

**Alaska Board of Nursing Meeting Agenda
May 4-5, 2022
550 W. 7th Ave Conference Room 1550, Anchorage**

Wednesday, May 4, 2022

Agenda Item	Time	Topic	Lead
1.	12:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder, Board Chair
2.	12:05	Public Testimony	Danette Schloeder
3.	12:35	Licensing Report for Nursing & Nurse Aide	Lisa Maroney & Joan Green
4.	1:00	Annual Report & Strategic Planning	Danette Schloeder
5.	2:00	Emergency Courtesy License Discussion	Danette Schloeder
	2:30	Break	
6.	2:45	Telehealth regulations discussion	Marisa Bune, APRN Alliance
7.	3:15	English proficiency exam – at home test	Tessa Walker Linderman
8.	3:30	Radiography legislation presentation	Donna Rufsholm, AK Society of Radiologic Technologists
9.	4:00	Dialysis nursing delegation request	Wendy Schrag, Fresenius Medical Care
	4:30	Recess	

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Thursday, May 5

Agenda Item	Time	Topic	Lead
	9:00	Call to Order Roll Call Introductions	Danette Schloeder
10.	9:05	Enter into Executive Session	Danette Schloeder
		Out of Executive Session	Danette Schloeder
11.	10:30	Read Orders	Danette Schloeder
	10:45	Break	
12.	11:00	Matrix for Professional Fitness Questions	Tessa Walker Linderman
	12:00	Lunch	
13.	1:00	Regulations Projects	
		Legal review of English proficiency & Military licensing regulations	Jun Maiquis
		Review public comment on professional activity hours & LPN military education pathway	Jun Maiquis
		Vote on proposed regulation changes	Danette Schloeder
14.	2:00	Future regulations projects • Imposing civil fines • Licensing regulations	Harriet Dinagar & Danette Schloeder
15.	2:30	PDMP update	Lisa Sherrell
16.	3:00	Division Report – NUR FY22 3 rd Quarter	Melissa Dumas
17.	3:30	APU LPN update	Marianne Murray, APU
	4:00	Recess	