



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: January 7, 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 – January 19-21, 2011

The Alaska Board of Nursing will hold its next meeting on January 19-21, 2011 in Anchorage, Alaska at:

State of Alaska (Atwood) Office Building
550 W. 7th Ave., Suite 1860
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, January 19th 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.

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
1/7/2011
Attachment



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MEETING AGENDA

January 19-21, 2011

Wednesday, January 19, 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, October 27-29, 2010 2. Licensing Examiners' Report & NCLEX Quarterly Report 3. Nurse Aide Licensing Examiner's Quarterly and Yearly Report & CNA Program Quarterly Reports 4. Legislative Audit Final Report B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. Chair's Report 3. APRN conference call 4. Education Consultants conference call 5. FYI <ol style="list-style-type: none"> a. Professional License Interface b. National Licensure 6. APRN Summit Report 	Chair & Board members N. Sanders N. Sanders N. Sanders Board N. Sanders B. Farnstrom D. Ekstrom N. Sanders N. Sanders B. Farnstrom/N. Sanders
3.	9:45 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, J. Williamson
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> E. Hearing decision* 	ALJ Friedman (or alternate ALJ) Board

*denotes executive sessions



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	12:00 noon	Lunch	
6.	1:00 p.m.	EDUCATION A. CNA Program reviews 1. Caregiver Training Academy 2. Mat-Su Career and Technical High School 3. Job Corps B. CNA Program yearly pass rates C. Alaska Training Center CNA program - proposal	Chair/Board Cathy Winfree, RN Cindy Lincoln, RN
5.	2:30 p.m.	PRACTICE ISSUES A. Increase Scope of Practice 1. RN/LPN performing Dexa Scans 2. Sclerotherapy – proposed advisory opinion 3. SEARHC annual updates: Alicia Roberts Medical Center, Haines Health Center, & Cross Road Medical Center 4. SEARHC request for approval of RNs taking X-Rays: Jessie Jim Health Center in Angoon, Kake Health Center & Hoonah Health Center 5. SEARHC request for approval of UAA Limited Radiography Program as alternative to ANTHC course.	Chair/Board Wilma Cooper, RN, Valley Medical Care, Juneau Janet Stookey, RN Patricia Atkinson, SEARHC
	3:15	Break	
5.	3:30	PRACTICE ISSUES (continued) 6. Laser therapy & Botox administration 7. Informed consent by RN for PICC placement	Chair/Board Erin Pringle, RN, Board Stephanie Teslow, RN Tom Hendrix, RN, Board Barbara Brummel, RN, PAMC
	5:00	Recess until 9:00 a.m. 1/20/2011	



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MEETING AGENDA

January 19-21, 2011

Thursday, January 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 	Chair/ Board
2.	9:05	Public Testimony	Chair
6.	9:35	EDUCATION <ul style="list-style-type: none"> D. Annual Reports & NCLEX annual pass rate review <ul style="list-style-type: none"> 1. UAA School of Nursing: MS, BS, AAS <ul style="list-style-type: none"> a. Director search b. DNP plans 2. AVTEC Practical Nurse program 	Barb Berner, EdD, RN, Interim Director Lisa Wilke, RN
	10:30	Break	
6.	10:45	EDUCATION (continued) <ul style="list-style-type: none"> 3. Career Academy ADN program proposal 	Jennifer Dietz
4.	11:30	LICENSURE <ul style="list-style-type: none"> A. Reconsideration of motion to approve Professional Activities for family members 	Chair/Board
	12:00	Lunch Recess	
5.	1:00	PRACTICE (continued) <ul style="list-style-type: none"> 8. Limited First Trimester OB ultrasound-proposal B. Mandatory overtime bill implementation-verbal report C. Delegation Decision Tree-Draft D. Regulations work session – <ul style="list-style-type: none"> 1. Delegation to UAPs <ul style="list-style-type: none"> a. crushing medications b. tube feedings c. insulin administration d. emergency drugs – ex. Rectal valium (PRN controlled substance), glucagon e. parental delegation to UAPs 	Nancy Bienvenue, RN Debbie Thompson, RN, AANA Board N. Sanders/C. Winfree Board/ School Nurses Pamela Horazdovsky, HSS School Nurses
	3:00	Break	
6.	3:15	PRACTICE (continued) <ul style="list-style-type: none"> D. Regulations work session – 	Chair/ Board
	5:00	Recess until 9:00 a.m. 1/21/2011	



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MEETING AGENDA

January 19-21, 2011

Friday, January 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
5.	9:35	PRACTICE (continued) <ul style="list-style-type: none"> E. Dermabond/liquiband application by RNs D. Regulation work (continued) <ul style="list-style-type: none"> 2. Disciplinary Sanctions for Sexual Misconduct Affecting Patients 	Chair/Board Kateri Richards, RN K. Dougherty
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> D. 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 	Chair/Board C. Mason, Admin. Officer D. Habeger, Director
	3:00	Break	
8.	3:15	GOVERNANCE <ul style="list-style-type: none"> A. Strategic plan update B. Board Meeting evaluation C. Task List 	Chair/Board N. Sanders
	5:00	Adjourn until April 6th, 2011 in Juneau, AK	



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BOARD APPOINTMENTS

January 19-21, 2011

Time	Wednesday 1/19/2011
9:45	Discipline Cases - Investigative Team - Executive Session
11:00	ALJ Friedman or alternate ALJ - Executive Session
1:00	Cathy Winfree, RN
1:45	Cindy Lincoln, RN
2:30	Wilma Cooper, RN, Valley Medical Care, Juneau
3:00	Janet Stookey, RN
3:15	Patricia Atkinson, RN, SEARHC
4:15	Stephanie Teslow, RN
4:40	Barbara Brummel, RN, PAMC
	Thursday 1/20/2011
9:35	Barb Berner, EdD, RN & UAA SON faculty
10:00	Lisa Wilke, RN, AVTEC
1:00	Nancy Bienvenue, RN
1:30	Debbie Thompson, RN, AaNA
2:00	Pamela Horazdovsky, HSS Mary Bell, RN, HSS
	Friday 1/21/2011
9:35	Kateri Richards, RN
1:30	Cathy Mason, Administrative Officer
2:00	Don Habeger, Director

Appointment times are approximate.