



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 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 – October 24-26, 2012

The Alaska Board of Nursing will hold its next meeting on October 24-26, 2012 in Fairbanks, Alaska at:

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

**Thursday, October 24<sup>th</sup> and Friday, October 25<sup>th</sup>, the meeting will be held in the Cancer Treatment Center Conference Room.**  
**Friday, October 26<sup>th</sup> the meeting will be held in the Conference Room 249**

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 24<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.

NS/ns  
10/8/2012  
Attachment



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**BOARD OF NURSING**  
**Fairbanks Memorial Hospital**  
**Cancer Center Conference Room**  
**1650 Cowles Street**  
**Fairbanks, AK 99701**

**MEETING AGENDA**  
**October 24-26, 2012**

**Wednesday, October 24, 2012**

Agenda #	Time	Topic	Lead Person
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>• Guests</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 July 25-27, 2012 Minutes</li> <li>2. Licensing Examiners' Report &amp; NCLEX Quarterly Report</li> <li>3. Nurse Aide Licensing Examiner's Quarterly Report &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. NCSBN NCLEX Conference</li> <li>4. NCSBN APRN call</li> <li>5. NCSBN Education Consultants call</li> <li>6. NCSBN Annual Meeting</li> <li>7. FYI               <ol style="list-style-type: none"> <li>i. Small sentenced</li> <li>ii. Substance Abuse Article</li> </ol> </li> </ol>	Chair & Board members N. Sanders  N. Sanders  Board N. Sanders B. Farnstrom D. Valentine N. Sanders N. Sanders B. Farnstrom & N. Sanders N. Sanders  K. Dougherty
3.	9:20 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. Townsend  Investigator C. Nelson, Investigator J. Williamson Investigator C. Nelson Investigator J. Bautista K. Wilke, Paralegal
	10:45 a.m.	<b>Break</b>	
3.	11:00 a.m.	<b>ADJUDICATION (continued)</b> <ol style="list-style-type: none"> <li>F. Hearing Decision*</li> </ol>	ALJ R. Pauli

\*denotes executive sessions



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	12:00 noon	<b>Lunch</b>	
5.	1:00	<b>PRACTICE ISSUES</b> A. LPN Scope of Practice in Residential Detox Centers	Chair/Board Board J. Williams, RN, DHSS Representatives from CITC Ernie Turner Center, C. Jibbins, RN, FNA, Clithroe
	3:15	<b>Break</b>	
5.	3:30	<b>PRACTICE ISSUES</b>  B. Advisory opinion – RNs removing chest tubes C. Pushing ACLS drugs in remote location D. Can RNs and LPNs change suprapubic catheters?  E. RNs in emergency departments operate on standing orders or protocols? (question from out of state)	Chair/Board /N. Sanders  Gena Edmiston, CNO, FMH Teresa Frazier, FNP Jananna Gilder, RN, OPC manager Norton Sound Health Center
	5:00	<b>Recess until 9:00 a.m. 10/25/2012</b>	



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**MEETING AGENDA**  
**October 24-26, 2012**

**Thursday, October 25, 2012**

Agenda #	Time	Topic	Lead Person
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</b> F. Nurse Managed SQ Insulin Protocol	Chair/Board Cynthia Nickerson, RN Bethany Rogers, Diane Brigge Bartlett Regional Hospital
	10:30	<b>Break</b>	
6.	10:45	<b>EDUCATION</b> <ul style="list-style-type: none"> <li>A. Juneau School District Medication Adm. Course</li> <li>B. State of AK School Health Manual – Medication Administration Course for Unlicensed Staff</li> <li>C. State of AK Diabetes Management Training Guide</li> </ul>	Chair/Board/ N. Sanders Mary Bell, RN
	12:00	<b>Lunch Recess</b>	
5.	1:00	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Chair/Board  PAMC
	3:00	<b>Break</b>	
5.	3:15	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Chair/ Board N. Sanders & B. Farnstrom
	5:00	<b>Recess until 9:00 a.m. 10/26/2012</b>	



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**BOARD OF NURSING**  
**Fairbanks Memorial Hospital**  
**Conference Room 249**  
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**MEETING AGENDA**  
**October 24-26, 2012**

**Friday, October 26, 2012**

Agenda #	Time	Topic	Lead Person
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>G. Proposed Regulation Changes –               <ol style="list-style-type: none"> <li>1. Public comments on “urgent” CNA regulations</li> <li>2. Final approval of Regulations</li> <li>3. Potential new regulation changes</li> </ol> </li> </ul>	Chair/Board
	10:45	<b>Break</b>	
7.	11:00	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>A. Budget Report &amp; Review               <ol style="list-style-type: none"> <li>1. Budget – FY 2012 &amp; 1<sup>st</sup> Quarter FY 2013-?</li> <li>2. FY 2013 budget</li> </ol> </li> <li>B. Discussion with the Director of CBPL               <ol style="list-style-type: none"> <li>1. Travel</li> <li>2. Other topics TBA</li> </ol> </li> </ul>	Chair/Board Misty Frawley, Administrative Officer  Don Habeger, Director
	12:00	<b>Lunch</b>	
8.	1:00	<b>ORANIZATION</b> <ul style="list-style-type: none"> <li>A. 2013-2014 meeting schedule – Draft</li> <li>B. Board Meeting evaluation</li> <li>C. Task List</li> </ul>	Chair/Board
	2:30	<b>Adjourn until January 16-18, 2013 in Anchorage, AK</b>	



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**BOARD APPOINTMENTS**

October 24-26, 2012

<b>Time</b>	<b>Wednesday 10/24/2012</b>
9:20	Discipline Cases - Investigative Team & Paralegal - <b>Executive Session</b>
11:00	ALJ Rebecca Pauli- Executive Session
1:00	Representatives from CITC, Ernie Turner Center, C. Jibbins, FNA, Clithroe, and Division of Behavioral Health
3:30	Gena Edmiston, CNO, FMH Others if available.
4:00	
	<b>Thursday 10/25/2012</b>
9:35	Cynthia Nickerson, Bethany Rogers, Diane Brigge, Bartlett Regional Hospital
10:45	Representative from Juneau School District Mary Bell, RN, School Nurse Consultant, State of Alaska
1:00	
1:45	
2:15	
	<b>Friday 10/26/2012</b>
9:35	Harriet Milks, AAG (if needed)
11:00	Misty Frawley, Administrative Officer
11:30	Don Habeger, Director
1:30	

**Appointment times are approximate.**