



STATE OF ALASKA  
DEPARTMENT OF  
**COMMERCE**  
COMMUNITY AND  
ECONOMIC DEVELOPMENT

*Sarah Palin, Governor*  
*Emil Notti, Commissioner*  
*Lynne Smith, Director*

Division of Corporations, Business and Professional Licensing

**BOARD OF NURSING**  
**Atwood Building**  
**1500 W. 7<sup>th</sup> Ave., 12<sup>th</sup> Floor Conference Room**  
**Anchorage, AK**  
**January 21-23, 2009**

**REVISED MEETING AGENDA**

**Wednesday, January 21, 2009**

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>New Public Board member – Janine McCready</li> <li>Guests</li> </ul> </li> <li>Ethics Report</li> </ul>	C. Giessel/ Board
2.	9:10 a.m.	<b>A. CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>Review of Minutes, Oct 21-24 &amp; Nov 20, 2008</li> <li>Nurse Licensing Report – LPN &amp; RN NCLEX Quarterly Report</li> <li>Nurse Aide Report &amp; NNAAP Quarterly Report</li> <li>RN renewal report</li> </ol> <b>B. INFORMATION EXCHANGE</b> <ol style="list-style-type: none"> <li>Exec. Administrator Report</li> <li>ANAS contract</li> <li>ANAS report/minutes</li> <li>Board Chair Report</li> <li>National Organization of Associate Degree Nursing meeting</li> <li>Citizens Advocacy Center meeting</li> <li>NCSBN Policy Call</li> <li>CA case r/t administration of medication in schools</li> <li>FYI</li> </ol>	C.Giessel, Chair and Board members  N. Sanders  N. Sanders T. Olson/ L. Hupp T. Olson C. Giessel C. Giessel  C. Giessel  C. Giessel C. Giessel
3	9:45 a.m.	<b>ADJUDICATION/LICENSURE</b> <ol style="list-style-type: none"> <li>Monitoring of nurses/CNAs*</li> <li>Probation Report*</li> <li>Investigative/Litigation Report*</li> <li>Cases*</li> </ol>	R. Younkins, Chief Investigator Investigators: Jo Anna Williamson B. Harrington, & K. Weimer,
	10:30 a.m.	<b>Break</b>	

\*denotes executive sessions



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4.		<b>PRACTICE ISSUES</b> A. Advisory Opinion – Pain (NCSBN) C. Relicensure Survey Results – preliminary	C. Giessel/Board
	12:00 noon	<b>Lunch</b>	
4.	1:00 p.m.	<b>PRACTICE ISSUES (continued)</b> B. Delegation of injections by nurses to UAPs	C. Giessel/Board Invited guests: J. Green, ANP, JoAnn Sullivan RN, Sandy Manfred, RN, & Pat Luby (AARP)
	3:00	<b>Break</b>	
4.	3:15	<b>PRACTICE ISSUES (cont.)</b> B. Continued	C. Giessel/Board
5.	4:15	<b>LICENSURE</b> A. Regulations work session	
	5:00	<b>Adjourn until 9:00 a.m. 1/22/2009</b>	



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**MEETING AGENDA**

**Thursday, January 22, 2009**

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>	C. Giessel/ Board
2.	9:05	<b>Public Testimony</b>	C. Giessel
4.	9:35	<b>PRACTICE (continued)</b> B. Delegation of injections by nurses to UAPs	C. Giessel/ Board
	10:45	<b>Break</b>	
5.	11:00	<b>LICENSURE (continued)</b> A. Regulations work session	C. Giessel/Board
	12:00	<b>Lunch Recess</b>	
6.	1:00	<b>EDUCATION</b> <ul style="list-style-type: none"> <li>A. UAA School of Nursing yearly report <ul style="list-style-type: none"> <li>- Accreditation visit</li> <li>- Annual pass rates</li> </ul> </li> <li>B. AVTEC PN program yearly report <ul style="list-style-type: none"> <li>- Annual pass rate</li> </ul> </li> <li>C. CNA programs <ul style="list-style-type: none"> <li>- Caregiver Training Academy CNA Program - recommendation for approval</li> <li>- Providence Alaska Medical Center – site visit &amp; recommendation for approval</li> <li>- OPAG CNA program site visit, letter of concern &amp; update</li> <li>- Dillingham CNA program - letter</li> <li>- Covenant Life College – letter</li> </ul> </li> <li>D. Medication Administration course</li> </ul>	C. Giessel/Board SON Director & faculty  K. Casteel, PhD  C. Milline, RN N. Sanders   K. Masucci & P.C. Mederios – CC& R Health Solutions, Inc
	3:00	<b>Break</b>	
5.	3:15	<b>LICENSURE (continued)</b> A. Regulations work session	C. Giessel/ Board
6.	4:30	<b>EDUCATION (continued)</b> E. ASA position on CRNA education	Jeff Worrell, CRNA
	5:00	<b>Adjourn until 9:00 a.m. 1/23/2009</b>	



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**MEETING AGENDA**

**Friday, January 23, 2009**

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>	C. Giessel/ Board
2.	9:05	<b>Public Testimony</b>	C. Giessel
	9:35	<b>EDUCATION (continued)</b> D. UAA DNP proposal update	B. Berner, ANP & J. Ballantyne, SON Director
5.	10:00	<b>LICENSURE (continued)</b> A. Regulations Work Session - Work with Regulations Specialist - Review of checklists – 08-4261, 08-4262	C. Giessel J. Maiquis
	10:45	<b>Break</b>	
3.	11:00	<b>ADJUDICATION/LICENSURE</b> E. Hearing Decision*	ALJ R. Pauli
5.	11:00	<b>LICENSURE (continued)</b> B. APRN Consensus Paper C. APRN Model Act/Rules D. APRN Advisory Committee - Info E. Uniform Core Licensure Requirements	C. Giessel/ Board
	12 noon	<b>Lunch Recess</b>	
5.	1:00	<b>LICENSURE (continued)</b> F. Proposed Statute Changes G. Continued Competence - education	C. Giessel/ Board
7.	1:30	<b>GOVERNANCE/ORGANIZATION</b> A. Budget Report B. Information & Issues Update C. Strategic plan update	C. Giessel/Board  L. Smith, Director C. Giessel/Board
	2:45	<b>Break</b>	
7.	3:00	D. Task List E. Meeting Evaluation. F. Meeting Review	C. Giessel/Board
	4:45	<b>Adjourn until April 8, 2009 in Juneau</b>	C. Giessel



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## BOARD APPOINTMENTS

January 21-23, 2009

Time	Wednesday 1/21/2009
9:30	L. Hupp, RN, ANAS
9:45	Investigative Team - Executive Session
1:00	J. Green, ANP, J. Sullivan, RN & S. Manfred, RN
	<b>Thursday 1/22/2009</b>
1:00	UAA SON Director Ballantyne, RN, PhD and Faculty AVTEC Director Casteel, RN, PhD
1:45	Cheryl Milline, RN CTA CNA program
2:15	K. Masucci & P.C. Mederios – CC& R Health Solutions, Inc
4:30	J. Worrell, CRNA
	<b>Friday 1/23/2009</b>
9:35	B. Berner, ANP & Director J. Ballantyne, PhD, UAA SON
10:15	J. Maiquis, Regulations Specialist
11:00	ALJ R. Pauli – Executive Session
1:00	
1:15	Director Lynne Smith
1:45	

Appointment times are approximate.