



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

BOARD OF NURSING
Atwood Building
550 W. 7th Ave., Suite 602
Anchorage, AK 99501

MEETING AGENDA
July 20-22, 2011

Wednesday, July 20, 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"> 1. Review of Minutes <ol style="list-style-type: none"> i. April 2011 ii. July 2011 2. Licensing Examiners' Report & NCLEX Quarterly Report 3. Nurse Aide Licensing Examiner's Quarterly Report & CNA Program Quarterly Reports B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. APRN conference call 3. Education Consultants conference call 4. FYI <ol style="list-style-type: none"> i. Website evaluation 	Chair & Board members N. Sanders N. Sanders Board N. Sanders D. Valentine N. Sanders 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. Continuing Competency Cases* 	Investigator J. Bautista Investigator C. Nelson, Investigator J. Williamson K. Wilke, Paralegal
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> F. Sexual Misconduct Advisory Opinion-draft 3 	Kevin Dougherty/ Board

*denotes executive sessions



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	12:00 noon	Lunch	
4.	1:00	LICENSURE A. Alaska Health Workforce Coalition - verbal presentation. B. Review of licensure renewal survey data analysis-full draft	Ellen Maling - ASHNHA Chair/Board
5.	2:15 p.m.	PRACTICE ISSUES A. Division of Corrections – Remand Screening Forms 807.14A & 807.14B B. Increase Scope of Practice 1. Pioneer Home question – glucosamine & chondroitin administration 2. Review of AO for other needed updating a. Revision of AO r/t ANP prescribing nicorette	Chair/Board Joyce DeGroot, RN, QA, DOC Stacy Cox, RN, DOC Dorene Lucas, RN
	3:15	Break	
5.	3:30	PRACTICE ISSUES (continued) C. School Nursing - delegation	Chair/Board Mary Bell, RN, School Nurse Consultant, SOA
	5:00	Recess until 9:00 a.m. 7/21/2011	



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MEETING AGENDA
July 20-22, 2011

Thursday, July 21, 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
6.	9:35	EDUCATION <ul style="list-style-type: none"> A. CNA Program reviewer report <ul style="list-style-type: none"> 1. Heritage Place 2. Anchorage School District 3. Job Corps - ? B. Plans from programs r/t low pass rates on CNA exams <ul style="list-style-type: none"> 1. PWSCC-Cordova 2. CTA 	C. Winfree, RN
	10:30	Break	
6.	10:45	EDUCATION (continued) <ul style="list-style-type: none"> C. Additions to approved medication administration course for Anchorage Medical & Surgical Clinic 	Chair/Board D. Valentine
	12:00	Lunch Recess	
5.	1:00	PRACTICE (continued) <ul style="list-style-type: none"> E. Delegation work session 	Chair/Board
	3:00	Break	
6.	3:15	PRACTICE (continued) <ul style="list-style-type: none"> E. Delegation work session (continued) 	Chair/ Board
	5:00	Recess until 9:00 a.m. 7/22/2011	



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MEETING AGENDA
July 20-22, 2011

Friday, July 22, 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) C. Proposed Regulation Changes	Chair/Board
	10:45	Break	
7.	11:00	GOVERNANCE A. Budget Report & Review	Chair/Board
8.	11:15	ORANIZATION A. CORE Data analysis B. Strategic Plan Update	Chair/Board
	12 noon	Lunch	
8.	1:00	ORGANIZATION (continued)	Chair/Board
	3:00	Break	
		ORGANIZATION (continued) C. Board Meeting evaluation D. Task List	
	5:00	Adjourn until October 19, 2011 in Fairbanks, AK	



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BOARD APPOINTMENTS

July 20-22, 2011

Time	Wednesday 7/20/2011
9:20	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	
1:00	Ellen Maling, ASHNHA, Health Workforce
2:15	Joyce DeGroot, RN, DOC Stacy Cox, RN, DOC
2:40	Dorene Lucas, RN, Nurse Consultant, Pioneer Homes
2:45	
3:15	
3:30	Mary Bell, RN, School Nurse Consultant, State of Alaska
4:00	
	Thursday 7/21/2011
9:35	Cathy Winfree, RN
10:00	
10:45	
1:00	
3:15	
	Friday 7/22/2011
9:35	
11:00	
1:00	
1:30	

I.

Appointment times are approximate.