



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: October 13, 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 – October 27-29, 2010

The Alaska Board of Nursing will hold its next meeting on October 27-29, 2010 in Anchorage, Alaska at:

**Atwood Building, Suite 604
550 W. 7th Avenue, Suite 602
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, October 27th 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 for the teleconference number.

Please note: Two hours of free public parking is available on the 2nd 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
10/13/2010
Attachment



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
State of Alaska (Atwood) Office Building
550 W. 7th Ave., Suite 602
Anchorage, AK 99501

MEETING AGENDA

October 27-29, 2010

Wednesday, October 27, 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"> • Guests • Ethics Report 	B. Farnstrom, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Review of Minutes, July 21-23, 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 2. Chair's Report 3. NCLEX Invitational 4. Education Consultants conference call 	Chair & Board members N. Sanders N. Sanders N. Sanders B. Farnstrom T. Hendrix T. Hendrix/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* 	Q. Warren, Chief Investigator Investigator J. Bautista Investigators K. Weimer & C. Nelson
	10:15 a.m.	Break	
3.	10:30 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> E. Hearing decision* 	ALJ Thurbon Board

*denotes executive sessions



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

	12:00 noon	Lunch	
4.	1:00 p.m.	LICENSURE <ul style="list-style-type: none"> A. Question about Professional Activities for Continuing Competency B. ANCC info about CE for BLS/ACLS C. FYI <ul style="list-style-type: none"> 1. Pediatric Nursing Certification Board Annual Report 2. RNs working as LPNs – British Columbia 	Chair/Board Susan Graves N. Sanders N. Sanders
5.	1:45 p.m.	PRACTICE ISSUES <ul style="list-style-type: none"> A. Increase Scope of Practice <ul style="list-style-type: none"> 1. CRNA prescribing Botox, Latisse, HCG 2. AK Nurse Anesthetist Assoc. – RNs taking X-Rays (revisit Board Advisory Opinion) 3. RN/LPN performing Dexa Scans 4. Fluoroscopy by RNs B. Competing epidural guidelines C. Texting as “verbal orders”. D. Medication omissions by UAPs @ Fairbanks Pioneer Home - update 	Chair/Board Cynthia Parent, RN, CRNA Jeff Worrell, CRNA or Board member Wilma Cooper, RN, Valley Medical Care, Juneau Patricia Smith, RN, MSRMC Malinda Williams, RN Dory Lukas, RN, Nurse Consultant
	3:15	Break	
	3:30	PRACTICE ISSUES (continued) <ul style="list-style-type: none"> E. Laser therapy & Botox administration F. Informed consent by RN for PICC placement 	Chair/Board Mark Bonderud/ Stephanie Teslow, RN Barbara Brummel, RN, PAMC/Board
	5:00	Recess until 9:00 a.m. 10/28/2010	



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
State of Alaska (Atwood) Office Building
550 W. 7th Ave., Suite 602
Anchorage, AK 99501

MEETING AGENDA

October 27-29, 2010

Thursday, October 28, 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
4.	9:35	LICENSURE (continued) D. Renewal fees for reinstating RNs	Michele Doran, RN
5.		PRACTICE (continued) G. Delegation Decision Tree H. Scope of Practice Decision Model I. Regulations work session – 1. UAPs <ul style="list-style-type: none"> • crushing medications • tube feedings • insulin administration • emergency drugs – ex. Rectal valium (PRN controlled substance), glucagon 	Board Board
	10:30	Break	
5.	10:45	PRACTICE (continued)	Chair/Board
	12:00	Lunch Recess	
6.	1:00	EDUCATION A. CNA programs - evaluations <ol style="list-style-type: none"> 1. AVTEC 2. PAMC 3. Providence Extended Care 4. Kenai Peninsula Col. – Homer 5. Job Corps B. CNA Program information – verbal report <ol style="list-style-type: none"> 1. Seward 2. Wrangell C. CNA program proposal - ASD D. LPN Refresher Course: Innovative Academic Solutions	Chair/Board C. Winfree, RN Jennifer Strickland, RN N. Sanders Laura Murray, RN Sonia Kleindierist
	3:00	Break	
6.	3:15	EDUCATION (continued) E. CNA II proposal	Chair/ Board C. Winfree, RN
	5:00	Recess until 9:00 a.m. 10/29/2010	



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
State of Alaska (Atwood) Office Building
550 W. 7th Ave., Suite 602
Anchorage, AK 99501

MEETING AGENDA

October 27-29, 2010

Friday, October 29, 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) <ul style="list-style-type: none"> J. Sclerotherapy – advisory opinion requested I. Regulation work (continued) <ul style="list-style-type: none"> 2. Puerto Rico- treat as a foreign grad? 3. English requirement for foreign educated endorsement applicant? 4. Review draft regulations from Regulations Specialist 	Janet Stookey, RN Donald Ives, MD
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> I. Regulations work session (continued) 	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 C. Legislative Audit Report - recommendations D. Meeting dates for 2011 - draft E. Board members terming on 3/1/2011 	Chair/Board C. Mason, Admin. Officer D. Habeger, Director N. Sanders N. Sanders Board
	3:00	Break	
8.	3:15	GOVERNANCE <ul style="list-style-type: none"> A. Strategic plan review/update - approval B. Board Meeting evaluation C. Task List 	Chair/Board N. Sanders
	5:00	Adjourn until January 19-21, 2011 in Anchorage, AK	



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 APPOINTMENTS

October 27-29, 2010

Time	Wednesday 10/27/2010
9:20	Discipline Cases - Investigative Team – Executive Session
10:30	ALJ Thurbon
1:00	Susan Graves, RN
1:45	Cynthia Parent, CRNA
2:00	Jeff Worrell, CRNA
2:15	Wilma Cooper, RN, Valley Medical Care, Juneau
2:30	Patricia Smith, RN, MSRMC
2:45	Malinda Williams, RN
3:00	Dory Lukas, RN, Nurse Consultant, Pioneer Homes
3:30	Stephanie Teslow, RN Mark Bonderud
4:00	Barbara Brummel, RN, PAMC
	Thursday 10/28/2010
9:35	Michele Doran, RN
1:00	Cathy Winfree, RN
1:30	Jennifer Strickland, RN
2:15	Laura Murray, RN, ASD
2:45	Sonia Kleindierist
3:15	Cathy Winfree, RN
	Friday 10/29/2010
9:35	Janet Stookey, RN & Donald Ives, MD
11:00	Jun Maiquis, Regulations Specialist
1:30	Cathy Mason, Administrative Officer
2:00	Don Habeger, Director

Appointment times are approximate.