

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

THE ATWOOD BUILDING
550 WEST 7th AVENUE, SUITE 1270
ANCHORAGE, AK
BOARD OF NURSING
MEETING MINUTES

January 18-20, 2017

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 Atwood Building, 12th Floor, Conference Room 1270, in Anchorage, Alaska

Wednesday, January 18, 2017

CALL TO ORDER

Julie Gillette, Chairperson, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:

- Julie Gillette, Chair, Public Member, Fairbanks
- Sharyl Toscano, PhD, MS, BS, RN-CPN, Vice Chair, Anchorage
- Jennie Grimwood, Secretary, Public Member, Cordova
- Wendy Thon, MSN, APRN, FNP-C, FAANP, Eagle River
- Jennifer Stukey, LPN, Wasilla
- Thomas Hendrix, PhD, RN, Nurse Educator -absent
- Tina Gillis, RN, Soldotna - absent

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

- Gail Bernth, ANP, Executive Administrator
- Lisa Maroney, Licensing and Records Supervisor
- Jenny McDowell, Department of Commerce, Community and Economic Development (telephonically)

- Janey Hovenden, Director Department of Commerce, Community, and Economic Development (telephonically)

Introductions

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

- Laura Sarcone, Certified Nurse Midwife, APRN Alliance
- Beth Farnstrom, Alaska Nurse Association
- Pat Reynaga, RN, Providence Alaska Medical Center
- Jennifer McKinnon, LaTouche Pediatrics
- Shelly Inda, RN, ANMC
- Angie DeGeorge, RN, ANMC
- Lisa Derr, RN, ANMC
- Nancy Edtl, MBA, BSN, RN, NCSN, SOA, Division of Public Health
- Dennis Murray, ASHNA
- Sandra Harley, PAMC, VAT
- Elizabeth Bengtson, RN(telephonically) Glenallen

Agenda

The agenda was adopted as submitted.

Ethics Report

Sharyl Toscano disclosed and completed the ethics form for attending a National Council State Board of Nursing CORE committee meeting in January.

Agenda Item 1

ORGANIZATION

Janey Hovenden, Division Director, reviewed 2017 schedule of revenues and expenditures. Other boards are using Webex instead of meeting in-person. Discussed third party reimbursement and waiving per diem. By limiting travel and following the travel policies implemented boards have reduced state spending. Ms. Hovenden stated travel can be approved at the Commissioner level which will save time. It was emphasized that our Board should meet in person for quarterly meetings due to the sensitive

issues we discuss and the Board needs to visit other locations to allow nurses from all over the state access, if possible. The Board expressed continued concerns about the challenges of traveling to NCSBN meetings and reimbursements.

Sharyl shared details from NCSBN CORE meeting. She discussed discipline data base. David Benton, NCSBN CEO, will be visiting Alaska in August. She provided forms to complete a board self-assessment to determine compliance with the NLC.

PRACTICE

Agenda Item 2 Crossroads Medical Center X-ray Annual Report -

Elizabeth Bengtson the Clinical Manager from Cross Road Medical Center in Glennallen reported to the Board on their RN X-ray program.

On a motion duly made by Wendy Thon, seconded by Jennifer Stukey, and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, releases Crossroad Medical Center from annual reports on their RN X-Ray program.

Agenda Item 3 ANMC Nitrous Analgesia L&D Report

Laura Sarcone, APRN, CNM, L&D, Lisa Derr, RN, Shelly Inda, RN, and Angela DeGeorge, RN, reported on the Nitrous Oxide program at ANMC.

On a motion duly made by Wendy Thon, seconded by Jennifer Stukey, and carried with 4 ayes, 1 abstention, it was

RESOLVED that the Board of Nursing for the State of Alaska, releases ANMC Nitrous Oxide L&D program from annual reporting.

The Board went on Break at 10:32 am.

The Board returned from Break at 10:45 am.

PRACTICE cont.

Agenda Item 4

PICC Line Placements with Ultrasound by RNs -

Elizabeth Bishop, RN reported from Bartlett Hospital in Juneau. Bartlett Hospital desires to have more nurses trained to do PICC Line Placement in patients age 18 and older because of an increased need. Bartlett Hospital would like to institute the Modified Seldinger Insertion Procedure. Educational material was provided to the board.

On a motion duly made by Jennie Grimwood, seconded by Sharyl Toscano, and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, approves the Modified Seldinger Insertion Procedure for PICC Line insertion at Bartlett Hospital and the board requires annual reports for the next 2 years.

Agenda Item 5

Tanana Chiefs Radiology Annual report-

TCC reported on their Radiology program. They are requested to report back in one year and include x ray quality data.

Agenda Item 6

School Nursing LPN in the School Setting –

Nancy Edtl, the State School Nurse representative was present and Lori Schneider BSN, RN, NCSN Director of School Services for the Fairbanks North Star Borough School District was present telephonically to report on the preference to hire LPNs in Fairbanks because RNs aren't available or the school budget does not permit it. Ms. Schneider believes this would be preferable to the school having unlicensed assistive personnel. Currently, 1,600 students do not have access to a school nurse. Alaska requires that LPNs should be directly supervised by an RN.

Agenda Item 7

School Nursing Across the State-

Nancy Edtl, MBA, BSN, RN, NCSN SOA, Division of Public Health addressed the issue of LPNs working as school nurses under the supervision of an RN. She would like to see the LPN working as a team with RN supervision. RNs would do ILPs and screening. Nursing regulations do not clearly define supervision. The board could develop an advisory opinion to address needs of the school districts.

The Board directed the Executive Administrator to attend the School Health Nurse Advisory committee meeting scheduled for the end of April. The outcome of the meetings is hope for a draft advisory opinion of the utilization of LPNs under supervision in a school setting. The Board of Nursing supports RN and LPN teams providing professional health services. They do not support the LPN working independently.

The Board went on lunch break at 12:17 pm.

The Board returned from lunch break at 1:30 pm.

The Board introduced itself. (removed all members are present)

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

- Laura Sarcone, Certified Nurse Midwife, APRN Alliance
- Beth Farnstrom, Alaska Nurse Association
- Pat Reynaga, RN, Providence Alaska Medical Center
- Dennis Murray, ASHNA
- Jennifer McKinnon, LaTouche Pediatrics

Agenda Item 8

PRACTICE cont. –

Julie Gillette, Chair reviewed proposed regulation changes.

On a motion duly made by Wendy Thon, seconded by Sharyl Toscano, and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, shall reinstate, make the fee non-refundable, and increase the temporary permit fee to \$95 + \$60 for fingerprint processing fee.

On a motion duly made by Sharyl Toscano, seconded by Jennifer Stukey and carried with 3 ayes, 1 opposed, and 1 abstention, it was

RESOLVED that the Board of Nursing for the State of Alaska, shall repeal regulation 12 AAC 44.320 (f) Temporary Permits.

On a motion duly made by Sharyl Toscano, seconded by Jennifer Stukey and carried with 3 ayes, 1 opposed, and 1 abstention, it was

**RESOLVED that the Board of Nursing for the State of Alaska shall
repeal regulation 12 AAC 44.320 (e) Temporary Permits.**

The Board went on break at 3:15 pm.

The Board returned from break at 3:30 pm.

Agenda Item 8 PRACTICE cont. –

Regulations-

Julie Gillette, Chair reviewed regulation changes with the board.

The Board recessed at 4:47 pm until 9:00 am Thursday January 19, 2017 in Anchorage, Alaska.

Thursday, January 19, 2017

CALL TO ORDER

Julie Gillette, Chairperson, called the meeting to order at 9:00 a.m.

ROLL CALL

Those present, constituting a quorum were:

- Julie Gillette, Chair, Public Member, Fairbanks
- Sharyl Toscano, PhD, MS, BS, RN-CPN, Vice Chair, Anchorage (telephonically)
- Jennie Grimwood, Secretary, Public Member, Cordova
- Tina Gillis, RN, Soldotna -absent
- Wendy Thon, MSN, APRN, FNP-C, FAANP, Eagle River
- Jennifer Stuke, LPN, Wasilla
- Thomas Hendrix, PhD, RN, Nurse Educator

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

- Gail Bernth, ANP, Executive Administrator
- Lisa Maroney, Licensing and Records Supervisor
- Alvin Kennedy, Senior Investigator
- JoAnne Williamson, Investigator III
- Michelle Wall-Rood, Investigator III
- Amber Whaley, Probation monitor
- Marilyn Zimmerman, Paralegal I

- Charles Ward, Paralegal II

Introductions

No guests were present in the room during the morning session.

Agenda

The agenda was adopted as submitted.

Agenda Item 9

PRACTICE

ADJUDICATION

On a motion duly made by Wendy Thon, seconded by Jennie Grimwood, and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, Board staff members are to remain during session.

The Board entered into Executive Session at 9:03 am.

The Board came out of Executive Session at 10:34 am.

The Board went on Break at 10:34 am.

The Board returned from Break at 10:56 am.

On a motion duly made by Wendy Thon, seconded by Jennifer Stuckey, and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(d)(1), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the Administrative Law Judge's proposed decision. Staff members remained in the room.

The Board entered into Executive Session at 10:56 am.

The Board came out of Executive Session at 11:55 am.

On a motion duly made by Wendy Thon, seconded by Jennifer Stuckey, and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, Board staff members are to remain during session.

The Board entered into Executive Session at 11:56 am.

The Board came out of Executive Session at 1:07 am.

The Board went on lunch break at 1:07 pm.

The Board returned from lunch break at 2:07 pm.

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon and carried by 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, grant an unencumbered license to Carolyn Welle, CNA applicant upon completion of her examination.

On a motion duly made by Julie Gillette and seconded by Jennifer Stuckey and carried unanimously with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2015-000780, Haley M. Chapman, Registered Nurse License number #NUR R 38116, adopts the Consent Agreement and Decision and Order in this matter with an amendment to stay 6 months of the suspension.

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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Wendy Thon and seconded by Jennie Grimwood and carried unanimously with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined this Order, regarding Case No. 2014-002078, pertaining to Roderick Ellington, Alaska Licensed Practical Nurse #NUR P 5343, agrees to modify the existing Agreement, effective immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

On a motion duly made by Wendy Thon, seconded by Jennie Grimwood, and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(d)(1), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the Administrative Law Judge's proposed decision.

Staff members left the room.

Entered into executive session at 2:10 p.m.

Out of executive session at 2:30 p.m.

Introductions

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

- Beth Farnstrom, Alaska Nurse Association
- Pat Reynaga, RN, Providence Alaska Medical Center
- Kathleen Frederick, ALJ
- Barbara Berner, UAA
- Maureen O' Malley, UAA
- Brenda Young, Charter College Campus President
- Janice Floyd, Charter College School of Nursing

Agenda Item 10

Public Testimony

Pat Reynaga, RN, Providence, reported that there is a documented scope of practice for CNS under ANCNS. Another item of concern is about all telephonic meetings due to budget cuts. It is important to have face to face meetings because of public safety. Also, it is vital for the board to go to Juneau during the legislative session so legislators are aware of the work that the Board of Nursing is doing.

Agenda Item 9

Adjudication cont.

On a motion duly made by Jennie Grimwood and seconded by Wendy Thon and carried unanimously with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2016-000156, Catherine A. Haese, Alaska Nursing License number #NUR R 29623, adopts 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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Jennie Grimwood and seconded by Tom Hendrix and carried with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2015-001216, Tina McIntosh, license number NUR R 32579, adopts 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.

On a motion duly made by Wendy Thon and seconded by Tom Hendrix and carried with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2016-001368, Samuel J. Seale, license number NUR R 38168, adopts 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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Wendy Thon and seconded by Jennie Grimwood and carried with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2016-000407, Laura L. Spring, license number NUR R 34661, adopts 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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Jennifer Stuckey and seconded by Jennie Grimwood and carried with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2016-001235, Amy Wilson, LPN license number 105739, adopts 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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Wendy Thon and seconded by Tom Hendrix and carried with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case # 2016-001329, Paula M. Witherell, Registered Nurse License #NUR R 16172, adopts 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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Jennie Grimwood, seconded by Tom Hendrix, and carried unanimously with 6 ayes, it was

The Alaska Board of Nursing having examined the proposed Consent Agreement, Decision and Order, under Case number 2015-001565, in the matter of THERESA HEITMAN, Registered Nurse's license No. 11835, adopts this Consent Agreement, Decision and Order in this matter.

The Consent Agreement, Decision and Order take immediate effect upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon, and carried unanimously with 6 ayes, it was

The Alaska Board of nursing, having examined the proposed Consent Agreement, Decision and Order, under Case Number 2015-001226, in the matter of JANICE NEMORE SCHOLTEN, Registered Nurse's license No. 23734, adopts this Consent Agreement, Decision and Order in this matter.

The Consent Agreement, Decision and Order take immediate effect upon signature of this Order in accordance with the approval of the BOARD OF NURSING.

On a motion duly made by Jennie Grimwood and seconded by Jennifer Stukey and carried unanimously with 6 ayes, it was

The Board of Nursing for the State of Alaska, having examined the License Surrender, Case No. 2015-000431, Jennifer R. Allen, Licensed Practical Nurse License #NURP5894, adopted the License Surrender in this matter.

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

On a motion duly made by Jennie Grimwood and seconded by Tom Hendrix and carried unanimously with 6 ayes, it was

RESOLVED that

The Board of Nursing for the State of Alaska, having examined the License Surrender, Case No 2015-001105, Marcie Crites-Burgess, license number NURR 27259, adopted the License Surrender in this matter.

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

On a motion duly made by Jennie Grimwood and seconded by Jennifer Stukey and carried unanimously with 6 ayes, it was

RESOLVED that the Alaska Board of Nursing, having examined the license surrender, Case number 2016-001413, Jessica Leigh Hardy, License number 105489, adopted the License surrender in this matter.

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

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

Let the record reflect there were no Ex-Parte communications during the discussion of these orders.

Agenda Item 11 INFORMATION EXCHANGE

Sandi Fredrickson, BSN, CNA Program shared current information from the CNA programs around the state. The CNA report, program status reports, and testing results were reviewed by the Board. Sandi organized a successful Nurse Aide conference. Attendees received continuing education hours. The CNAs have a 97% compliance rate in the Continuing Education Competency audit. The Board gave verbal approval to Sandi Frederickson to combine the Valdez training program numbers for statistical purposes on the report.

The board reviewed and discussed CNA programs at Alaska Job Corps in Palmer, Alaska Technical Center in Kotzebue, Chugiak Eagle River and Wrangell Medical Center.

Agenda Item 12**EDUCATION**

Dr. Barbara Berner, UAA School of Nursing Director, reported to the board that as of 2014, total funding for university is down 25%. In 2018, further decreases of 5% are planned. However, Nursing has strong support from the university administration. Dr. Berner is involved with a committee reviewing strategic pathways of Nursing and Allied Health programs to meet needs in the state by 2025 and they will continue to assess Alaska's urban versus rural nursing needs. Applicants to nursing programs has remained steady. She plans to retire at the end of the school year.

Maureen O' Malley, Assistant Director, reported to the board that the AS and BSN programs have strong pass rates. UAA is beginning a transitioning program from AS to BSN program. ACEN requires adjunct faculty to have Master's degree. This requirement affects hiring faculty in remote sites. The first doctoral students have completed their programs and graduated.

The School of Nursing is currently investigating a cheating problem in the BSN program.

Agenda Item 13**Charter College Annual Report, ACIS update – Janice Floyd, MSN, Dean of Nursing**

ACPE accreditation program is in the approval process for Charter College. This college accreditation is acceptable with ACEN that accredits the school of nursing. Charter College has 200 nursing students and has successfully retained a 100% pass rate with an ATI program. RN ADN to BSN program will begin in the fall of 2017 or January 2018. The college has added a nursing lab as a resource. Charter College has received approval to begin a CNA program from the Board of Nursing.

The board took a break at 3:52 p.m.

The board returned from their break at 4:01 pm.

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon and carried unanimously with 5 ayes, 1 abstention it was resolved

RESOLVED that the Board of Nursing for the State of Alaska, approves UAA Nursing programs based on their annual report and approves the AAS program in Bethel with a waiver 44.090(f) for Rachelle White until November 30, 2018.

Agenda Item 14 Core Alaska Education Report

Sharyl Toscano, RN, PhD, reported on NCSBN Core Alaska Education Report. They track effectiveness of nursing regulations. Alaska took part recently in surveys to nurses, employers, educators and the board. However the small sample size of employers and educators did not make the data very useful.

Agenda Item 9 On a motion duly made by Wendy Thon, seconded by Jennifer Stukey, and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, Board staff members are to remain during session.

The Board entered into Executive Session at 4:26 pm.
The Board came out of Executive Session at 4:29 pm.

On a motion duly made by Julie Gillette and seconded by Tom Hendrix and carried unanimously with 6 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in Case # 2016-000842, regarding Amie M. Jordan, Alaska Nursing License number # 105716, adopts 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 Respondents license, without additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

The Board recessed at 4:33 pm until 9:00 am Friday January 20, 2017 in Anchorage, Alaska.

Friday, January 20, 2017

CALL TO ORDER

Julie Gillette, Chairperson, called the meeting to order at 9:00 a.m.

ROLL CALL

Those present, constituting a quorum were:

- Julie Gillette, Chair, Public Member, Fairbanks
- Jennie Grimwood, Secretary, Public Member, Cordova
- Sharyl Toscano, PhD, MS, BS, RN-CPN, Vice Chair, Anchorage
- Thomas Hendrix PhD, RN
- Tina Gillis, RN, Soldotna excused absence
- Wendy Thon, MSN, APRN, FNP-C, FAANP, Eagle River
- Jennifer Stuke, LPN, Wasilla

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

- Gail Bernth, APRN, Executive Administrator
- Lisa Maroney, Licensing and Records Supervisor

Introductions

Guests present in the room throughout the day offered self-introductions.

- Beth Farnstrom, Alaska Nurse Association
- Pat Reynaga RN, Providence Alaska Medical Center
- Lynn Hartz, APRN Alliance

A correction was needed for the October 2016 minutes. The Fairbanks CNA program was named correctly in the minutes.

On a motion duly made by Julie Gillette, seconded by Jennifer Stuke and carried unanimously with 5 ayes

RESOLVED that the Board of Nursing in the State of Alaska approve the CNA program located at UAF Community and Technical College, Fairbanks.

Agenda

The agenda was adopted as submitted.

Agenda Item 16

The Board accepted public testimony at 9:03 am.

Beth Farnstrom, speaking for herself, thanked Tom Hendrix for his service to the board. She stressed the importance of continuing in-person meetings despite the state budget crisis. Ms. Farnstrom also emphasized the importance of continuing the regulations of CNAs. She thanked Julie Gillette for her service as chair on the board.

Lynn Hartz discussed a scope of practice for APRNs from ANA. This document determines the scope of practice through four domains. The AANP does have a one page scope of practice for nurse practitioners. She believes that the AANP scope of practice covers all nurse practitioners whether they are members or not.

During the meeting, the Board discussed the role of the Executive Administrator in that they would like the ability to discuss application and discipline cases with the executive administrator.

The motion duly made by Jennie Grimwood, seconded by Tom Hendrix was tabled until regulations are discussed later in the day.

RESOLVED that the Board of Nursing of the State of Alaska requires the executive administrator to review and discuss board business with board members during executive session.

Agenda Item 8

PRACTICE cont. regulations

On a motion duly made by Tom Hendrix, seconded by Wendy Thon and carried with 3 ayes and 2 nays

RESOLVED that the Board of Nursing of the State of Alaska move to revisit Regulation 12 AAC 44.320 regarding the repeal of temporary permits for new graduate nurses for a period of 10 minutes.

On a motion duly made by Wendy Thon, seconded Tom Hendrix and failed with 2 ayes, 3 nays, and 1 abstention.

RESOLVED that the Board of Nursing for the State of Alaska rescind the repeal of regulation 12 AAC 44.320 (e) (f) .

The Board went on Break at 10:04 a.m.

The Board returned from Break at 10:20 a.m.

On a motion duly made by Tom Hendrix, seconded by Wendy Thon and carried unanimously with 6 ayes

RESOLVED that the Board of Nursing of the State of Alaska amend regulation 12 AAC 44.321 (a) last sentence to read “An application that contains affirmative responses to questions about the applicant’s disciplinary history, professional conduct, or personal history MAY be referred to the division’s investigative staff for review at the discretion of the executive administrator.”

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon and carried unanimously with 6 ayes

RESOLVED that the Board of Nursing of the State of Alaska move to have the executive administrator support the Board of Nursing in whatever way the board desires to the extent the law allows.

On a motion duly made by Julie Gillette, seconded by Tom Hendrix and carried unanimously with 6 ayes

RESOLVED that the Board of Nursing of the State of Alaska move to add regulation 12 AAC 44.981 Board Meeting (a) the board’s official record is only through its written documents as voted and approved by the board.
(b) the board statutory required meetings must be convened in person.

The Board went on a break for lunch at 11:26 am.

The Board returned from lunch at 12:45 pm.

Tom Hendrix is not present.

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, approve the following regulation changes

**12 AAC 44.090b,
12 AAC 44.135b,
12 AAC 44.290 (1) (A) (F), (3) (D),
12 AAC 44.305 (a) (1) (F) (H),
12 AAC 44.311 (a),
12 AAC 44.315 (a),
12 AAC 44.317 (a)(1)(F), (a) (3), (b),(b)(1)(E),(c),
12 AAC 44. 318 (b) (8) repeal,
12 AAC 44.319(c) repeal,
12 AAC 44.320(b) (1) add (4), (b) (4),(d), (e)repeal,(f)repeal,
12 AAC 44.321 (a),
12 AAC 44.380 title change (a), (b) (1)repeal (2)repeal,
(3)repeal(4)repeal (7)repeal(8)repeal(9)replace (13)add(14) add
(c) add,
12 AAC 44.400 title change (a), (a)(1)(A)(v), (3)(b) add, (4) (5), (5)
(F)(iii), (6)(B)(C)(D)(E), (7), (7)(d),(d)(2)(e) (f)(3)add, (g) (1)(2),
(8)add(9)add,
12 AAC 44.420 (a) (d),
12 AAC 44.430 repeal and replace.
12 AAC 44.440(a) (c), (c)(1) ,(d), (d) (2),(d) (3)add (4)add
(e)(1)(2)(3),(e)(4)add(5)add(6)add(7)add, (f),(i),
12 AAC 44.445 (a), (a) (1) (B) (E), (b), (c) add,
12 AAC 44.447 title change (a)(b)(c)(d)(e)(f),
(f)(1)(2)(3),(f)(4)repeal, (g)repeal, (h)(i)(j),(j)(1)(A),
12 AAC 44.450 title change (a) (b) (f),
12 AAC 44.460(a) (2) (b) (5), (f)(1)(2) add,
12 AAC 44.465 title change (1) (2) (3),
12 AAC 44.470 title change (2), (2) (B),
12 AAC 44.475 title change (a), (a) (4) (5), (b),(c), (d), (e),
12 AAC 44.490 (a),
12 AAC 44.500 repeal,
12 AAC 44.510 repeal,**

12 AAC 44.525 repeal,
 12 AAC 44.530 repeal,
 12 AAC 44.540 repeal,
 12 AAC 44.545 repeal,
 12 AAC 44.560 repeal,
 12 AAC 44.610 (a) (1), (a) (1) (B), (c) (1), (d),
 12 AAC 44.620 (a) (1), (c) add,
 12 AAC 44.660 (b) repeal,
 12 AAC 44.770 (6)(a)add(b)add(c)add(d)add, (9)(a)add,
 (15)(16)(18) (27),(35)add(36)add(37)add(38)add,
 12 AAC 44.780 title change, change,
 12 AAC 44.785 title change, (a) (c) (d),
 12 AAC 44.800 (a) (2),
 12 AAC 44.805 (4),
 12 AAC 44.810 (a) (1) (A) repeal, (3), (4) add,
 12 AAC 44.815 (c),
 12 AAC 44.820 (a) (4) (c) (4),
 12 AAC 44.895 (3),
 12 AAC 44.945 (e) (3) (A),
 12 AAC 44.966 (b), (c) repeal, (e) (g) (h) (3), (4) add,
 12 AAC 44.980 (4)repeal and replace (5) repeal and replace,
 (6)add(7) add,
 12 AAC 44.981 (a) (b) new,
 12 AAC 44.990 (3) (7) (10) (22)

On a motion duly made by Wendy Thon, seconded by Jennie Grimwood and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of
 Alaska, approve the following regulation changes
 12 AAC 44.770 (39) add

Agenda Item 15

Advisory Opinions

On a motion duly made by Julie Gillette, seconded by Sharyl Toscano and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska accepts the list of advisory opinions as amended.

3-change, 8-Delete, 15-change,16-change, 17-change, 18-delete,
 19-delete, 24-delete, 25-29-delete, 30 -revised, 31-delete, 33-34-
 delete,35-37-delete,38-40 delete, 41-move under schools and

revise,42-44 delete, 45-delete, 51-delete, 53-54 -delete, 58-60-delete, 62-63-delete, 66-67-delete, 68-delete, 73-delete, 75-delete, 77-delete, 80-delete, 81-revise, 82-85 delete, 88-89-delete, 93-revise, 94-delete,95-98-delete, 100-101 -delete,107-112 delete,114-delete,117-delete,119- delete,127-delete, 129-delete, 132-133 delete

The board took a break at 2:28 pm

The board returned from a break at 2:39 pm

Agenda Item 17

Information Exchange

Lynn Hartz reported on the most recent meeting of the APRN Alliance. The Alliance is in the process of creating bylaws and becoming a non-profit organization.

Agenda Item 18e

Information Sharing

Wendy Thon attended the joint board meeting responsible for developing opioid guidelines under SB 74. The CDC, Arizona, and Washington guidelines were reviewed and discussed. The joint task force adopted WA state guidelines for opioid prescriptions with the guideline of Morphine 90 mg equivalent dosage as the maximum dose.

Agenda Item 18a

2016 NCSBN Delegate Assembly Minutes

Julie Gillette discussed various bills. The VA bill for expanded scope of practice for APRNs received many positive comments and passed. This bill did not apply to Clinical Nurse Specialists. The Federal Telemedicine Act did not pass.

Agenda Item 18d

NCSBN Scope of Practice definition

Gail Bernth, Executive Administrator, reported that nurses are being referred to decision making framework for determining what can be delegated. NCSBN recently published a framework for determining scope of nursing practice. The NCSBN Scope of Practice guideline was presented, reviewed, and discussed.

On a motion duly made by Wendy Thon, seconded by Sharyl Toscano and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska adopts the 2016 NCSBN scope of nursing practice decision making framework for licensed nurses and APRNs.

Agenda Item 18c

TAANA position paper Statute of Limitations

Gail Bernth, Executive Administrator, reported to the board that this paper is being reviewed by NCSBN and discussed among the board. This nurse attorney organization is proposing that boards adopt statute of limitations and strict timelines for processing a case. The paper is provided for information only.

Agenda Item 19

Governance -

Meeting Evaluation: The board liked the executive session being held on Thursday morning. A preference for public testimony on Thursday afternoon and Friday morning was expressed. Keep the board book labeled to the agenda as it is now. At the next meeting, planning needs to take place for David Benton and NCSBN staff visit in August 2017.

Tasks: The discipline database and the advisory opinion list will be maintained by the executive administrator and not by a board member. Press releases will be written by Wendy Thon. The board will continue to write the minutes from the meeting.

The board elected new officers: Sharyl Toscano – Chairperson, Wendy Thon – Vice Chair and Jennifer Stukey – Secretary

The Board adjourned at 4:08 pm until May 3-5, 2017 in Anchorage, Alaska.

Respectfully submitted,

Gail Bernth, ANP,
Executive Administrator
Alaska Board of Nursing

Approved:

Julie Gillette, Chair
Alaska Board of Nursing