



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sean Parnell, Governor
Emil Notti, Commissioner
Lynne Smith, Director

Division of Corporations, Business and Professional Licensing

DATE: January 14, 2010

TO: Nurse Colleagues, Employers of Nurses, and Consumers

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

SUBJECT: Board of Nursing Meeting – January 27-29, 2010

The Alaska Board of Nursing will hold its next meeting on January 27-29, 2010 in Anchorage, Alaska at:

Atwood Building
550 W. 7th 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 Sessions are on Wednesday, January 27th, in the morning. The time of the executive sessions is approximate.**

Parking is available in the parking garage directly across 7th Avenue from the Atwood Building. Public parking is on the 2nd floor only. Bring your parking ticket into the building and have security stamp it when you leave the building.

If you desire an appointment with the Board to discuss a specific matter or to participate telephonically, please contact the Board at 269-8161 for the conference number.

NS/ns
1/14/2010
Attachment



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Division of Corporations, Business and Professional Licensing

BOARD OF NURSING

State of Alaska (Atwood) Office Building
550 W. 7th Ave., Suite 1270
Anchorage, AK 99501

MEETING AGENDA

January 27-29, 2010

Wednesday, January 27, 2010

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 	C. Giessel, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Review of Minutes, October 21-23, 2009 2. Licensing Examiners' Report 3. Nurse Aide Licensing Examiner Report & CNA Program Quarterly & Yearly Reports B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Exec. Administrator's Report <ol style="list-style-type: none"> i. 2009 licensee totals including out of state information ii. 2010 NCSBN meetings 2. Chair's Report 3. NCSBN Environmental Scan 4. NCLEX Member Board Review – Sp 2010 5. FYI 	C. Giessel, Chair & Board members N. Sanders C. Giessel
3.	9:45 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. Paralegal Cases* F. Small – Update* G. Professional evaluations (substance abuse and psychological)* – see survey results 	B. Howes, Chief Investigator Investigator J. Bautista Investigators K. Weimer/C. Nelson Paralegal K. Wilke Investigator C. Nelson Investigator K. Weimer
	10:30 a.m.	Break	

***denotes executive sessions**



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3.	10:45 a.m.	ADJUDICATION (continued) H. Discipline Fine - Guidelines I. Discussion – including names in Disciplinary Database published on line. J. Notification of pharmacies/facilities when ANP suspended (which includes prescribing authority)	Investigator Ken Weimer Board
4.	11:15	LICENSURE A. CBC with renewals – survey results X 2 B. Nursing licensure compact - inquiries C. Mandatory reporting by facilities (AS 08.64.336 (a-f)) D. BOM regulation project –review of portions	C. Giessel/Board N. Sanders C. Giessel C. Giessel
	12:30 noon	Lunch	Board members
5.	1:30 p.m.	PRACTICE ISSUES A. Continued Competence a. NCSBN 2010 Institute of Regulatory Excellence Continued Competence 360 B. Cooperative agreements with pharmacists and ANPs C. AMA Scope of Practice Paper & comments D. RN First Assists – educ. & review of previous advisory E. Safety to practice while on pain medication	C. Giessel/Board B. Farnstrom/N. Sanders C. Giessel D. Ekstrom C. Kupczynski, AORN
	3:30	Break	
6.	3:45	EDUCATION A. Certified Nurse Aide Program Evaluation Reports a. Sitka b. Cordova c. Wrangell d. Petersburg e. Juneau f. OPAG g. BBNC & ACT (Kotzebue) - FYI	C. Giessel/Board C. Winfree N. Sanders
	5:00	Recess until 9:00 a.m. 1/28/2010	



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MEETING AGENDA
January 27-29, 2010

Thursday, January 28, 2010

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> Roll Call Review Agenda Introductions 	C. Giessel/ Board
2.	9:05	Public Testimony	C. Giessel
5.	9:35	PRACTICE (continued) <ul style="list-style-type: none"> F. Corrections -update G. Practice questions <ul style="list-style-type: none"> a. Paramedics and EMTs admin. H1N1 b. ANPs signing involuntary commitments to psychiatric care H. Regulations work session <ul style="list-style-type: none"> a. Education program approval fee – survey b. CNA test administration by RN c. # of times a candidate can take NCLEX d. Clinical hours for NP renewal e. LPN Scope of Practice 	J. Degrott N. Sanders
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> H. Regulations work session (continued) 	C. Giessel/Board Board C. Giessel/Board
	12:30	Lunch Recess – NCSBN website use review	C. Giessel
6.	1:30	EDUCATION <ul style="list-style-type: none"> B. Medication Administration Course <ul style="list-style-type: none"> a. Haines Assisted Living Home b. Consortium (Hope Community Resources, The Arc of Anchorage, Covenant House, and Fairbanks Resource Center) 	C. Giessel/Board C. Hutchins J. Sullivan et al.
	3:00	Break	
5.	3:15	PRACTICE (continued) <ul style="list-style-type: none"> H. Regulations work session (continued) 	C. Giessel/ Board
	5:00	Recess until 9:00 a.m. 1/29/2010	



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MEETING AGENDA
January 27-29, 2010

Friday, January 29, 2010

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> Roll Call Review Agenda Introductions 	C. Giessel/ Board
2.	9:05	Public Testimony	C. Giessel
6.	9:35	EDUCATION (continued) <ul style="list-style-type: none"> C. UAA School of Nursing D. AVTEC Practical Nurse Program E. Charter ADN proposal – info only F. NCSBN Simulation Study 	N. Sanders
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> G. Regulations Work Session <ul style="list-style-type: none"> a. Work with Regulations Specialist 	C. Giessel/ Board J. Maiquis
	12:30	Lunch Recess –Inter-professional Geriatric clinical simulation	AK Geriatric Education Center
7.	1:30	ORANIZATION <ul style="list-style-type: none"> A. Budget Report & Review B. Information & Issues Update 	C. Giessel/Board C. Mason, Admin. Officer L. Smith, Director
8.	2:15	GOVERNANCE <ul style="list-style-type: none"> A. Board Forums – next step B. Strategic plan review/update C. Task List D. Meeting Evaluation 	C. Giessel/Board
	3:30	Break	
8.	3:45	GOVERNANCE (continued)	C. Giessel/Board
	4:45	Adjourn until April 7, 2010 in Juneau	C. Giessel



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BOARD APPOINTMENTS

January 27-29, 2010

Time	Wednesday 1/27/2010
9:45	Discipline Cases - Investigative Team & Paralegal – Executive Session
1:30	C. Kupczynski, RN – AORN President
3:45	C. Winfree, RN
	Thursday 1/28/2010
9:35	J. Degroot, RN
1:30	C. Hutchins, RN
2:00	J. Sullivan, RN, et al.
	Friday 1/29/2010
9:35	UAA School of Nursing representative(s)
10:00	AVTEC practical nurse representative(s)
12:30	AK Geriatric Education Center – Rosellen Rosich & Michelle Holloway
1:30	Cathy Mason, Administrative Officer
2:00	Lynne Smith, Director

Appointment times are approximate.