

**Alaska Board of Nursing Meeting Agenda**  
**February 3-4, 2021**

https://zoom.us/j/96485024301?  
 pwd=Y1FKWIBtM1IXVTBPZEFxa2JEZStBdz09  
 Meeting ID: 964 8502 4301

Agenda Item	Time	Topic	Lead
<b>Wednesday, February 3</b>			
1a	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder, Chair
1b		New Board Secretary Election	Danette Schloeder, Chair
2	9:05	Public Testimony	
3	9:30	SON Annual Reports UAA, Charter College, APU	Dr. Carla Hagen, Dr. Marianne Murray, Tabi Jayd
4	10:00	Update on AVTC	Marcus Murchison, RN
5	10:15	Break	
6	10:30	Return	
7	10:35	Update Board Chair	Danette Schloeder, Chair
8	10:45	Public Comment on proposed reg. Additional regulation proposal	Board Members, Regulation Specialist AAG
9	11:40	PDMP report	Lisa Sherrill
10	12:00	Lunch	
		<b>PRACTICE TOPICS</b>	
11	1:00	Licensing / Nursing Aide/Provisional approval Bartlett	Lisa Maroney / Joan Green, RN
12	1:15	Medication Course for UAP	Heidi Hamilton, APRN
13	1:30	Medication Course for LTC	Tina Rein, RN
14	1:45	LNA / CNAII	Dr. Renee Steffen, Denise Smith, RN and Tina Rein, RN
15	2:00	CNA regulation changes proposal	Joan Green, Sara Chambers, Board members
16	2:30	Division Report, Legislative Session, NLC, EA MQ discussion	Sara Chambers, Division Director
17	4:00	Recess	

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Thursday February 4			
21	9:00	Call to Order Roll Call Introductions	
		DHSS Letter of support	Danette Schloeder, Chair
		APRN Regulations	Danette Schloeder, Chair
22	9:15	<b>Investigations</b>	
		Executive Session	Danette Schloeder, Chair
23	10:30	Break	
24	10:45	Return	
25		Out of Executive Session	
26			
27			
28			
29			
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31			
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33			
34	2:30	Recess- Next scheduled meeting May 5-6, 2021	

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