

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 1550  
ANCHORAGE, AK  
BOARD OF NURSING

TELECONFERENCE MEETING MINUTES  
October 11, 2019

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, Suite 1550 Conference Room, in Anchorage, Alaska

**October 11, 2019**  
**CALL TO ORDER**

Called the meeting to order at 11:01

**ROLL CALL**

Those present, constituting a quorum were:

Danette Schloeder RN, Chair – Phone  
Emily Henry LPN, Secretary – Phone  
Shannon Connelly, Public Member – Phone  
Lena Lafferty RN Member– Phone  
Catherine Hample, RN, Educator - Phone

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Joan Green, Nurse Consultant
- Sonia Lipker, Senior Investigator
- Jennifer Summers, Investigator
- Christina Bond, Investigator
- Greg Francois, Chief Investigator

On a motion made by Danette Schloeder seconded by Cathy Hample and carried with 5 ayes, it was **RESOLVED** that the **Board of Nursing for the State of Alaska entered into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the**

**purpose of discussing cases, reports by the investigative team. Board staff is to remain during the session.**

Let the record reflect that the Alaska Board of Nursing entered into Executive Session at 11:03am only Board of Nursing members and board staff members are present in the room and on the executive session teleconference line.

Let the record reflect the board moved out of executive session at 11:05am

On a motion duly made by Danetter Schloeder seconded by Emily Henry and carried with 5 ayes and it was: **RESOLVED** that, The Board of Nursing for the State of Alaska, having examined the Surrender of Nursing License, Case No. 2019-001083, Registered Nurse Michael J. Cassista, License number NURR16927, hereby adopts the Surrender of License in this matter.

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

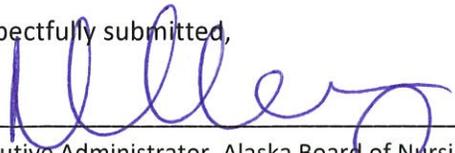
On a motion duly made by Emily Henry seconded by Cathy Hample and carried with 5 ayes and it was: **RESOLVED** that, The Board of Nursing for the State of Alaska, having examined the Surrender of License, Advanced Practice Registered Nurse License NURU677, and Registered Nurse License NURR20608, issued to Jessica J. Spayd, related to activities in Case Nos. 2017-000700 & 2019-000220 adopts the Surrender of License in this matter.

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

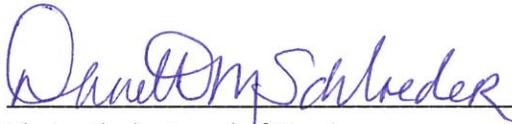
On a motion duly made by Emily Henry seconded by Cathy Hample and carried with 5 ayes the Board of Nursing adjourned at 11:11am

Meeting Adjourn to reconvene November 13, 14, 15, 2019 in Anchorage.

Respectfully submitted,

  
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Executive Administrator, Alaska Board of Nursing

Approved:

  
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Chair, Alaska Board of Nursing

Date: 11-15-19