



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: July 10, 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 – July 25-27, 2012

The Alaska Board of Nursing will hold its next meeting on July 25-27, 2012 in Anchorage, Alaska at:

**Atwood Building**  
**550 W. 7<sup>th</sup> Ave., Suite 1270**  
**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, July 25<sup>th</sup> 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. Public testimony is scheduled for Thursday and Friday from 9:05 a.m. to 9:35 a.m.

Public parking is available for attendance at the Board of Nursing meeting in the Linny Pacillio Parking Garage across the street from the Atwood Building. The entrance is on E. Street between 6<sup>th</sup> and 7<sup>th</sup>. Bring your parking ticket into the Atwood Building and have it stamped by the Security Guard when you leave the building. The parking will be free.

NS/ns  
7/10/2012  
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**  
**Atwood Building**  
**550 W. 7<sup>th</sup> Ave., Suite 1270**  
**Anchorage, AK 99501**

**MEETING AGENDA**  
**July 25-27, 2012**

**Wednesday, July 25, 2012**

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions               <ul style="list-style-type: none"> <li>○ Guest introductions</li> </ul> </li> <li>• Ethics Report</li> </ul>	B. Farnstrom, Chair
2.	9:10 a.m.	<b>A. CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>1. Review of Minutes, April 2012</li> <li>2. Licensing Examiners' Report &amp; NCLEX Quarterly Report</li> <li>3. Nurse Aide Licensing Examiner's Quarterly &amp; CNA Program Quarterly Reports</li> </ol> <b>B. INFORMATION EXCHANGE</b> <ol style="list-style-type: none"> <li>1. Exec. Administrator's Report</li> <li>2. Chair's Report</li> <li>3. APRN conference call</li> <li>4. Education Consultants conference call</li> <li>5. FYI</li> </ol>	Chair & Board members N. Sanders  N. Sanders  N. Sanders B. Farnstrom D. Valentine/Nancy Sanders T. Hendrix/Nancy Sanders N. Sanders
3.	9:30 a.m.	<b>ADJUDICATION</b> <ol style="list-style-type: none"> <li>A. Monitoring of nurses/CNAs*</li> <li>B. Probation Report*</li> <li>C. Investigative/Litigation Report*</li> <li>D. Discipline Cases*</li> <li>E. Continuing Competency Cases*</li> </ol>	Investigator J. Bautista Investigator J. Townsend Investigators C. Nelson & J. Williamson K. Wilke, Paralegal
	10:45 a.m.	<b>Break</b>	
7.	11:00 a.m.	<b>ORGANIZATION</b> <ol style="list-style-type: none"> <li>A. Fiscal Issues               <ol style="list-style-type: none"> <li>1. Budget FY01-FY11 + 3<sup>rd</sup> quarter financials</li> </ol> </li> <li>B. Special Audit</li> </ol>	Chair/Board Don Habeger, Director

\*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	<b>Lunch recess</b>	
5.	1:00	<b>PRACTICE</b> A. CMA medication administration & request to approve additional injectable medications for ANPs to delegate to CMAs B. Administration of sub-hypnotic infusion of propofol – <b>initial discussion</b> – more next meeting C. RN/LPN Scope of Practice – North Carolina D. RN/LPN/CNA Scope of Practice - Nevada	Chair/Board Brenda Cook, Nurse Director, S.C. Foundation  Kara Case, Assistant Clinical Manager PACU, Providence Nancy Sanders Nancy Sanders
	3:00	<b>Break</b>	
6.	3:30	<b>EDUCATION</b> A. Site visit to AVTEC (Alaska Vocational Technical Education Center) LPN & RN programs 1. New location 2. Simulation lab	Chair/Board L. Wilke, RN, Allied Health Department Head and Faculty
	5:00	<b>Recess until 9:00 a.m. 7/26/2012</b>	



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. 7<sup>th</sup> Ave., Suite 1270**  
**Anchorage, AK 99501**

**MEETING AGENDA**  
**July 25-27, 2012**

**Thursday, July 26, 2012**

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair/ Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>E. Expansion of Scope of Practice               <ul style="list-style-type: none"> <li>1. Substance Abuse &amp; Detox Training &amp; Certification for LPNs –</li> </ul> </li> <li>F. Question r/t regulation 12 AAC 44.960(a)(7)</li> </ul>	Chair/Board Paula Colescott, MD, Joann Bartley, RN, Clitheroe & Kathy Jibbins, Gateway to Recovery, Fairbanks Native Association Mary Bell, RN, SOA School Nurse Consultant
	12:00	<b>Lunch Recess</b>	
6.	1:00	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>B. CNA Training Requirements</li> </ul>	Chair/Board ASHNHA CNO/DNO group Gena Edmiston, RN Jennifer Bryner, RN Dennis Murray, ASHNHA
6.	2:00	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>C. CNA program evaluations               <ul style="list-style-type: none"> <li>1. Kodiak College</li> <li>2. Kachemak Bay Campus</li> </ul> </li> </ul>	Chair/Board Cathy Winfree, CNA Program Evaluator
	3:00	<b>Break</b>	
6.	3:30	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>D. Site visit to UAA School of Nursing, AAS, BS &amp; MS program               <ul style="list-style-type: none"> <li>1. New building/location</li> <li>2. Simulation lab</li> </ul> </li> </ul>	Chair/ Board Barb Berner, EdD, RN, Director, Faculty & Staff
	5:00	<b>Recess until 9:00 a.m. 7/27/2012</b>	



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. 7<sup>th</sup> Ave., Suite 1270**  
**Anchorage, AK 99501**

**MEETING AGENDA**  
**July 25-27, 2012**

**Friday, July 27, 2012**

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
1.	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Review Agenda</li> <li>• Introductions</li> </ul>	Chair /Board
2.	9:05	<b>Public Testimony</b>	Chair
5.	9:35	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>E. Expansion of Scope of Practice               <ul style="list-style-type: none"> <li>2. Laser Fat Removal</li> <li>3. Epidurals &amp; RN pain management</li> <li>4. RNs re-bolusing an epidural</li> </ul> </li> </ul>	Chair/Board  Leeann Mercier, ANP  Rosemary Craig, RN, Alaska Regional Hospital
6.	10:15	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>E. Draft NCSBN Model Act and Rules – Prelicensure Nursing Education – discussion</li> </ul>	Chair/Board
	10:45	<b>Break</b>	
5.	11:00	<b>PRACTICE</b> <ul style="list-style-type: none"> <li>G. Regulation project – review public comments &amp; possible re-adoption.</li> </ul>	Chair/Board Jun Maiquis, Regulations Specialist & Beth Farnstrom/Nancy Sanders
	12:00	<b>Lunch Recess</b>	
7.	1:00	<b>ORGANIZATION (continued)</b> <ul style="list-style-type: none"> <li>C. Board Processes               <ul style="list-style-type: none"> <li>1. Draft minutes</li> <li>2.</li> </ul> </li> </ul>	Chair/Board Nancy Sanders
	3:00	<b>Break</b>	
8.	3:15	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>A. Board Meeting evaluation</li> <li>B. Assignment Reminder List</li> </ul>	Chair/Board
	5:00	<b>Adjourn until October 24, 2012 in Fairbanks, AK</b>	



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**

July 25-27, 2012

<b>Time</b>	<b>Wednesday, July 25, 2012</b>
9:45	Discipline Cases - Investigative Team & Paralegal - <b>Executive Session</b>
11:00	Director Don Habeger
1:00	Brenda Cook, Nurse Director, SouthCentral Foundation
3:30	Lisa Wilke, RN, AVTEC Allied Health Department Head and Faculty
	<b>Thursday, July 26, 2012</b>
9:35	Paula Colescott, MD, Joann Bartley, RN, Salvation Army Clitheroe Kathy Jibbins, Gateway to Recovery, Fairbanks Native Association
1:00	Gena Edmiston, RN, Jennifer, Bryner, RN, & Dennis Murray, ASHNHA
2:00	Cathy Winfree, RN
3:30	Barb Berner, EdD, RN, UAA School of Nursing Director, Faculty & Staff
	<b>Friday, July 27, 2012</b>
9:35	Leeann Mercier, ANP
10:00	Rosemary Craig, RN, Alaska Regional Hospital
11:00	Jun Maiquis, Regulations Specialist, if requested by the Board

**Appointment times are approximate.**