

Join Zoom Meeting
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Meeting ID: 826 5608 4070

Passcode: 847183

**Alaska Board of Nursing Meeting Agenda
February 16-17, 2022**

Wednesday, February 16

Agenda Item	Time	Topic	Lead
1.	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder, Board Chair
2.	9:05	Public Testimony	Danette Schloeder
3.	9:35	Professional Activity Hours	Danette Schloeder & Tessa Walker Linderman
4.	10:00	Licensing Report for Nursing, Nurse Aide & CNA Program update (including Emergency CNA training program)	Lisa Maroney, Joan Green, & Tessa Walker Linderman
	10:45	Break	
5.	11:00	APRN Alliance statute project re: DNR	Marianne Johnstone-Petty, APRN Alliance
	12:00	Lunch Break	
6.	1:00	Telehealth regulations discussion	Marisa Bune, APRN Alliance
7.	1:30	Division Report	Sara Chambers
8.	2:30	LPN military education subcommittee Update	Lena Lafferty
9.	3:00	Dialysis nursing delegation request	Wendy Schrag, Fresenius Medical Care
	3:30	Recess	

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Thursday, February 17

Agenda Item	Time	Topic	Lead
10.	9:00	Call to Order Roll Call Introductions	Danette Schloeder
11.	9:05	Enter into Executive Session	Danette Schloeder
		Out of Executive Session	Danette Schloeder
	10:15	Read Orders	Danette Schloeder
	10:30	Break	
12.	10:45	NCSBN Education Update	Cathy Hample
13.	11:00	Nursing Program Annual Reports	Program Directors
	12:00	Lunch	
14.	1:00	Regulations Projects	
		Review public comment on English proficiency & Military licensing regulations	Jun Maiquis
		Board discussion	Danette Schloeder
		Vote on proposed regulation changes	Danette Schloeder
		Future regulations projects – LPN military	Danette Schloeder
15.	2:00	Xray scope in rural settings	Jennifer Fielder, MSN, RN; ANTHC
16.	2:30	PDMP update	Lisa Sherrell
17.	3:00	ECL Discussion	Danette Schloeder & Tessa Walker Linderman
	3:30	Recess	