



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
The State Office Building - 333 Willoughby Street
Conference Room A
Juneau, Alaska 99811
April 1-3, 2009
MEETING AGENDA

Wednesday, April 1, 2009

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"> New Nurse Educator Board member – Thomas Hendrix Guests Ethics Report 	C. Giessel/ Board
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> Review of Minutes, January 21-23, 2009 Nurse Licensing Report – LPN & RN NCLEX Quarterly Report Nurse Aide Report & NNAAP Quarterly Report B. INFORMATION EXCHANGE <ol style="list-style-type: none"> Exec. Administrator Report Board Chair Report Pearson Report – AJNP 2/09 NLN Nursing Data Review Doc- Pre-licensure nursing programs Additional information FYI 	C.Giessel, Chair and Board members N. Sanders C. Giessel C. Giessel N. Sanders
3.	9:20 a.m.	ADJUDICATION <ol style="list-style-type: none"> Probation Report* Investigative/Litigation Report* Cases from Investigator* Paralegal case(s)* Case review verbal presentation - advice* 	R. Younkins, Chief Investigator Investigators: J. Williamson & K. Weimer K. Wilke N. Sanders
	10:30	Break	
3.	10:45	ADJUDICATION (cont.) <ol style="list-style-type: none"> Hearing decision* 	Andrew Hemenway, ALJ
	12:00 noon	Lunch	
4.	1:00 p.m.	LICENSURE <ol style="list-style-type: none"> Uniform Core Licensure Requirements – comparison to AK regulations APRN Model Act/Rules - comparison 	C. Giessel/Board
	3:00	Break	
4.	3:15	LICENSURE (continued) <ol style="list-style-type: none"> Fitness questions on applications – consistency and appropriateness Continuing Competence - review regs 	C. Giessel/Board



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5.	4:15	PRACTICE A. Regulations – public comments B. Medication Administration Course - update	C. Giessel/Board J. Maiquis, Regs Specialist J. Sullivan
	5:00	Recess until 9:00 a.m. 4/2/2009	



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MEETING AGENDA

Thursday, April 2, 2009

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	INFORMATION EXCHANGE Public Testimony	C. Giessel
5.	9:35	PRACTICE (continued) C. LPN IV course approval D. APRN prescribing for self or family E. Botox/Derma fillers – APRN	C. Petty C. Giessel/ Board
	10:30	Break	
5.	10:45	PRACTICE (continued) A. Regulations work session	C. Giessel/Board
	12:00	Lunch Recess	
6.	1:00	EDUCATION A. CNA training program approvals <ol style="list-style-type: none"> Covenant Life College TVC/UAF Bridge PCA to CNA Yuut Elitnaurviat – People's Learning Center B. YKHC Training Program for Sedating/ Anesthetic Agents C. Nurse Aide Training program yearly pass rates D. Review of survey data from renewals E. Out of State Program approvals	C. Giessel/Board R. Rang, YKHC N. Ornelas-Garcia L. Maroney N. Sanders
	3:15	Break	
6.	3:30	EDUCATION (continued)	C. Giessel/ Board
5.	4:30	PRACTICE (continued) A. Regulations work session	
	5:00	Recess until 9:00 a.m. 4/3/2009	



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MEETING AGENDA

Friday, April 3, 2009

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	INFORMATION EXCHANGE	C. Giessel
	9:35	Public Testimony	
		Recess to attend House and Senate Floor sessions	Board
	11:30	Lunch Recess	
4.	12:30	LICENSURE (continued) <ul style="list-style-type: none"> A. Regulations Work Session <ul style="list-style-type: none"> 1. Work with Regulations Specialist 2. Review/approve checklists –08-4261, 08-4262 & 08-4259 (if available) 	C. Giessel/ Board Jun Maiquis
7.	1:30	GOVERNANCE/ORGANIZATION <ul style="list-style-type: none"> A. Information & Issues Update B. Budget Report C. APRN Advisory Committee D. Strategic plan update E. Board self-evaluation 	C. Giessel/Board L. Smith, Director K. Mason C. Giessel/Board
	3:15	Break	
7. *denotes executive session	3:30	GOVERNANCE/ORGANIZATION <ul style="list-style-type: none"> F. Executive Administrator Evaluation* G. Election of Board officers H. Meeting Evaluation I. Task List 	C. Giessel/Board
	4:45	Adjourn until July 22, 2009 in Anchorage	C. Giessel



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BOARD APPOINTMENTS

April 1-3, 2009

Time	Wednesday 4/1/2009
9:20	Investigative Team - Executive Session
10:45	Andrew Hemenway – ALJ Executive Session
4:15	Jun Maiquis – Regulations Specialist
4:30	JoAnn Sullivan – Rep. of Med. Adm. Course Workgroup
	Thursday 4/2/2009
9:30	Christine Petty, LPN
1:00	Covenant Life College – CNA Program
1:30	TVC/UAF Bridge Course- PCA to CNA
1:50	Yuut Elitnaurviat – Bethel CNA training program
2:15	Robert Rang, RN – YKHC Training Programs
	Friday 4/3/2009
9:35	Adjourn to Capital Building
10:00	Legislature Floor Session - House
11:00	Legislature Floor Session - Senate
12:30	Jun Maiquis – Regulations Specialist
1:30	Lynne Smith, Director
2:00	Kathy Mason, Administrative Officer

Appointment times are approximate.