



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 2, 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 – October 19-21, 2011

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

**Fairbanks Memorial Hospital
1650 Cowles Street
Fairbanks, AK 99701**

**Thursday, October 19th the meeting will be held in the Imaging Center &
Thursday and Friday, October 20th and 21st the meeting will be held in the
Cancer Treatment Center Conference Room.**

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 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.

NS/ns
10/1/2011
Attachment



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BOARD OF NURSING
Fairbanks Memorial Hospital
Imaging Center
1650 Cowles Street
Fairbanks, AK 99701

MEETING AGENDA
October 19-21, 2011

Wednesday, October 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 July 20-22, 2011 Minutes 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. NCSBN APRN call 3. Board of Pharmacy meeting 4. NCSBN Education Consultants call 5. NCSBN Annual Meeting 6. FYI <ol style="list-style-type: none"> i. E-mail to Jason Hooley – Boards and Commissions ii. Impact of NCLEX-PN Passing Standard – effective April 2011 iii. Expedited Partner Therapy – for public testimony Thur. or Friday 	Chair & Board members N. Sanders N. Sanders Board N. Sanders D. Valentine D. Valentine N. Sanders E. Pringle B. Farnstrom N. Sanders Board during public testimony by Michelle Marshall, Muni
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* F. Code for Nurses 	Investigator J. Bautista Investigator C. Nelson, Investigator J. Williamson K. Wilke, Paralegal Investigator C. Nelson
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued)	Board/Chair

*denotes executive sessions



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	12:00 noon	Lunch	
3.	1:00	AJUDICATION (continued) G. Disciplinary Matrix - draft H. Influence on decision maker 's deliberative process	Chair/Board Janine McCready Terry Thurbon, Chief Administrative Law Judge
4.	2:30 p.m.	LICENSURE A. Christian Science – use of title “nurse” B. Refresher courses – review & possible approval 1. Michigan State University College of Nursing- RN Refresher Course 2. University of Delaware	Chair/Board Bev Smith, Ken Bemis, Christine Filipovich, MSN, RN N. Sanders
	3:15	Break	
5.	3:30	PRACTICE ISSUES A. APRN Consensus Model 1. Brochure in the binder pocket 2. APRN Checklist 3. APRN Model Act Comparison with AK Statute & Regulations 4. FAQs	Chair/Board N. Sanders
	5:00	Recess until 9:00 a.m. 10/20/2011	



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MEETING AGENDA
October 19-21, 2011

Thursday, October 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 A. NCSBN Survey on Nursing Ed. Program Approval Process - FYI 1. Memo from Jennifer Cannon – Charter College B. Use of External Examinations in Nursing Education Programs	Chair/Board
	10:30	Break	
5.	10:45	PRACTICE B. TERCAP Report	Chair/Board N. Sanders
	12:00	Lunch Recess	
5.	1:00	PRACTICE (continued) C. CRNA – proposal for regulation changes D. Massage Therapy – request for support of legislation E. Botox administration by RN F. Use of expired medication when there is a short supply & a critical need – Providence Alaska Medical Center CNO & Pharmacy Director letter	Chair/Board Chris Logan, CRNA Heather Aloysius Angie Tolbert, RN PAMC
	3:00	Break	
5.	3:15	PRACTICE (continued) G. Nitrous Oxide administration by RNs H. Statute change?	Chair/ Board N. Sanders & B. Farnstrom
	5:00	Recess until 9:00 a.m. 10/21/2011	



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MEETING AGENDA
October 19-21, 2011

Friday, October 21, 2011

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order I. Roll Call J. Review Agenda K. Introductions	Chair / Board
2.	9:05	Public Testimony	Chair
5.	9:35	PRACTICE (continued) I. Proposed Regulation Changes – 1. draft from the regulations specialist 2. new proposed regulation changes	Chair/Board
	10:45	Break	
5.	11:00	PRACTICE (continued)	
	12:00	Lunch	
7.	1:00	GOVERNANCE A. Budget Report & Review 1. Budget – FY 2011 & 1 st Quarter FY 2012 2. CNA fee analysis B. Discussion with the Director of CBPL 1. Sunset legislation 2. Board Liability for decisions 3. Retired Nurse licensure status 4. Support for legislation by Boards 5. Other	Chair/Board Misty Frawley, Administrative Officer Don Habeger, Director
8.	2:00	ORANIZATION A. 2012-2013 meeting schedule – Draft B. Board Meeting evaluation C. Task List	Chair/Board
	3:00	Break	
		ORGANIZATION (continued)	
	5:00	Adjourn until January 18-20, 2012 in Anchorage, AK	



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BOARD APPOINTMENTS

October 19-21, 2011

Time	Wednesday 10/19/2011
9:20	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	
1:00	Janine McCready, former Public Member
2:15	
2:30	Bev Smith, Ken Bemis, & Christine Filipovich, MSN, RN, Christian Science Church
2:45	
3:15	
3:30	
4:00	
	Thursday 10/20/2011
9:35	
10:00	
10:45	
1:00	Chris Logan, CRNA
1:45	Heather Aloysius – massage therapist
2:15	Angie Tolbert, RN – unsure if she will be calling in
	Friday 10/21/2011
9:35	Mary Bell, RN, School Nurse Consultant, State of Alaska
11:00	
1:00	Misty Frawley, Administrative Officer
1:30	Don Habeger, Director

I.

Appointment times are approximate.