



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: March 20, 2012

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Nancy Sanders, PhD, RN, Executive Administrator
Alaska Board of Nursing

SUBJECT: Board of Nursing Meeting – April 2-4, 2012

The Alaska Board of Nursing will hold its next meeting on April 2-4, 2012 in Juneau, Alaska at:

**State of Alaska Office Building
333 Willoughby Street
9th Floor - Conference Room A
Juneau, 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 Monday, April 2nd 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
3/17/2012
Attachment



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BOARD OF NURSING
The State Office Building - 333 Willoughby Street
9th Floor - Conference Room A, Juneau, Alaska 99811

MEETING AGENDA

April 2-4, 2012

Monday, April 2, 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"> ○ LPN Board member ○ Guests • Ethics Report 	B. Farnstrom, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Review of Minutes, January 2012 2. Licensing Examiners' Report & NCLEX Quarterly Report 3. Nurse Aide Licensing Examiner's Quarterly & CNA Program Quarterly Reports 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 	Chair & Board members N. Sanders N. Sanders N. Sanders B. Farnstrom D. Valentine T. Hendrix N. Sanders
3.	9:30 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 Investigators C. Nelson & J. Williamson K. Wilke, Paralegal
	10:45 a.m.	Break	
3.	11:00 a.m.	ADJUDICATION (continued) <ol style="list-style-type: none"> F. Proposed changes to Disciplinary Sanctions G. Proposed Substance Abuse Sanctions 	Chief Investigator Warren J. Williamson, Investigator Board

*denotes executive sessions



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	12:00 noon	Lunch recess	
5.	1:30	PRACTICE ISSUES A. Administration of expired medications B. ANMC Minimal & Moderate Procedural Sedation Policy Presentation – <i>see 3 ring binder</i>	Chair/Board E. Pringle D. Hansen, PAMC L. Mullin, ANMC
	3:30	Break	
5.	3:45	PRACTICE ISSUES (continued) C. Aesthetic Care by ANPs in S.E. AK D. Delegation of medication decision tree – school setting	Chair/Board K. Kartchner, FNP R. Young, FNP M. Bell, School Nurse consultant SOA
	5:00	Recess until 9:00 a.m. 4/3/2012	



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MEETING AGENDA

April 2-4, 2012

Tuesday, April 3, 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
	9:35	Recess to Legislature	
	11:30	Lunch Recess	
8.	1:00	GOVERNANCE A. Strategic plan – review & revision	Chair/Board
	3:00	Break	
8.	3:15	GOVERNANCE (continued) Strategic plan – review & revision (continued)	Chair/ Board
	5:00	Recess until 9:00 a.m. 4/4/2012	



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MEETING AGENDA

April 2-4, 2012

Wednesday, April 4, 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) E. SEARHC proposal – breast self exams	Chair/Board Letia Garrison, SEARHC Nancy J. Bleier, SEARHC
3.	10:00	AJUDICATION (continued) D. Disciplinary Case*	Investigator Nelson
	10:45	Break	
7.	11:00	ORANIZATION <ul style="list-style-type: none"> A. Budget Report & Review B. Information & Issues Update 	Chair/Board Misty Frawley, Administrative Officer Don Habeger, Director
	12:00	Lunch Recess	
8.	1:30	GOVERNANCE <ul style="list-style-type: none"> B. Elections C. Executive Administrator Evaluation D. Board Meeting evaluation E. Assignment Reminder List 	Chair/Board
	3:00	Break	
8.	3:15		Chair/Board
	5:00	Adjourn until July 25, 2012 in Anchorage, AK	

- Executive Session



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BOARD APPOINTMENTS

April 2-4 2012

Time	Monday, April 2, 2012
9:45	Discipline Cases - Investigative Team & Paralegal - Executive Session
11:00	Chief Investigator Warren Investigator Williamson
1:30	Deb Hansen/A. Neptune PAMC
1:45	Laura Mullin, ANMC
2:30	
2:45	
3:15	
3:45	Kathy Kartchner, FNP Rebecca Young, FNP
4:00	Mary Bell, SOA School Nurse Consultant
	Tuesday, April 3, 2012
9:35	
10:00	
10:45	
1:00	
3:15	
	Wednesday, April 4, 2012
9:35	Letia Garrison & Nancy Bleier, SEARHC
11:00	Misty Frawley, Administrative Officer
11:30	Don Habeger, Director
1:30	

I.

Appointment times are approximate.