

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

Atwood Building
550 West Seventh Ave. Room 1535
Anchorage, AK

BOARD OF NURSING
Teleconference
May 17, 2018

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, Room 1535, Anchorage, AK.

CALL TO ORDER

Called the meeting to order at 4:00 p.m.

Roll Call

Those present, constituting a quorum were:

- Acting Chair: Wendy Thon, MSN, APRN, FNP-C, FAANP, Eagle River

Members attending via teleconference include:

- Public Member: Julie Gillette, Fairbanks
- RN Member: Starla Fox, RN, Dillingham
- Public member: Linda Hutchings, Soldotna
- Educator: Joe Lefleur, MSN, EdD, RN, Ketchikan

Excused absence

- Chair: Jennifer Stucky LPN, Wasilla
- RN Member: Sharyl Toscano PhD, MS, RN-CPN, Anchorage

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

- Gail Bernth MSN, APRN, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Sonia Lipker, Senior Investigator
- Greg Francois, Chief Investigator
- Christine Bond, Probation Monitor

Agenda Review

The agenda was accepted by consent.

On a motion made by Wendy Thon, seconded by Julie Gillette, and approved 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 the session.

Let the record reflect that the conference room door is locked, no public is present, the teleconference is being held over an executive session line, and board members have assured that no one is within listening distance.

The board entered into executive session at 4:06 p.m.
The board returned to open session at 4:30 p.m.

On a motion made by Joe Lefleur, seconded by Julie Gillette and carried with 5 ayes it was **RESOLVED** that the Board of Nursing for the State of Alaska approve the CNA renewal for Christina Ulak and refer to investigations.

On a motion made by Wendy Thon, seconded by Linda Hutchings and carried with 5 ayes it was **RESOLVED** that the Board of Nursing for the State of Alaska denied the continuing education documentation submitted by Marilyn Morgan as self-study to satisfy her audit in that it did not comply with the continuing education requirements of 12 AAC 44.610 *et seq.*

On a motion made by Wendy Thon, seconded by Starla Fox and carried with 5 ayes it was **RESOLVED** that the Board of Nursing for the State of Alaska release Mary M. Hillstrand license number NURR 7951 and authorization number NURU540 from her current probation for an excessive probation time period of 15 years, seven years of 100% compliance of the consent agreement, and greater than 7 years of sustained recovery.

Meeting Adjourned at 4:35 p.m. until August 6-7 in Anchorage, AK.

Respectfully submitted,



Gail Bernth
Executive Administrator
Alaska Board of Nursing

Approved:



Jennifer Stukey, Chair
Alaska Board of Nursing

Date: 7/24/2018