



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sean Parnell, Governor
Susan Bell, Commissioner
Don Habeger, Director

Division of Corporations, Business and Professional Licensing

DATE: March 23, 2011

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 6-8, 2011

The Alaska Board of Nursing will hold its next meeting on April 6-8, 2011 in Juneau, Alaska at:

**State of Alaska Office Building
333 Willoughby Street
Conference Room C on 4/6/2011 &
Conference Room A on 4/7-8/2011
Juneau, AK 99501**

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 Session is on Wednesday, April 6th in the morning. The time of the executive session 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, then push 0 and the Administrative Clerk will give you the teleconference number.

NS/ns
3/24/2011
Attachment



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

MEETING AGENDA

April 6-8, 2011

Wednesday, April 6, 2011

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"> Guests Ethics Report 	B. Farnstrom, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> Review of Minutes, January 2011 Licensing Examiners' Report & NCLEX Quarterly Report Nurse Aide Licensing Examiner's Quarterly and Yearly Report & CNA Program Quarterly Reports B. INFORMATION EXCHANGE <ol style="list-style-type: none"> Exec. Administrator's Report Chair's Report APRN conference call Education Consultants conference call FYI 	Chair & Board members N. Sanders N. Sanders Board N. Sanders B. Farnstrom D. Ekstrom N. Sanders
3.	9:30 a.m.	ADJUDICATION <ol style="list-style-type: none"> Monitoring of nurses/CNAs* Probation Report* Investigative/Litigation Report* Discipline Cases* Continuing Competency Cases* 	Investigator J. Bautista Investigators K. Weimer & C. Nelson, J. Williamson K. Wilke, Paralegal
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> Hearing decision* 	ALJ Friedman Board

*denotes executive sessions



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	12:00 noon	Lunch	
3.	1:00 p.m.	AJUDICATION (continued) G. Disciplinary Matrix - draft H. Sexual Misconduct Advisory Opinion	Chair/Board J. McCready/N. Sanders K. Dougherty
4.	2:00	LICENSURE A. Review of licensure renewal survey data analysis	Chair/Board
5.	2:30 p.m.	PRACTICE ISSUES A. Alaska Correctional Officers Association B. Division of Corrections – Remand Screening Form C. Increase Scope of Practice 1. RN/LPN performing Dexa Scans 2. CRNA & AO about nurses taking X-Rays 3. Revision of AO r/t ANP prescribing nicorette 4. Laser Fat Removal Techniques 5. Pioneer Home question – glucosamine & chondroitin administration	Chair/Board Daniel Colang Richard Miller, PA-C Wilma Cooper, RN, Valley Medical Care, Juneau Jeff Worrell/Board Board Leeanne Mercier, ANP Dorene Lucas, RN
	3:15	Break	
5.	3:30	PRACTICE ISSUES (continued)	Chair/Board
	5:00	Recess until 9:00 a.m. 4/7/2011	



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MEETING AGENDA

April 6-8, 2011

Thursday, April 7, 2011

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
2.	9:35	B.INFORMATION EXCHANGE (continued) 6. SB 14 – Health Care Provider Protection of Conscious	Senator Fred Dyson
5.	10:00	PRACTICE (continued) D. Expansion/Determination of UAP Scope of Practice 1. Urinary caths 2. Delegation of narcotics	Chair/Board Linda Knott, ANP
	10:30	Break	
6.	10:45	EDUCATION A. CNA Program reviewer report B. Plan from PECC r/t low pass rates on CNA exam C. Notification from AVTEC of intent to develop RN “training” program D. Charter College RN program letter E. Additions to approved medication administration course for Anchorage Medical & Surgical Clinic	Chair/Board C. Winfree, RN D. Ekstrom
	12:00	Lunch Recess	
5.	1:00	PRACTICE (continued) E. Medication Aide-Certified proposal	Chair/Board C. Winfree, RN
	3:00	Break	
6.	3:15	EDUCATION (continued) F. Career Academy ADN nursing program proposal	Chair/ Board Jennifer Dietz, Career Acaden
	5:00	Recess until 9:00 a.m. 4/8/2011	



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MEETING AGENDA
April 6-8, 2011

Friday, April 8, 2011

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"> C. Increasing scope of practice 6. Sclerotherapy Advisory E. Proposed Regulation Changes- comments and adoption 	Chair/Board Janet Stookey, RN Laser Vein Clinic
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> F. Regulations work session 	Chair/Board Jun Maiquis, Regulations Specialist
	12:00	Lunch Recess	
7.	1:00	ORANIZATION <ul style="list-style-type: none"> A. Budget Report & Review B. Information & Issues Update 	Chair/Board C. Mason, Admin. Officer D. Habeger, Director
	3:00	Break	
8.	3:15	GOVERNANCE <ul style="list-style-type: none"> A. Board Meeting evaluation B. Executive Administrator Evaluation C. Elections D. Task List 	Chair/Board
	5:00	Adjourn until July 20, 2011 in Anchorage, AK	



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BOARD APPOINTMENTS

April 6-8, 2011

Time	Wednesday 4/6/2011
9:45	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	ALJ Friedman - Executive Session
1:00	Janine McCready
1:45	
2:30	Daniel Colang, Corrections Officer
2:45	Richard Miller, PA-C
3:15	Wilma Cooper, RN, Valley Medical Care, Juneau
3:30	Jeff Worrell/Board (Jeff may not be in attendance)
4:00	Leeanne Mercier, ANP
	Thursday 4/7/2011
9:35	Senator Fred Dyson
10:00	Linda Knott, ANP
10:45	Cathy Winfree, RN
1:00	Cathy Winfree, RN
3:15	Jennifer Dietz, Career Academy
	Friday 4/8/2011
9:35	Janet Stookey, RN
11:00	Jun Maiquis, Regulations Specialist
1:00	Cathy Mason, Administrative Officer
1:30	Don Habeger, Director

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Appointment times are approximate.