



STATE OF ALASKA  
DEPARTMENT OF  
**COMMERCE**  
COMMUNITY AND  
ECONOMIC DEVELOPMENT

*Sean Parnell, Governor*  
*Emil Notti, Commissioner*  
*Don Habeger, Director*

Division of Corporations, Business and Professional Licensing

DATE: July 8, 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 – July 21-23, 2010

The Alaska Board of Nursing will hold its next meeting on July 21-23, 2010 in Anchorage, Alaska at:

**Atwood Building, Suite 1270  
550 W. 7<sup>th</sup> Avenue  
Anchorage, 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, July 21st, 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 for the teleconference number.

Please note: Two hours of free public parking is available on the 2<sup>nd</sup> floor of the parking structure directly across the street from the Atwood Building. Enter on E. street. Bring the parking ticket into the building with you and have it stamped at the security station as you leave the building.

NS/ns  
7/8/2010  
Attachment



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**BOARD OF NURSING**  
**State of Alaska (Atwood) Office Building**  
**550 W. 7<sup>th</sup> Ave., Suite 1270**  
**Anchorage, AK 99501**

**MEETING AGENDA**

**July 21-23, 2010**

Wednesday, July 21, 2010

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions <ul style="list-style-type: none"> <li>• Guests</li> </ul> </li> <li>• Ethics Report</li> </ul>	B. Farnstrom, Chair
2.	9:10 a.m.	<b>A. CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>1. Review of Minutes, April 7-9, 2010</li> <li>2. Licensing Examiners' Report &amp; Quarterly Report</li> <li>3. Nurse Aide Licensing Examiner Report &amp; CNA Program Quarterly Reports</li> </ol> <b>B. INFORMATION EXCHANGE</b> <ol style="list-style-type: none"> <li>1. Exec. Administrator's Report</li> <li>2. Chair's Report</li> <li>3. APRN Conference call</li> <li>4. Education Consultants conference call</li> </ol>	Chair & Board members  N. Sanders B. Farnstrom D. Ekstrom T. Hendrix
3.	9:20 a.m.	<b>ADJUDICATION</b> <ol style="list-style-type: none"> <li>A. Monitoring of nurses/CNAs*</li> <li>B. Probation Report*</li> <li>C. Investigative/Litigation Report*</li> <li>D. Discipline Cases*</li> </ol>	Q. Warren, Chief Investigator Investigator J. Bautista Investigators K. Weimer & C. Nelson
	10:30 a.m.	<b>Break</b>	

\*denotes executive sessions



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3.	10:45 a.m.	<b>ADJUDICATION (continued)</b> E. NCSBN complaint process DVD: Investigation to Resolution	Board
6.	11:30 a.m.	<b>EDUCATION</b> A. Charter College ADN Program B. Career Academy ADN Program - letter	J. Hittman, TJ Harris, W. Novak
	12:00 noon	<b>Lunch</b>	
4.	1:00 p.m.	<b>LICENSURE</b> A. CNAs recertifying without retaking a class B. AACN-Acute Care Nurse Practitioner Certification	Chair/Board Kelly Otto N. Sanders
5.	1:30 p.m.	<b>PRACTICE ISSUES</b> A. RNs taking limited X-Rays – Frontier Extended Stay Clinics B. Change in Board approved flexible sigmoidoscopy training program – Southcentral Foundation C. Mobile RN Scope of Practice D. Third Trimester Limited Ultrasounds	Chair/Board  P. Atkinson et al. - SEARHC  K. Weise, RN T. Day, RN C. Doyle, RN, CNS
	3:15	<b>EDUCATION</b> <b>Leave for UAA to tour the simulation lab used in the education of RNs</b>	Tom Hendrix, PhD, RN
	5:00	<b>Recess until 9:00 a.m. 7/22/2010</b>	



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**MEETING AGENDA**

**July 21-23, 2010**

Thursday, July 22, 2010

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair/ Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>E. RN interpreting EKG – Scope of practice question</li> <li>F. Scope of Practice expansion requests <ul style="list-style-type: none"> <li>a. Sclerotherapy</li> <li>b. Laser therapy &amp; Botox administration</li> </ul> </li> <li>G. 90 re-evaluation of medication delegation – Alaska Pioneers’ Home (see 12 AAC 44.960(c))</li> <li>H. Scope of Practice Decision Tree</li> <li>I. Delegation Decision Tree</li> <li>J. Alaska Nurse Alert</li> <li>K. Delegation to UAP/CNA- <ul style="list-style-type: none"> <li>a. medication crush, splitting, measuring, drawing up</li> <li>b. Insulin</li> <li>c. Training of UAP for medication adm. – proposed regulation changes from “home &amp; community based services providers”</li> </ul> </li> </ul>	J. Hilleary  Janet Stookey, RN Stephanie Teslow, RN Dory Lukas, RN  Board Board LaMay Hupp, RN  Cheryl Milline, RN  Linda Kott, RN, ANP
	10:30	<b>Break</b>	
5.	10:45	<b>PRACTICE (continued)</b>	Chair/Board
	12:00	<b>Lunch Recess</b>	
6.	1:00	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>C. CNA programs <ul style="list-style-type: none"> <li>a. Program evaluations <ul style="list-style-type: none"> <li>i. Kenai</li> <li>ii. Seward</li> <li>iii. Kodiak</li> </ul> </li> </ul> </li> <li>D. Nursing Education letters of concern <ul style="list-style-type: none"> <li>a. Response to letters of concern <ul style="list-style-type: none"> <li>i. PAMC CNA</li> <li>ii. Wrangell CNA</li> <li>iii. AVTEC LPN program</li> </ul> </li> </ul> </li> </ul>	Chair/Board  C. Winfree



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		E. Medication Administration Course b. Boys & Girls Home & Family Services, Inc. c. Southcentral Foundation Medication Administration Training Program F. Dedicated education unit (DEU)	Lynda Barnedt, RN Karla Weise, RN T. Hendrix, PhD, RN
	3:00	<b>Break</b>	
6.	3:15	<b>EDUCATION (continued)</b>	Chair/ Board
	5:00	<b>Recess until 9:00 a.m. 7/23/2010</b>	



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**MEETING AGENDA**

**July 21-23, 2010**

Friday, July 23, 2010

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair / Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b> L. Regulations work session	N. Sanders
	10:45	<b>Break</b>	
5.	11:00	<b>PRACTICE (continued)</b> L. Regulations work session (continued) c. Work with Regulations Specialist	Chair/Board J. Maiquis
	12:30	<b>Lunch Recess</b>	
7.	1:30	<b>ORANIZATION</b> <ul style="list-style-type: none"> <li>A. Budget Report &amp; Review</li> <li>B. Information &amp; Issues Update</li> </ul>	Chair/Board C. Mason, Admin. Officer D. Habeger, Director/ J. Strickler, Operations Manager
8.	2:15	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>A. Strategic plan review/update</li> <li>B. Board Meeting evaluation</li> <li>C. Task List</li> </ul>	
	3:30	<b>Break</b>	
8.		<b>GOVERNANCE (continued)</b>	
	5:00	<b>Adjourn until October 27, 2010 in Fairbanks, AK</b>	



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## BOARD APPOINTMENTS

July 21-23, 2010

Time	Wednesday 7/21/2010
9:20	Discipline Cases - Investigative Team – Executive Session
11:30	Charter College Representatives – Dr. Jon Hittman, TJ Harris & Wendy Novak
1:00	Kelly Otto
1:30	SEARHC – Patricia Atkinson et al.
2:15	Karla Weise, RN, Southcentral Foundation
2:45	Tom Day, RN
3:00	Carrie Doyle, RN, CNS
	<b>Thursday 7/22/2010</b>
9:35	J. Hilleary Janet Stookey, RN Stephanie Teslow, RN
9:50	Dory Lukas, RN
10:00	Cheryl Milline, RN
10:15	Linda Knott, RN, ANP
1:00	Cathy Winfree, RN, CNA program evaluator
1:45	Lynda Barnedt, RN
3:15	Karla Weise, RN
	<b>Friday 7/23/2010</b>
11:00	Jun Maiquis, Regulations Specialist
1:30	Cathy Mason, Administrative Officer
2:00	Don Habeger, Director & Jenny Strickler, Operations Manager

Appointment times are approximate.