Alaska Board of Nursing
May 21-23, 2019

Meeting Agenda
Atwood Bldg. Suite 1270

Join Zoom Meeting: https://zoom.us/j/274450860
Dial: 408-638-0968 Meeting ID: 274 450 860

Agenda Item	Time	Topic	Lead
Tuesday May 21			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	
2	9:15	**Public Testimony** *NOTE: If no public testimony is occurring, the board will continue with business in the order listed below.	
3A	9:45	CNA Program Report / CNA exam pass rates/ Site visit reports	Joan Green, RN
3B	10:15	Licensing Reports	Lisa Maroney, Licensing and Records Supervisor
	10:30	BREAK	
4	10:45	Division Update	TBA
5	11:00	Advisory Opinion on APRN closing practice	Beth Farnstrom, BSN, RN, BON Nurse Consultant ll Lisa Maroney Licensing & Records Supervisor
6	11:30	12 AAC 44.945 Administration of herbal and non herbal nutritional supplement	Joe Lefleur, MSN, Ed, RN Wendy Monrad, CRNA
	12:00	LUNCH	
7	1:00	12 AAC 44.380 APRN grandfathering	Joe Lefleur, MSN, Ed, RN Wendy Monrad, CRNA
8	1:30	APRN Certification Survey	Wendy Monrad, CRNA Joe Lefleur, MSN, Ed, RN
9	2:00	12 AAC 44.925 Telehealth	Joe Lefleur, MSN, Ed, RN
10	2:30	12 AAC 44.446 Loss of prescriptive authority	Joe Lefleur, MSN, Ed, RN
	3:00	BREAK	

Alaska Board of Nursing
May 21-23, 2019

Meeting Agenda
Atwood Bldg. Suite 1270

Join Zoom Meeting: https://zoom.us/j/274450860
Dial: 408-638-0968 Meeting ID: 274 450 860

11	3:15	Discussion LPN Military Training	Joe Lefleur, MSN, Ed, RN
12	3:45	Review and complete draft of 2019 Annual Report	Joe Lefleur, MSN, Ed, RN
	4:30	Recess	
Wednesday May 22			
	9:00	Call to Order Roll Call Introductions Review Agenda	
13	9:05	**Public Testimony** *NOTE: If no public testimony is occurring, the board will continue with business in the order listed below.	
14	9:35	Template for Annual School of Nursing Reports	Joe Lefleur, MSN, Ed, RN
15		UAP Medication Administration Course	Joe Lefleur, MSN, Ed, RN
	10:00	Break	
16	10:15	Review remedial course as required in 12 AAC. 44. 300 (g)	Joe Lefleur, MSN, Ed, RN
12	10:45	Continue- complete 2019 Annual Report (if needed)	Joe Lefleur, MSN, Ed, RN
	12:00	Lunch	
17	1:00	Executive Session*No public allowed	Investigations
		Recess	
Thursday May 23			
	9:00	Call to Order Roll Call Introductions Review Agenda	
18A	9:10	NCSBN Nurse Licensure Compact Presentation followed by Board review and Questions and Answers	Jim Puente / Board members

Alaska Board of Nursing
May 21-23, 2019

Meeting Agenda
Atwood Bldg. Suite 1270

Join Zoom Meeting: https://zoom.us/j/274450860
Dial: 408-638-0968 Meeting ID: 274 450 860

	10:10	Break	
18B	10:30	Public Open Forum -on Nurse License Compact presentation and Questions & Answers	Jim Puente
12	12:00	Continue- complete 2019 Annual Report (if needed)	Joe Lefleur, MSN, Ed, RN
19	12:00	Wrap up/evaluation/Task list	
		Adjourn until August 7th in Anchorage	