



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: January 8, 2016

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – January 20-22, 2016

The Alaska Board of Nursing will hold its next meeting on January 20-22, 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, January 20, 2016, Thursday January 21, 2016, and Friday January 22, 2016 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
1/8/2016
Attachment

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

MEETING AGENDA
January 20-22, 2016

Wednesday, January 20, 2016

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"> ○ Guests • Ethics Report 	D. Valentine, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Minutes of the October 21-23, 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. Core meeting report 3. FYI 	Chair & Board members D. Valentine, Chair D. Valentine, Chair D. Valentine, Chair
3.	9:30 a.m.	ADJUDICATION <ol style="list-style-type: none"> A. Hearing Decision * B. Legal Advice regarding Investigative Matters * C. Monitoring of nurses/CNAs* D. Probation Report* E. Investigative/Litigation Report* F. Discipline Cases* 	ALJ Frederick Harriet Dinegar, AAG Investigator Sonia Lipker Investigator Sonia Lipker Investigator Michele Wall-Rood Investigator
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> G. Discipline Cases* 	Investigator
	12:00	Lunch recess	

*denotes executive sessions

4.	1:00	LICENSURE A. APRN Alliance <ul style="list-style-type: none"> CE Renewal requirements for ANPs B. Certification requirements C. DON/CNO update <ul style="list-style-type: none"> Board Discussion D. LPN Flushing PICC Lines AO Review	Chair/Board Lynn Hartz, ANP S. Toscano, Board Member Jennifer Bryner, ASHNHA, Board Patricia Burke-Peters, MSW First Choice Home Health Care Board
	1:45		
	1:50		
	2:30		
	3:00	Break	
5.	3:15	PRACTICE A. Nitrous Oxide Analgesia L/D ANMC B. RN/LPN Perform Limited Radiographs C. Expanded Scope of Practice D. Cross Roads Medical Center- X-Ray Report	Chair/Board Laura Sarcone, CNM James North, Radiology Director Barbara Briggs, RN Elizabeth Bengtson, RN
	5:00	Recess until 9:00 a.m. 1/21/2016	

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MEETING AGENDA
January 20-22, 2016

Thursday, January 21, 2016

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
3.	9:35	ADJUDICATION (continued) H. Discipline Cases*	C Ward, Paralegal
	12:00	Lunch Recess	
6.	1:00	EDUCATION <ul style="list-style-type: none"> A. Charter College AAS – Provisional Report <ul style="list-style-type: none"> • Programs Systematic Evaluation B. UAA Programs Annual Report C. AVTEC-NA program D. CNA Programs <ul style="list-style-type: none"> • Pioneer Extended Care Center • KPC/KPBSD, Soldotna Program • Plans For Upcoming Program Site Visits • Nurse Aide Instructor Conference Update • Report LTC meetings 	Chair/ Board Janice Floyd, DON Barb Berner, EdD, Director & Faculty Renaldo Espera, RN, &Becky Daines, RN Sandi Fredrickson , Nurse Consultant
	3:15	Break	
5.	3:30	PRACTICE (continued) <ul style="list-style-type: none"> E. UAA Student Sobriety Monitoring F. Proposed Regulation changes 	M. O'Malley, RN Chair/Board
	5:00	Recess until 9:00 a.m. 1/22/2016	

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MEETING AGENDA
January 20-22, 2016

Friday, January 22, 2016

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 – 1st quarter B. Dialogue with the Director and Operations Manager <ul style="list-style-type: none"> Status of recruitments 	Chair/Board Martha Hewlett, Administrative Officer Janey Hovenden, Director Sara Chambers, Operations Manager
	10:45	Break	
5.	11:00	Practice (Continued) <ul style="list-style-type: none"> F. Proposed Regulation Change 	Chair/Board
4.	11:30	LICENSURE (continued) Military Retiree Training Licensure	Chair/Board
3.	12:00	ADJUDICATION (continued)* <ul style="list-style-type: none"> I. Investigations 	Senior Investigator, Ed Riefle
8.	1:00	GOVERNANCE <ul style="list-style-type: none"> A. Elections B. Meeting Evaluation Form C. Assignment Reminder List D. Good of the order 	Chair/Board
	1:30	Adjourn Until March 9-11, 2016	

*denotes executive sessions

BOARD APPOINTMENTS

January 20-22, 2016

Time	Wednesday, January 20, 2016
9:30-12:00	Discipline Cases –ALJ, AAG, Investigators Executive Session
1:00	Lynn Hartz, ANP
1:45	Jennifer Bryner, ASHNHA
2:30	Patricia Burke-Peters, MSW First Choice Home Health Care
3:15	Laura Sarcone, CNM
3:45	James North, Radiology Director
4:15	Barbara Briggs, RN
4:45	Elizabeth Bengtson, RN
	Thursday, January 21, 2016
9:35	Discipline Cases- Charles Ward, Paralegal Executive Session
1:00	Janice Floyd, DON, Charter College
1:45	UAA, Barb Berner, EdD, Director and faculty
2:15	AVTEC, Renaldo Espera and Becky Daines, RN
2:45	CNA Program Update, Sandi Fredrickson, Nurse Consultant
3:30	UAA Student Sobriety, Maureen O'Malley
4:15	
	Friday, January 22, 2016
9:35	Martha Hewlett, Administrative Officer
10:00	Janey Hovenden, Director & Sara Chambers, Operations Manager
12:00	Senior Investigator, Ed Riefle Executive Session

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