage, AK. The meeting on will be held in **the Atwood Building, 550 W. 7th Ave, Suite 104.**

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 26, 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
10/12/16
Attachment

Board of Nursing - Agenda
October 26-28, 2016

Date & Time	Goal	Item #	Item	Lead person * Plans to address Board	Page
Wednesday October 26					
9:00		1	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Julie Gillette, Chair	
9:30	Practice	2	Application reviews Executive Session - Closed to Public	Investigators	
10:30			Break		
10:45	Practice	2	Investigative Reports Consent Agreements Petitions to modify consent agreements CEU Consent Agreements Executive Session - Closed to Public	investigators Charles Ward	
12:30			Lunch		
1:30	Licensure	3	Request to recognize Oncology Certification for ANP	*Cori Keene, MSN, ARNP, AOCNP	1- 22
	Information Exchange	4	South Peninsula Hospital Procedural Sedation Yearly Update	Linda Stearns, BSN, CSRN	23- 25
	Practice	5	South Peninsula Hospital Nitrous Oxide for Analgesia	*Shara Sutherlin, BSN, MBA, RN	26- 59

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	Practice	6	Yukon-Kuskokwim Delta Regional Hospital Nitrous Oxide for Labor Analgesia	*Cheryl Delay MSN, RNC-MNN, IBCLC	60-113
	Practice	7	Acupuncture for Detoxification	*Paula Ciniero, BSN, RN	114-150
	Practice	8	Buprenorphine prescribing for pain	* Carol KlamserDNP, FNP-BC	151-191
	Practice	9	UV Therapy	*Mary Ann Rowan, ANP	192-201
3:00			Break		
	Practice	10	Use of Ketamine	Tim Quigley, MD Letter	202-204
		11	Advisory Opinions Review, Update, Organize Work Session	Julie Gillette, Chair Gail Bernth, Exec.	205-231
4:30			Recess		

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Thursday October 27					
9:00			Call to Order Roll Call Introductions Review Agenda	Julie Gillette, Chair	
9:15	Governance		Public Testimony		
9:45	Education	12	UAA Request for Kodiak Adjunct Faculty Approval	Maureen O'Malley, PhD, RN	232- 245
	Education	13	Annual School report Due Dates	Julie Gillette, Chair	246- 253
10:15			Break		
10:30	Education	14	NCLEX / NCSBN Education Testing Reports	Lisa Maroney, Licensing Examiner Supervisor	254- 257
	Education	15	RN Refresher Course Reviews	Tom Hendrix, PhD, RN	258- 264
	Education	16	CNA Program	Sandi Fredrickson, BSN, RN	265- 271
11:00	Licensure	17	Retired License Status Checklist	Lisa Maroney, Licensing Examiner Supervisor	272- 273
	Licensure	18	Licensing Reports	Lisa Maroney, Licensing Examiner Supervisor	274- 275

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	Information Exchange	19	Board Member Reports and Updates CORE NCSBN Board of Directors NLC	Sharyl Toscano PhD, MS, BS, RN-CPN	276-284
	Practice	20	SB 74	Wendy Thon MSN, APRN, FNP-C, FAANP	285-425
	Organizational	21	PL-PIP Update	Gail Bernth, Exec. Administrator	426-427
12:15			Lunch		
1:15	Information Exchange	22	APRN Alliance Report		428-438
	Practice	23	Proposed APRN Regulations	Tracey Wiese, APRN Alliance	439-469
3:00			Break		
3:15	Practice	24	Proposed Statute Changes	Gail Bernth, Exec. Administrator	470-473
	Practice	25	Proposed Regulation Changes	Gail Bernth, Exec. Administrator	474-517
4:30			Recess		

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Friday October 28					
9:00			Call to Order Roll Call Introductions Review Agenda	Julie Gillette, Chair	
9:10	Governance		Public Testimony		
9:40	Organizational	26	Division update Budget update Schedule of Revenue & Expenditures	Sara Chambers, Operations Manager	518
10:00			Break		
10:15	Practice		Work Session on Advisory Opinions and Proposed Statute & Regulation changes continue	Julie Gillette, Chair	
12:00			Lunch Salad Box - delivered		
1:00	Practice		Work Session on Advisory Opinions and Proposed Statute & Regulation changes continue	Julie Gillette, Chair	
4:00	Governance		Meeting Evaluation Task Assignments Board Business	Julie Gillette, Chair	
4:30			Adjourn		
			Next Meeting: January 18-20, 2017 Anchorage		

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	Organizational FORMS		Robert Rules Ethics Disclosure Executive Session Motion Blank Motion Meeting Evaluation		519- 525