



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 1270
Anchorage, AK 99501

MEETING AGENDA
January 18-20, 2012

Wednesday, January 18, 2012

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 .m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Review of Minutes <ol style="list-style-type: none"> a. October 19-21, 2011 Minutes b. November 10, 2011 Audio Conference Minutes 2. Licensing Examiners' Quarterly Report 3. Nurse Aide Licensing Examiner's Quarterly Report B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report 2. Chair's Report 3. FYI <ol style="list-style-type: none"> a. Retired Status b. ICN Credentialing & Regulation Forum 	Chair & Board members N. Sanders N. Sanders Board N. Sanders B. Farnstrom 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* F. Potential changes in disciplinary process G. AK Board of Medicine Disciplinary Matrix 	Investigator J. Bautista Investigator C. Nelson, Investigator J. Williamson K. Wilke, Paralegal Q. Warren, Chief Investigator N. Sanders
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> H. Administrative Law Judge Decision* 	Board/Chair J. Friedman, ALJ

*denotes executive sessions



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	12:00 noon	Lunch	
4.	1:00 p.m.	LICENSURE <ul style="list-style-type: none"> A. Christian Science – use of title “nurse” B. Refresher courses – review & possible approval <ul style="list-style-type: none"> 1. Michigan State University College of Nursing- RN Refresher Course C. Innovative Academic Solutions – LPN Refresher course annual report. D. Fee Analysis – CNA, LPN, RN E. Licensing in Alaska Native Health Care Facilities-update 	Chair/Board C. Filipovich, MSN, RN D. Valentine, ANP N. Sanders N. Sanders N. Sanders
5.	2:00	PRACTICE ISSUES <ul style="list-style-type: none"> A. Update from Providence Alaska Medical Center <ul style="list-style-type: none"> 1. Hiring or not hiring ADN graduates 2. Letter r/t nurses administering expired medications 3. Magnet status progress 4. Dedicated Educational Units 5. Academies 6. Other 	Deb Hansen, RN, CNO Providence Alaska Medical Center
	3:00	Break	
5.	3:15	PRACTICE ISSUES (continued) <ul style="list-style-type: none"> B. APRN Consensus Model <ul style="list-style-type: none"> 1. Meeting with representative of advanced practice roles 2. Meeting with ANPA President, C. Potter, ANP 3. APRN Checklist C. Prescriptive authority for controlled substances - new NPs practicing in rural/remote communities. D. Annual Reports – expanded scope of practice – RNs taking X-Rays: <ul style="list-style-type: none"> 1. SEARHC Alicia Roberts Medical Center - Klawock 2. SEARHC Haines Health Center Nursing Radiology Annual Update 3. SEARHC Jessie Jim Health Center-Angoon 4. Cross Road Medical Center, Glennallen 	Chair/Board N. Sanders L. Ballou P. Atkinson, SEARHC S. Cox, RN
	5:00	Recess until 9:00 a.m. 1/19/2012	



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MEETING AGENDA
January 18-20, 2012

Thursday, January 19, 2012

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. NCLEX Annual Reports B. UAA AAS, BS, & MS Annual Report** <ul style="list-style-type: none"> 1. DNP proposal C. AVTEC LPN Annual Report** D. Alaska Career College (formerly Career Academy) Annual Report ** Annual Reports sent separately in the mail	Chair/Board N. Sanders B. Berner, EdD, RN, Director L. Wilke, RN, AVTEC D. Giedosh, EdD, RN
	10:30	Break	
6.	10:45	EDUCATION (continued) <ul style="list-style-type: none"> E. AVTEC ADN program proposal ** * F. Charter College ADN program proposal *** *** proposal sent separately in the mail	Chair/Board K. Casteel, PhD, RN J. Cannon, MSN, FNP
	12:00	Lunch Recess	
6.	1:00	EDUCATION (continued) <ul style="list-style-type: none"> G. CNA Program Annual Pass Rates H. UAF CNA Program Evaluation 	Chair/Board N. Sanders
5.	2:00	PRACTICE (continued) <ul style="list-style-type: none"> E. P/MH NP delegating controlled substances to MAs F. ANP Prescriptive Authority G. Expedited Partner Therapy 	Chair/Board C. Campbell, ANP B. Cook, South Central Foundation Michelle Marshall, RN, MOA, DHHS
	3:15	Break	
4.	3:30	LICENSURE (continued) <ul style="list-style-type: none"> F. Application question #2 - review 	Chair/ Board N. Sanders
	5:00	Recess until 9:00 a.m. 1/20/2012	



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MEETING AGENDA
January 18-20, 2012

Friday, January 20, 2012

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) H. Proposed Regulation Changes – 1. School Nurses delegating Emergency Drugs	Chair/Board Mary Bell, School Nurse Consultant
	10:45	Break	
5.	11:00	PRACTICE (continued)	
	12:00	Lunch	
7.	1:00	GOVERNANCE A. Budget Report & Review <ol style="list-style-type: none"> Budget - 1st & 2nd Quarter FY 2012 CNA fee analysis B. Discussion with the Director of CBPL	Chair/Board Misty Frawley, Administrative Officer Don Habeger, Director
8.	2:00	ORANIZATION A. Board Meeting evaluation B. Task List	Chair/Board
	3:00	Break	
		ORGANIZATION (continued)	
	5:00	Adjourn until April 2-4, 2012 in Juneau, AK	



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BOARD APPOINTMENTS

January 18-20, 2012

Time	Wednesday 1/18/2012
9:20	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	ALJ Friedman
1:00	
2:00	Deb Hansen, DON, Providence Alaska Medical Center
2:30	
2:45	
3:15	Laura Ballou, ANP
3:30	Patricia Atkinson, SEARHC
4:00	Sherrie Cox, RN, Cross Road Medical Center
	Thursday 1/19/2012
9:35	Barb Berner, Director, UAA School of Nursing
10:00	Lisa Wilke, RN, AVTEC
10:15	Deb Giedosh, RN
10:45	K. Casteel, RN – AVTEC ADN program
11:20	J Cannon, RN – Charter College
1:00	
2:00	C Campbell, ANP
2:20	B Cook, RN
2:40	M. Marshall, MOA, DHSS
	Friday 1/20/2012
9:35	Mary Bell, RN, School Nurse Consultant, State of Alaska
11:00	
1:00	Misty Frawley, Administrative Officer
1:30	Don Habeger, Director

Appointment times are approximate.