



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sean Parnell, Governor
Emil Notti, Commissioner
Lynne Smith, Director

Division of Corporations, Business and Professional Licensing

DATE: March 26, 2010

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Nancy Sanders, PhD, RN, Executive Administrator
Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – April 7-9, 2010

The Alaska Board of Nursing will hold its next meeting on April 7-9, 2010 in Juneau, Alaska at:

**State Office Building
333 Willoughby Street
Conference Room A
Juneau, AK 99811**

The members of the Board of Nursing invite all interested parties to join with them in their deliberations. The proposed agenda is attached. The Executive Sessions are **not** open to the public and are indicated on the agenda. **Please note that the Executive Sessions are on Wednesday, April 7, in the morning. The time of the executive sessions is approximate.**

If you desire an appointment with the Board to discuss a specific matter or to participate telephonically, please contact the Board at 269-8161 for the conference number.

NS/ns
3/26/2010
Attachment



Division of Corporations, Business and Professional Licensing

**The State Office Building - 333 Willoughby Street
Conference Room A, Juneau, Alaska 99811**

April 7-9, 2010

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Review Agenda • Introductions <ul style="list-style-type: none"> ○ New Board members ○ Guests • Ethics Report • Election of Officers 	B. Farnstrom, Interim Chair Board
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Review of Minutes, January 27-29, 2010 2. Licensing Examiners' Report & Quarterly Report 3. Nurse Aide Licensing Examiner Report & CNA Program Quarterly Reports B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report <ol style="list-style-type: none"> i. CNA renewals 2. NCSBN Mid Year Meeting Report 3. APRN Conference Call 4. Orenstein's Recipe – investigations of Boards of Nursing 5. NCSBN Sexual Misconduct pamphlet 	Chair & Board members B. Farnstrom & D. Ekstrom D. Ekstrom N. Sanders
3.	9:20 a.m.	ADJUDICATION <ol style="list-style-type: none"> A. Monitoring of nurses/CNAs* B. Probation Report* C. Investigative/Litigation Report* D. Discipline Cases* E. Paralegal Cases* 	B. Howes, Chief Investigator Investigator J. Bautista Investigators K. Weimer/ C. Nelson Paralegal K. Wilke
	10:30 a.m.	Break	

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3.	10:45 a.m.	ADJUDICATION (continued) F. Hearing decision* G. Discipline Fine - Guidelines	ALJ R. Pauli Board
	12:15	Lunch	
4.	1:15	LICENSURE A. SB 251 – NLC (Nurse Licensure Compact) B. LPN/RN renewal survey draft C. CNA renewals - report	Chair/Board N. Sanders N. Sanders
5.	2:30 p.m.	PRACTICE ISSUES B. Scope of Practice expansion request – WOCN certification D. Regulations work session a. CNA test administration by RN b. # of times a candidate can take NCLEX c. Clinical hours for NP renewal d. LPN Scope of Practice	Chair/Board
	3:30	Break	
6.	3:45	EDUCATION A. Medication Administration Course a. Consortium (Hope Community Resources, The Arc of Anchorage, Covenant House, and Fairbanks Resource Center) - final submission B. CNA programs a. Covenant Life College b. Petersburg – Response to letter of concern	Chair/Board J. Sullivan C. Winfree
	5:00	Recess until 8:00 a.m. 4/8/2010	

Important: Note the time of Thursday's meeting- Board members please arrive at 8:00 a.m. to meet with the Kelly Ludwig-Johnson, Legislative Auditor, before the Board meeting begins at 9:00 a.m.



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BOARD OF NURSING**
The State Office Building - 333 Willoughby Street
Conference Room A, Juneau, Alaska 99811

MEETING AGENDA
April 7-9, 2010

Thursday, April 8, 2010

8:00 a.m. meet with the Legislative Auditor, Kelly Ludwig-Johnson

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none">• Roll Call• Review Agenda• Introductions	Chair/ Board
2.	9:05	Public Testimony	Chair
5.	9:35	PRACTICE (continued) <ul style="list-style-type: none">A. RNs taking X-Rays – expanding RN practiceC. Re-licensure survey draft	P. Atkinson, SEARHC N. Sanders
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none">D. Regulations work session (continued)	Chair/Board
	12:00	Lunch Recess	
6.	1:00	EDUCATION <ul style="list-style-type: none">C.Excelsior CollegeD.Charter College ADN program proposal	Chair/Board B. Nettleton D. Giedosh
	3:00	Break	
6.	3:15	EDUCATION (continued)	Chair/ Board
	5:00	Recess until 9:00 a.m. 4/9/2010	



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MEETING AGENDA
April 7-9, 2010

Friday, April 9, 2010

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Review Agenda • Introductions 	Chair / Board
2.	9:05	Public Testimony	Chair
5.	9:35	PRACTICE (continued) D. Regulations work session (continued)	N. Sanders
	10:45	Break	
5.	11:00	PRACTICE (continued) D. Regulations work session (continued) a. Work with Regulations Specialist	Chair/Board J. Maiquis
	12:30	Lunch Recess	
7.	1:30	ORANIZATION <ul style="list-style-type: none"> A. Budget Report & Review <ul style="list-style-type: none"> o Fee analysis LPN/RN B. Information & Issues Update C. October Board meeting date – conflict with AFN Convention in Fairbanks 	Chair/Board C. Mason, Admin. Officer L. Smith, Director/ J. Strickler, Operations Manager
8.	2:15	GOVERNANCE <ul style="list-style-type: none"> A. Strategic plan review/update B. Board Meeting valuation C. Task List 	Chair/Board
	3:30	Break	
8.	3:45	GOVERNANCE (continued)	
	4:45	Adjourn until July 21-23, 2010 in Anchorage	



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BOARD APPOINTMENTS

April 7-9, 2010

Time	Wednesday 4/7/2010
9:45	Discipline Cases - Investigative Team & Paralegal – Executive Session
10:45	ALJ Pauli
3:45	J. Sullivan, et al.
4:15	C. Winfree, RN
	Thursday 4/8/2010
9:35	P. Atkinson, RN SEARHC
1:00	B. Nettleton, Excelsior
2:00	D. Giedosh, Education Consultant
	Friday 4/9/2010
9:35	
10:00	
12:30	
1:30	Cathy Mason, Administrative Officer
2:00	Lynne Smith, Director & Jenny Strickler, OM

Appointment times are approximate.