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

THE ATWOOD BUILDING
550 WEST 7th AVENUE, SUITE 104
ANCHORAGE, AK
BOARD OF NURSING
MEETING MINUTES

February 28, 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, 1st Floor, Conference Room 104, in Anchorage, Alaska

Tuesday, February 28, 2017

CALL TO ORDER

Sharyl Toscano, Chairperson, called the meeting to order at 3:01 p.m.

ROLL CALL

Those present, constituting a quorum were:

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

Staff present from the Division of Corporations, Business and Professional Licensing:

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

Introductions

Guests present:

- Megyn Greider Assistant Attorney Geneeral
- Leah Holman RN
- Peter Sandberg, attorney for Leah Holman
- Alyson Ramstad RN

Agenda

On a motion duly made by Tina Gillis RN, seconded by Tom Hendrix RN, PhD and carried with 7 ayes the agenda was adopted as submitted.

Agenda Item 1 **Adjudication – Executive Session**

On a motion duly made by Jennifer Stukey LPN, seconded by Tina Gillis, and carried with 7 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 reviewing applications and discussing matters that tend to prejudice the reputation and character of any person. The applicant has requested the discussion not be held in public. Board staff members and AAG Megyn Greider are to remain during session.**

Let the record reflect that the door is locked

The Board entered into Executive Session at 3:06 pm.
The Board came out of Executive Session at 3:28 pm

On a motion duly made by Wendy Thon APRN, seconded by Tina Gillis and carried unanimously with 6 ayes, it was

> **RESOLVED that the Alaska Board of Nursing, having examined the proposed Consent Agreement, Decision and Order amending the Order of Default dated July 6, 2016 under Case # 2015-001255, in the matter of Leah S Holman, Registered Nurse license number 16616, adopts this Consent Agreement, Decision and Order amending the order of default dated July 6, 2016 in this matter.**

This Consent Agreement, Decision, and Order amending the Order of Default dated July 6, 2016 take immediate effect upon signature of this Order in accordance with the approval of the Board of Nursing.

On a motion duly made by Jennifer Stukey LPN, seconded by Tina Gillis, and carried with 7 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 reviewing applications and discussing matters that tend to prejudice the reputation and character of any person. The applicant has requested the discussion not be held in public. Board staff members are to remain during session.

Let the record reflect that the door is locked

The Board entered into Executive Session at 3:33 pm
The Board came out of Executive Session at 4:22 pm

Let the record reflect that Tom Hendrix, PhD, RN had to leave the meeting.

On a motion duly made by Tina Gillis RN and seconded by Wendy Thon APRN and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing upon reviewing the application and accompanying documents moves to grant Allyson Ramstad an encumbered RN license upon entering into a consent agreement with the Department of Commerce and Economic Development, Division of Professional Licensing with the following terms: 1 year of probation with employer quarterly report evaluations.

On a motion duly made by Tina Gillis RN and seconded by Wendy Thon APRN and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing upon reviewing the application and accompanying documents moves to DENY Kay Turner certification to practice as a CNA. She may reapply for reinstatement after documenting 1 year of sobriety and under a 5 year substance abuse agreement to include random urine screens, a substance abuse assessment and counseling by an approved substance abuse counselor.

On a motion duly made by Tina Gillis RN and seconded by Wendy Thon APRN and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order under Case # 2017-000076, in the matter of Jordan Nahir Strout, Registered Nurse license number NURR104569, adopts this 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 and authorization, without an 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 Tina Gillis RN and seconded by Julie Gillette and carried unanimously with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Proposed Decision and order, Case No. 2016-001140, Maia Singhmor, Registered Nurse lapsed license number NURR 37107, adopts this 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 duly made by Tina Gillis RN and seconded by Wendy Thon APRN and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing, having examined the Proposed Decision and Order, Case # 2016-001435, Richard A. Young, Licensed Practical Nurse license number NURP6290, adopts this Consent Agreement, 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 Young'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 duly made by Tina Gillis RN and seconded by Wendy Thon APRN and carried unanimously with 5 ayes, it was

RESOLVED that the Alaska Board of Nursing, having examined the proposed Consent Agreement, Decision and Order under Case # 2016-001331, in the matter of Philomena Omogbeme, nurse aide certificate number 12596, adopts this Consent Agreement, Decision and Order in this matter.

This 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 Tina Gillis RN and seconded by Jennie Grimwood and carried with 5 ayes, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the License Surrender, Case No. 2016-001464,

Christine A. Loffert, Registered Nurse License # 109160 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.

The Board adjourned at 4:33 pm until May 3-5, 2017 in Anchorage, Alaska.

Respectfully submitted,

Gail Bernth

Gail Bernth, ANP,
Executive Administrator
Alaska Board of Nursing

Approved:

Sharyl Toscano

Sharyl Toscano PhD, MS, RN-CPN, Chair
Alaska Board of Nursing