Alaska Board of Nursing February 5-7, 2020

## Meeting Agenda Atwood Bldg. Suite 1550

https://zoom.us Meeting ID: 308 258 542

February 5-7, 2020		Atwood Bldg. Suite 1550	Meeting ID: 308 258 542 1 408 638 0968
Agenda			188 888 888
Item	Time	Topic	Lead
	nesday		
Febru	ary 5th	Call to Order	
		Roll Call	
		Introductions	
		Review Agenda	
1	9:00	Ethics Disclosure	Danette Schloeder
2	9:15	Public Testimony	
			Sara Chambers, Division Director/Melissa
3	9:45	Division Report- Annual Fee Review	Dumas Administrative Officer
4	11:00	·	Danette Schloeder
		Report on NCLEX committee	Daniette Schloedel
5	11:05	BREAK	
6	11:15	Schools of Nursing Reports	Danette Schloeder
7	11:45	Charter College RN to BSN Curriculum	Katie Pagani and Tabi Jayd
8	12:00	LUNCH	
9	13:00	UAA Curricular Change	
		0	Marcus Murchison, Cathy Hample,
10	13:15	AVTC LPN Program Approval	Marianne Murray
			Board Members and Executive
11	13:45	Regulation project updates	Administrator
12	14:15	BREAK	
13	14:30	Strategic Planning for Board with Cynthia La Bonde	Cynthia LeBonde, Wyoming EO
13	14.50	Strategic Flamming for Board with Cyntina La Bonde	Symma 2020mas, Wyoming 20
	16:30	Recess	
	ırsday		
Febru	ary 6th		
		Call to Order	
		Roll Call	
14	9:00	Introductions	
15	9:05	Executive Session* No Public allowed	
15	7.03	Executive Session - No Fubric anowed	
	16:00	Recess	

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1441 4 3 7, 2020		Atwood Blug. Suite 1990	1 408 63
	riday		
Febr	uary 7th		
		Call to Order	
		Roll Call	
16	9:00	Introductions	Danette Schloeder Chair
25	9:10	Telehealth Regulation Revision	Board members/ Marianne Murray
			Joan Green/Marianne Murray/ Lisa
20	10:30	Licensing Report Nursing / Nurse Aide / CNA II	Maroney
	20.00	Licensing report variously (variot / act / criticis	widi ericy
21	11:00	Non Nursing Supervisors over Nurses	Danette Schloeder/Shannon Connelly
22	11:30	Ketamine Clinics/ Depression Treatment	Wendy Monrad
23	12:00	LUNCH	
24	13:00	PDMP Update / Grace Period	Laura Carrillo/Board members
25	13:30	Foreign trained graduates regulation change	Lisa Maroney
	13.30	i oreign trained graduates regulation change	Lisa ivial Officy
26	13:50	Review Current CE List revision	Board Members and Marianne Murray
27	14:30	Adjourn until May 6, 2020	