

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
THE STATE OFFICE BUILDING
333 WILLOUGHBY STREET CONFERENCE ROOM A
JUNEAU, AK
BOARD OF NURSING
MEETING MINUTES

April 3-5, 2013

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a meeting of the Board of Nursing was held in the State Office Building, Conference Room A, in Juneau, Alaska.

Wednesday, April 3, 2013

Agenda Item 1 CALL TO ORDER

Beth Farnstrom, BSN, RN, Chairperson, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:

- Beth Farnstrom, BSN, RN, Chairperson, Anchorage
- Denise Valentine, MS, RN, ANP, Vice Chair, Anchorage
- Erin Evans, MS, RN, Secretary, Eagle River
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Kevin Dougherty, Public Member, Anchorage
- Julie Gillette, Public Member, Wasilla
- Hannah Espera, LPN, Anchorage

Staff present at various times, and telephonically, from the Division of Corporations, Business and Professional Licensing:

- Nancy Sanders, PhD, RN, Executive Administrator
- Jo Anna Williamson, Investigator III
- Colleen Nelson, Investigator III
- Jasmine Bautista, Investigator III
- Jay Paff, Investigator II
- Edward Riefle, Investigator II

Agenda

The agenda was adopted as amended.

Introductions

Guests present in the room throughout the day offered self-introductions. Some of those introduced included:

- Pat Reynaga, RN, Providence Alaska Medical Center
- Lynn Hartz, FNP, Anchorage, ANPA
- Carrie Doyle, RN, DNP, CNS Providence Alaska Medical Center
- Patricia Senner, RN, ANP, Alaska Nurses Association
- Jennifer Lemert, RN, ANP, Charter College

See attached visitor sign in sheet for additional guests present throughout the day.

Agenda Item 1D

Ethics Report

- Beth Farnstrom, Board Chair, and Erin Evans, Board Secretary, reported attending the NCSBN mid-year meeting in San Jose, CA. Erin Evans' Ethics Disclosure form was submitted to her ethics supervisor Beth Farnstrom and was deemed not to be an ethical violation. Beth Farnstrom's Ethics Disclosure form was submitted to her ethics supervisor. No other Board members had any ethics reports to submit.

Agenda Item 2A

CONSENT AGENDA

The Board reviewed the consent agenda.

On a motion duly made by Denise Valentine, seconded by Julie Gillette, and passed unanimously, it was

RESOLVED the Board of Nursing for the State of Alaska adopts the Consent Agenda as written.

Note: the January 2013 Board of Nursing minutes were approved by the Board of Nursing members electronically and were posted on the website.

Agenda Item 2B INFORMATION EXCHANGE

Informational items were reviewed and discussed by the Board. Dr. Nancy Sanders reported that she provided information on HB 43 to the Legislative Committee of the AK Nurses Association. She also updated the Board on the Alaska Data Bank Compliance Audit for 2010 & 2011. Forty three discrepancies had been noted, and subsequent corrections were made bringing the Board into compliance.

Agenda Item 3 ADJUDICATION

On a motion duly made by Julie Gillette, seconded by Kevin Dougherty, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, enters into executive session in accordance with AS 44.62.310(c)(2) for the purpose of reviewing cases and reports presented by the investigative team.

The board entered into executive session at 9:32 am.

The board came out of executive session at 11:33 pm.

The board recessed for a break at 11:33 am.

The board reconvened from break at 11:43 am.

Agenda Item 3 ADJUDICATION

On a motion duly made by Kevin Dougherty, seconded by Thomas Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000416, Shirley L. Agcaoili, CNA applicant, lapsed certificate # NUA A 6570, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's certificate, without an additional order

**from the Board of Nursing or without a prior hearing,
for a violation of the Consent Agreement.**

**On a motion made by Erin Evans, seconded by Julie Gillette,
and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of
Alaska, having examined the Consent Agreement and
Proposed Decision and Order, Case # 2013-000608,
Darnell S. Booth, Licensed Practical Nurse, lapsed
license # NUR P 5344 adopted the Consent Agreement
and Decision and Order in this matter.**

**This Consent Agreement takes effect immediately upon
signature of this Order in accordance with the approval
of the Board of Nursing. The Division may enforce the
Consent Agreement by immediately suspending
Respondent's certificate, without an additional order
from the Board of Nursing or without a prior hearing,
for a violation of the Consent Agreement.**

**On a motion made by Denise Valentine, seconded by Erin
Evans, and carried with 6 yeas, one nay, it was**

**RESOLVED that the Board of Nursing for the State of
Alaska , having examined the Consent Agreement and
Proposed Decision and Order, Case # 2013-000427,
Kathryn A. Flores, lapsed RN license # NUR R 12769,
and lapsed ANP authorization # NUR U 462 adopted
the Consent Agreement and Decision and Order in this
matter.**

**This Consent Agreement takes effect immediately upon
signature of this Order in accordance with the approval
of the Board of Nursing. The Division may enforce the
Consent Agreement by immediately suspending
Respondent's certificate, without an additional order
from the Board of Nursing or without a prior hearing,
for a violation of the Consent Agreement.**

**On a motion made by Julie Gillette, seconded by Tom Hendrix,
and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of
Alaska, having examined the Consent Agreement and**

Proposed Decision and Order, Case # 2013-000212, Stephanie Herr, Registered Nurse lapsed license # NUR R 26281 adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Hannah Espera, seconded by Kevin Dougherty, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000514, Stacie L. Joseph, Certified Nurse Aide, lapsed certificate # NUA A 7973 adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Erin Evans, seconded by Hannah Espera, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000466, Certified Nurse Aide applicant, Martha D. Kaiakokonok, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from

the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Julie Gillette, seconded by Thomas Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000484, Judy K. Miles, Registered Nurse license # NUR R 10061 adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Thomas Hendrix, seconded by Kevin Dougherty, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000572, Sheila R. Montgomery, LPN applicant by endorsement, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Erin Evans, seconded by Julie Gillette, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000371, Madeline K. Notti, Certified Nurse Aide applicant,

adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Denise Valentine, seconded by Thomas Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2012-001091, Thomas R. Sisk, Licensed Practical Nurse, license number NUR P 6718, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Kevin Dougherty, seconded by Julie Gillette, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2013-000221, Deborah J. Van Skiver, Registered Nurse, license number NUR R 8620, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion made by Julie Gillette, seconded by Thomas Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the voluntary surrender and Order in Case No. 2011-001056 for Susan S. Walberg, Respondent, Certification No. NUA A 11197, adopted the Voluntary Surrender in this matter.

This Voluntary Surrender takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

Let the record reflect that the Board Chair signed all the original documents.

Agenda Item 3G Survey Results – Disciplinary Sanctions for Social Media Violations

The Board reviewed and discussed survey results on Social Media Violations. Dr. Nancy Sanders reports the AK Board of Nursing has not received many social media complaints. The Board has published the NCSBN “white paper” on its website, which provides further information on Social Media Violations.

The board recessed for lunch at 12:01 pm.

The board reconvened from lunch at 1:15 pm.

Agenda Item 4 LICENSURE

Karen Wilke addressed the Board. She provided an overview of her job and her role of ensuring compliance related to continuing competency issues. This was an informational item only.

Agenda Item 4A Nurse Licensure Compact Executive Committee Meeting Highlights

The Board reviewed documents related to the Nurse Licensure Compact (NLC). Beth Farnstrom explained why Alaska is not part of this compact. One of the concerns the AK Board has with the compact is the lack of fingerprinting and background checks performed on nurses in other states. Dr. Sanders is attending the NCSBN Nurse Licensure Compact meetings to keep Alaska informed of their activities. To date there are 24 states in the NLC.

Several more states have pending legislation, but none of the legislation has been passed this year.

Agenda Item 4B VA Licensure

Informational lead by Dr. Sanders about how VA and Indian Health workers are licensed. The nurse can practice on a valid license in another state or territory in a federal facility such as the VA or in a facility that has an Indian Self Determination Act contract with the federal government. The Alaska BON does not have jurisdiction over the nurse in these facilities. Dr. Sanders brought up an instance where a nurse in a VA facility was reported to the Alaska BON only to find out that she does not have an Alaska License.

Agenda Item 4C Change in NCLEX procedure

The Board reviewed a new policy on mobile phone usage at NCLEX testing locations. These electronic devices cannot be used and will be sealed and put in the candidate's locker. This was an informational item only.

Agenda Item 4D CNS – Advanced Practice Nurse

Carrie Doyle, CNS, addressed the Board. She provided information on the education & training of Clinical Nurse Specialists (CNS) and encouraged the Board to pursue regulation changes to 12 AAC 44.380 which would give CNS's advanced practice status. Carrie speaks for AK Clinical Nurse Specialist Association. The members of the organization are in agreement that additional educational requirements will be needed for the Board to include CNSs in regulation for prescriptive authority. The Board agreed to begin the regulatory process.

Agenda Item 4E APRN Alliance

Carrie Doyle, CNS & Lynn Hartz, ANP provided the Board with an update on the mission, process, and timeline for the Advanced Practice Registered Nurse Alliance (APRN Alliance). Member organizations include AK Board of Nursing, University of Alaska APRN Program Faculty, AK Nurse Practitioner Association, AK Chapter of American College of Nurse Midwives, AK Clinical Nurse Specialist Association, and AK Association of Nurse Anesthetists. It was reported that all the subgroups in the alliance are in agreement on the proposed statute changes & a plan has

been drafted to introduce a bill to the Alaska legislature in the Spring of 2015 to implement the APRN Consensus Model. This was an informational item. The BON has not approved the APRN Consensus model.

Agenda Item 6 EDUCATION

Agenda Item 6B AVTEC AAS Program Update

The Board reviewed an informational letter from Alexis Klapproth, AVTEC Allied Health Department Head. The letter outlined changes in personnel in the Nursing Program at AVTEC.

Jennifer Lemmert provided the Board with an update from the Charter College Associate Degree Nursing Program. It was reported that Charter will soon begin its first cohort of 25 students. The Nursing program has received accreditation through ACICS and will be seeking accreditation through NLNAC as well.

Agenda Item 6C Distance Nursing Education Programs

Dr. Sanders reviewed the Alaska Educational Program Requirements document. The Board discussed if these requirements should be put into regulation, but no decision was made at this meeting.

Agenda Item 6D Dedicated Education Unit (DEU)

Dr. Tom Hendrix provided the Board with information & updates on the DEU pilot program at Providence AK Medical Center, 4 North. Dr. Hendrix reports positive feedback from both students and staff. The program will continue on 4 North, and hopefully be expanded to other units within the hospital.

The Board recessed for break at 3:28 p.m.

The Board reconvened from break at 3:45 p.m.

Agenda Item 6A CNA Program Evaluations

Cathy Winfree, CNA Program Evaluator, addressed the board telephonically. She discussed her review of the CNA programs for University of Alaska Southeast (UAS) – Juneau, UAS – Sitka, Wrangell Medical Center, Prince William Sound Community College (PWSCC), and Cordova Community Hospital.

On a motion made by Thomas Hendrix, seconded by Erin Evans and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska approves the continuation of the UAS-Juneau, UAS -Sitka, Wrangell Medical Center, Prince William Sound Community College, and Cordova Community Hospital CNA programs.

Agenda Item 6E Refresher Course – Professional Healthcare Education Services (PHES)

The Board reviewed the curriculum of the PHES Nurse Refresher Course. The Board questions the number of clinical hours the course offers (80-240). Per Regulation 12 AAC 44.317 (b)(5)... “the course of study must include a minimum of 100 supervised clinical hours with at least 60 percent of the hours in direct patient care.” The board does not have sufficient information to determine if this program of study complies with Alaska regulations. The Board will revisit this issue when clarification is obtained.

The board recessed at 5:01 pm to resume the meeting on April 4, 2013.

Thursday, April 4, 2013

Agenda Item 1 CALL TO ORDER

Beth Farnstrom, BSN, RN, Chairperson, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:

- Beth Farnstrom, BSN, RN, Chairperson, Anchorage
- Denise Valentine, MS, RN, ANP, Vice Chair, Anchorage
- Erin Evans, MS, RN, Secretary, Eagle River
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Kevin Dougherty, Public Member, Anchorage
- Julie Gillette, Public Member, Wasilla
- Hannah Espera, LPN, Anchorage

Agenda

The agenda was adopted as amended.

Introductions

Guests present in the room throughout the day offered self-introductions. Some of those introduced included:

- Pat Reynaga, RN, Providence Alaska Medical Center
- Lynn Hartz, FNP, Anchorage, ANPA
- Carrie Doyle, RN, Providence Alaska Medical Center
- Patricia Senner, RN, Alaska Nurses Association

See visitor sign in sheet for additional guests present throughout the day.

Public Testimony

The board entered into public testimony at 9:04 am.

Pat Reynaga, from Providence AK Medical Center (PAMC) informed the Board that there is no MOA between Charter College and PAMC. She also stated that AVTEC does not have an MOA with PAMC. Ms. Reynaga later clarified that while there is no MOA there is a letter of intent between PAMC and Charter College for clinical experiences.

During Public Testimony Caren Robinson, AaNA lobbyist, Pat Senner, AaNA, Director Don Habeger, and Lobbyist Mark Hickey updated the Board about HB 53, HB 84, SB 8, HB 134 and HB 187.

Pat Senner provided the Board with updates to several bills that are currently in legislation. She stated HB 53 is being held until next year in part because there will be a loss of federal funding for the prescription drug data base. This bill mandates that some prescriptions for opioids will require consultation of a pain specialist.

HB 84 pertains to applying military training and service to occupational licensing. It is noted that NCSBN has been working on a position statement for this topic.

HB 134 pertains to Medicaid payments for medi-dose/medi-sets.
This bill has been re-drafted.

HB 187: Director Don Habeger provided the Board with an update
of this bill pertaining to professional & occupational licensing fees.

Public Testimony ended at 10:14 am.

The Board recessed for break at 10:19 a.m.

The Board reconvened from break at 10:25 p.m.

Agenda Item 5D Nursing Radiology Annual Update

The Board reviewed the written report from Mt. Edgecumbe
Hospital pertaining to Registered Nurses taking X-rays. The Board
had no questions or concerns on this informational item.

Agenda Item 5E Epidemiology Bulletin Review

The Board reviewed the State of Alaska Epidemiology Bulletin on
'New Pharmacy Services for Expedited Partner Therapy for
Chlamydia and Gonorrhea.' It is noted that the BON wrote an
advisory opinion dated January 2012 in favor of this program.
This was an informational discussion only.

Agenda Item 5G Letter From School District on Concussions

The Board reviewed a letter submitted by Maureen Kauleinamoku,
Nursing Service Coordinator of Fairbanks North Star Borough
School District. The school district is writing an administrative
regulation for the handling of students with concussions. The
Board is unclear as to the email question Ms. Kauleinamoku is
posing to the Board regarding school nurses and the treatment of
students with concussions. The Board will seek clarification on
this issue & address it at a later meeting.

The Board recessed for break at 10:42 a.m. to attend a AK State Senate session.

The Board reconvened from break at 1:00 p.m.

Agenda Item 5A Expansion of Scope of ANP Practice – Infant Circumcision

Kristin Birdsong and Carol Greene, both Neonatal Nurse Practitioners with Alaska Neonatology Associates, presented the Board with a proposal to increase their scope of practice to perform infant circumcision.

On a motion made by Denise Valentine, seconded by Hannah Espera and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska approves the expanded scope of practice to perform infant circumcision to Alaska Neonatology Associates, Neonatal Nurse Practitioners, contingent upon the Board receiving a continuing competency plan and current CV's of the instructors.

Agenda Item 5B Expansion of Scope of RN Practice – Eyelash Extension

The Board reviewed a proposal for an expansion of RN practice for eyelash extension, submitted by Lori McAffe, RN. The Board determined that it would not be regulating cosmetic procedures such as these and that RN's who wished to receive cosmetic or aesthetic type certifications should consult with the appropriate governing boards. Lori may advertise that she is an RN.

The Board recessed for a break at 2:07 p.m.

The Board reconvened from break at 2:20 p.m.

Agenda Item 4F Proctor Issues – Letter from CNA Program

Sara Chambers addressed the Board telephonically to discuss a letter written by Statewide Certified Nurse Aide Instructors. The letter cites a shortage of qualified proctors for the National Nurse Aide Examination. The Board brainstormed possible solutions to this issue including the use of retired nurses, remote proctors, and increasing advertising for these positions. The Division and the Board will continue to work together to address this concern.

The Board recessed for the day at 2:55 p.m. to attend a hearing on the Affordable Health Care Act, held by the House Health & Social Services Committee. The meeting will resume on April 5th, 2012.

Friday, April 5, 2013

Agenda Item 1

CALL TO ORDER

Beth Farnstrom, BSN, RN, Chairperson, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:

- Beth Farnstrom, BSN, RN, Chairperson, Anchorage
- Denise Valentine, MS, RN, ANP, Vice Chair, Anchorage
- Erin Evans, MS, RN, Secretary, Eagle River
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Kevin Dougherty, Public Member, Anchorage
- Julie Gillette, Public Member, Wasilla
- Hannah Espera, LPN, Anchorage

Staff present at various times, and telephonically, from the Division of Corporations, Business and Professional Licensing:

- Nancy Sanders, PhD, RN, Executive Administrator
- Jo Anna Williamson, Investigator III

Agenda

The agenda was adopted as amended.

Introductions

Guests present in the room throughout the day offered self-introductions. Some of those introduced included:

- Pat Reynaga, RN, Providence Alaska Medical Center
- Lynn Hartz, FNP, Anchorage, ANPA
- Jennifer Lemmert, Charter College
- Pat Senner, AK Nurses Association, Professional Practice Director
- Jennifer Bryner, Petersburg Medical Center, ASHNA CNO/DON Committee

Public Testimony

The board entered into public testimony at 9:05 am.

Jennifer Bryner, RN, addressed the Board telephonically. She is advocating for a CNA Program position. She expressed that ASHNHA CNO/DON committee will work with the Board to decrease the hindrances to finding a qualified CNA Program position.

Agenda Item 2B6 FYI – Informational Items

The Board reviewed various informational items & discussed topics of interest including telehealth, job growth, nursing shortages, and workforce issues.

Public testimony ended at 9:35 am.

Agenda Item 5 Southcentral Foundation Update on Reconstitution of Medication by CNA's

Brenda Cook, RN from South Central Foundation, presented the CMA training/error rate related to the reconstitution of single dose medications. There have been no medication errors or adverse outcomes involving an ANP delegating to CMAs since July 2012. All of the CMAs have taken & passed the medication training.

Agenda Item 5F Proposed Regulation Changes

The Board reviewed and discussed proposed regulation changes.

The board recessed for a break at 10:47 a.m.

The board reconvened from break at 11:00 a.m.

Agenda Item 7 ORGANIZATION

The Board discussed budget and travel issues with Don Habeger, Director, Misty Frawley, Administrative Officer, and Sara Chambers, Operations Officer.

- The Board requested the CNA Program position be requested for FY 14.
- The Board again asked that the expense of Board members hotel rooms be paid on a government credit card to save the state being charged taxes and Board members carrying Alaska State debt on our personal credit card. The hotel tax for this meeting in Juneau cost \$340.20.

- Dr. Sanders will work with Sara Chambers to learn how to use the secured website for future board use.

The Board recessed for a lunch break at 11:59 a.m.

The Board reconvened from break at 1:15 p.m.

Agenda Item 3F Review Disciplinary Sanctions

The Board met telephonically with Jo Anna Williamson, Investigator, for the purpose of discussing disciplinary sanctions that became effective on 1/18/2013. It was decided that the word “battery” would be added to the conviction of “assault”. It was also decided that the Board would adopt the use of the barrier crimes matrix (dated January 5, 2007) for the barrier crimes listed in 7 AAC 10.905, as an adjunct to current disciplinary sanctions.

Agenda Item 5F Proposed Regulation Changes

On a motion made by Denise Valentine, seconded by Hannah Espera and with a vote of 6 yays, 1 nay, it was

RESOLVED that the Board of Nursing for the State of Alaska approves the draft to be put into regulatory language the proposed regulation changes dated 4/5/2013, including 12 AAC 305(a)(1)(H)(i), 44.400(a)(6)(E)(i), 44.440(i), 44.450(f), 44.610(a)(1)(B), 44.770(17), 44.800(a)(2)(A), 44.805(4)(A), 44.990(8), 44.966(c) new section (f)(3)(g).

Agenda Item 5H RN Administration of Low Dose Ketamine

The Board reviewed an email from Dr. Gregg Motonaga to Dr. Nancy Sanders regarding RN administration of low dose Ketamine for pain. It is noted that in January 2013 the Board requested that the interested parties submit a proposal to increase the scope of practice for RN’s to administer this medication. This was not submitted. No decision was made as the Board would like to gather more information and revisit the issue at the July meeting. The Advisory Opinion dated July 09 on the topic will stand.

The Board recessed for a break at 3:09 p.m.

The Board reconvened from break at 3:22 p.m.

Agenda Item 5 Question about Moderate Sedation

The Board addressed a question from Rosemary Craig, RN. The question posed was, "...what action would the Board of Nursing take if an RN provided moderate sedation to an ASA III-IV patient?" It is noted that the Board is authorized per AS 08.68.270 to deny, suspend, or revoke the license of a person who (5) has intentionally or negligently engaged in conduct that has resulted in a significant risk to the health or safety of a client or in injury to a client or (7) is guilty of unprofessional conduct as defined by regulations adopted by the board.

Agenda Item 8 GOVERNANCE

The Board held their annual elections. It was determined that Beth Farnstrom would continue in her current position as Board Chair, Denise Valentine would continue in her current position as Vice Chair, and Erin Evans would continue in her current position as Board Secretary.

On a motion duly made by Denise Valentine, and seconded by Julie Gillette, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, enters into executive session in accordance with AS 44.62.310(c)(2) for the purpose of handling administrative matters of the Board.

The Board entered into executive session at 3:47 p.m.

The Board came out of executive session at 4:02 p.m.

Members of the board completed the Board meeting evaluation and the annual evaluation of Dr. Nancy Sanders, Executive Administrator.

The board adjourned at 4:02 pm until July 10, 2013 in Anchorage, Alaska.

Respectfully submitted,

Nancy Sanders, PhD, RN
Executive Administrator
Alaska Board of Nursing

Approved:

Beth Farnstrom, RN
Chairperson
Alaska Board of Nursing

Date: _____