

Wednesday August 7th			
Agenda Item	Time	Topic	Lead
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure Review & Approval of May 2019 minutes	Emily Henry, LPN, BON Secretary
2	9:15	Public Testimony *NOTE: If no public testimony is occurring, the board will continue with business in the order listed below.	
3	9:45	Election of Chair	Emily Henry, LPN, BON Secretary
4	10:15	CNA Program Report/Licensing Report	Joan Green, Nurse Consultant, RN
5	10:30	Nursing Licensing Reports	Lisa Maroney, Licensing Supervisor
	10:45	Break	
6	11:00	Alaska Pacific University 6 month update on RN program	Board
7	11:15	Use of Nitrous Gas intrapartum with other treatment of pain	Wendy Monrad, CRNA, RN
	12:00	Lunch	
8	1:00	Nurse Licensure Compact- informational	Alaska Nurses Association Jane Erickson, RN - Donna Phillips, RN - Vicky Bird & Susan King (telephonically)
9	2:15	National Council State Boards of Nursing (NCSBN) regarding the Nurse License Compact (NLC) Board Discussion	Jim Puente, NCSBN, Nurse License Compact Administrator(telephonically)
	3:00	Break	
10	3:15	Continued Board Discuss on Nurse License Compact (NLC)	Board
	4:15	Recess	

Thursday August 8th			
Agenda Item	Time	Topic	Lead
	9:00	Call to Order Roll Call Introductions Review Agenda	Chair
1	9:10	Executive Session*No public allowed	Board and Investigative Team
	12:00	Lunch	
2	1:00	Executive Session*No public allowed	Board and Investigative Team
3	1:30	Review Discipline Matrix	Chair and Board
	2:00	Break	
4	2:15	Continuation of Review of Discipline Matrix	Chair and Board
5	3:00	CRNA use of Descriptor	April Erickson, CRNA, RN
	3:30	Recess	

Friday August 9th			
Agenda Item	Time	Topic	Lead
	9:00	Call to Order Roll Call Introductions Review Agenda	Chair
1	9:15	Public Testimony *NOTE: If no public testimony is occurring, the board will continue with business in the order listed below.	
2	9:45	Prescription Drug Monitoring Program (PDMP) Joint Statement Review	Beth Farnstrom, RN, Board Staff Lisa Maroney, Board Staff Chair
	10:30	Break	
3	10:45	Board Related Correspondence	Board/Chair
4	11:00	Regulatory reform introduction/Division update	Sara Chambers, Division Director
	12:00	Lunch	
5	1:00	Continuation of Board Related Correspondence	Board/Chair
6	1:15	Wrap up/task list/evaluation	Chair
	2:00	Adjourn until November 2019	