

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

BOARD OF NURSING
MEETING MINUTES

April 14, 2016

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a special telephonic meeting of the Board of Nursing was held at 12:30 P.M.. The Executive Administrator and Staff for the Board were present.

Wednesday, April 14, 2016

Agenda Item 1 CALL TO ORDER

Julie Gillette, Chairperson, called the meeting to order at 12:30 pm.

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, Anchorage
- Tina Gillis, RN, Bethel
- Jennifer Stukey, LPN, Wasilla
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Wendy Thon, ANP, Anchorage

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

- Gail Bernth, Executive Administrator
- Lisa Maroney, Licensing and Records Supervisor
- Jasmine Bautista, Investigator III
- Ed Riefle, Senior Investigator

- Harriet Milks, Assistant Attorney General
- Megyn A. Greider, Assistant Attorney General
- Angela Birt, Chief Investigator

Also present were: Linda Johnson. Attorney

Agenda Item 2 **ADJUDICATION**

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon, and carried unanimously with 7 ayes, it was

Resolved that The Alaska Board of Nursing in accordance with the provisions of Alaska Statute 44.62.310 (C) go into executive session for the purpose of discussing matters which by law, municipal Charter, or ordinance are required to be confidential. Board staff members remained.

The board entered into executive session at 12:33 pm.

The board came out of executive session at 1:05 pm.

On a motion duly made by Jennie Grimwood, seconded by Tom Hendrix, and carried with 6 ayes and 1 nay, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Non-Disciplinary Consent Agreement and Proposed Decision and Order, Agency No. 2014-001817, Respondent, license numbers NUR-R-28917 and NUR-A-344, adopted the Non-Disciplinary Consent Agreement and Decision and Order in this matter with an amendment on page 5 to change “as” to “if.”

This Non-Disciplinary Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board. The Division may enforce the Non-Disciplinary Consent Agreement by immediately suspending respondent’s license, without an additional order from the Board or without a prior

hearing, for a violation of the Non-Disciplinary Consent Agreement.

On a motion duly made by Jennie Grimwood, seconded by Tina Gillis, and carried unanimously 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 discussing investigative matters. Board staff members remained.

The board entered into executive session at 1:10 pm.

The board came out of executive session at 1:28 pm.

On a motion duly made by Jennie Grimwood, seconded by Wendy Thon, and carried with 7 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 # 2014-001311, Robert M. Bullis, Registered Nurse license number NUR-R-25609, 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 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 Jennie Grimwood, seconded by Tom Hendrix, and carried with 6 ayes and 1 recused it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Non-Disciplinary Consent Agreement and Proposed Decision and Order, Case #

2016-000360, and circumstances regarding Amanda M. Mulvey's Registered Nurse License By Endorsement Application, adopted the Non-Disciplinary 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.

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.

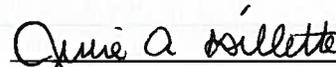
The board adjourned at 1:31 pm until July 6-8, 2016 in Anchorage, Alaska.

Respectfully submitted,



Gail Bernth,
Executive Administrator
Alaska Board of Nursing

Approved:



Julie Gillette, Chair
Alaska Board of Nursing

Date: 7-6-16