

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  
March 30, 2020

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 by teleconference in the Atwood Building, Suite 1550 Conference Room, in Anchorage, Alaska.

**March 30, 2020**  
**CALL TO ORDER**

Chair Danette Schloeder, called the meeting to order at 2:00

**ROLL CALL**

Those present, constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
- Educator, Catherine Hample, RN, MSN, Wasilla
- Secretary Emily Schubert, LPN, Anchorage
- Lena Lafferty, RN, Anchorage

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

- Marianne Murray, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Madeleine Henderson, Licensing Examiner
- Sara Chambers, Division Director

Members of the Public in attendance telephonically:

- Allison Curry, Planned Parenthood
- Rachael Quimby, Planned Parenthood

On a motion made by Danette Schloeder seconded by Emily Schubert and carried with 6 ayes, it was

**RESOLVED** that the Board of Nursing move 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 this session

**Off record:2:01**

**On record:2:06**

On a motion made by Emily Schubert seconded by Shannon Connelly and carried with 6 ayes, it was Resolved to come out of Executive Session

On a motion made by Emily Schubert and seconded by Cathy Hample 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 No. 2020-000173, Jamie A. Wilson, license number 153997, 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.

The Division may enforce the 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 Consent Agreement.

Let the record reflect at 2:07 pm Public Member Julie Tisdale joined the meeting.

**12 AAC 44.318. COURTESY LICENSE. (a) In an urgent situation, the board will issue a courtesy license to practice nursing to an applicant who meets the requirements of this section. The board may restrict the license to only those nursing services required to respond to the urgent situation. The licensee may not practice nursing outside the scope of the limited purpose for which the courtesy license is issued.**

- **Lisa Maroney and Marianne Murray discussed the options available for fingerprinting and notary availability now that COVID -19 pandemic requirements for the courtesy license**

**Resolved** that The Board of Nursing finds that an emergency exists under AS 44.62.250 and that an emergency regulation change is necessary to 12 AAC 44.318 for the immediate preservation of public health, safety and welfare. I MOVE that the Alaska BON revise the regulation 12 AAC 44.318 **COURTESY LICENSE** by requiring a completed application, \$50.00 processing fee, a notary signed page or two current forms state or federal ID and an unencumbered current nursing license.

**On a motion made by Danette Schloeder and seconded Emily Schubert by and carried with 7 ayes**

Motion was added to amend the previous motion to add **two forms of ID State or Federal ID**

On a motion made by Danette Schloeder and seconded Cathy Hample by and carried with 7 eyes to amend the previous two motions:

**Resolved** that the Board of Nursing finds that an emergency exists under AS 44.62.250 and that an emergency regulation change is necessary to 12 AAC 44.318 for the immediate preservation of public health, safety and welfare. I MOVE that the Alaska BON revise the regulation 12 AAC 44.318 **COURTESY LICENSE** by requiring a completed application, \$50.00 processing fee, a signed notary page or two current forms of state or federal ID and an unencumbered current nursing license. This courtesy licensure is valid until November 15, 2020 or until the disaster order is rescinded.

On a motion made by Catherine Hample and seconded by Lena Lafferty and carried with 7 eyes the Board of Nursing adjourned at 3:00 pm

Next Meeting Scheduled by teleconference April 6, 2020.

Respectfully submitted,

Marianne Murray, DNP, MSN, RN Digitally signed by Marianne Murray, DNP, MSN, RN  
Date: 2020.04.05 17:49:26 -08'00'

Executive Administrator, Alaska Board of Nursing

Approved:

Date: 4-17-20

  
Board Chair, Alaska Board of Nursing