





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

3.	10:45 a.m.	<b>ADJUDICATION (continued)</b>	C. Giessel/Board
4.	11:30	<b>LICENSURE</b> A. ANP applicant – Friedl B. Clinical Nurse Specialists (CNS) C. Paperless licensing D. Paperless renewals a. Implications for ANPs (CE, QA) E. Foreign Educated applicants – a. CGFNS requirements	K. Friedl C. Doyle C. Giessel/Board
	12:30 noon	<b>Lunch</b> – Informal discussion of Leader – to Leader (NCSBN newsletter)	
5.	1:30 p.m.	<b>PRACTICE ISSUES</b> A. Advisory Opinion on Sedating & Anesthetic Agents – review of Forum notes/consider revisions B. Appendix A & C – review C. License renewal survey data review D. ANP prescribing for self or family – survey results	C. Giessel/Board    N. Sanders
	3:30	<b>Break</b>	
5.	3:45	<b>PRACTICE ISSUES (continued)</b> E. Practice questions a. Ear lavage b. Stool impaction c. Intraosseous infusions F. Dept. of Corrections policy on dispensing of stock medications	C. Giessel/Board
	6:00	<b>Tour E-ICU @ Providence Alaska Medical Center</b>	P. Renaga
	6:30 or 7:00	<b>Recess until 9:00 a.m. 7/23/2009</b>	



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**  
**550 W. 7<sup>th</sup> Ave., 12<sup>th</sup> Floor Conference Room**  
**Anchorage, AK**  
**July 22-24, 2009**

**MEETING AGENDA**

**Thursday, July 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
5.	9:35	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>G. Certified Nurse Aide – phlebotomy</li> <li>H. Mentorship for rural nurses</li> <li>I. YKHC Training program for Administration of Medication for Procedural Sedation by RNs</li> </ul>	C. Giessel/ Board  C. Roleff R. Rang
	10:45	<b>Break</b>	
4.	11:00	<b>LICENSURE (continued)</b> <ul style="list-style-type: none"> <li>F. Regulations work session <ul style="list-style-type: none"> <li>a. Public Noticed revised regulations</li> </ul> </li> </ul>	C. Giessel/Board
	12:30	<b>Lunch Recess</b> – Attorney/Investigator Webinar – Informal discussion	N. Sanders
6.	1:30	<b>EDUCATION</b> <ul style="list-style-type: none"> <li>A. Certified Nurse Aide II proposal</li> <li>B. Responses to CNA program warning letters <ul style="list-style-type: none"> <li>a. Petersburg</li> <li>b. Cordova</li> <li>c. Ketchikan – correction</li> </ul> </li> <li>C. CNA programs - <ul style="list-style-type: none"> <li>a. OPAG</li> </ul> </li> <li>D. Excelsior College – discussion</li> </ul>	C. Giessel/Board C. Winfree N. Sanders   R. Clement C. Giessel/Board
	3:00	<b>Break</b>	
4.	3:15	<b>LICENSURE (continued)</b> <ul style="list-style-type: none"> <li>F. Regulations work session <ul style="list-style-type: none"> <li>b. Draft regulations from Regulations Specialist</li> </ul> </li> </ul>	C. Giessel/ Board
	5:00	<b>Recess until 9:00 a.m. 7/24/2009</b>	



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**  
**550 W. 7<sup>th</sup> Ave., 12<sup>th</sup> Floor Conference Room**  
**Anchorage, AK**  
**July 22-24, 2009**

**MEETING AGENDA**

**Friday, July 24, 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
6.	9:35	<b>EDUCATION (continued)</b> <ul style="list-style-type: none"> <li>C. CNA programs (continued)</li> <li>b. Covenant Life College</li> </ul>	A. Hayes & C. Dufendach
4.	10:00	<b>LICENSURE (continued)</b> <ul style="list-style-type: none"> <li>F. Regulations Work Session</li> <li>- Work with Regulations Specialist</li> </ul>	C. Giessel J. Maiquis
	10:45	<b>Break</b>	
4.	11:00	<b>LICENSURE (continued)</b>	C. Giessel/ Board
	12:30	<b>Lunch Recess</b> – TERCAP informal discussion	
4.	1:30	<b>LICENSURE (continued)</b> <ul style="list-style-type: none"> <li>G. Continued Competence – letter from Health Fair, Inc. – discussion/plan</li> </ul>	C. Giessel/ Board
7.	1:50	<b>ORANIZATION</b> <ul style="list-style-type: none"> <li>A. Budget Report</li> <li>B. Information &amp; Issues Update</li> <li>C. Contract for CNA Program Reviews</li> </ul>	C. Giessel/Board C. Mason L. Smith, Director C. Giessel/Board
8.	2:15	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>A. Strategic plan review/update</li> <li>B. Task List</li> <li>C. Meeting Evaluation</li> </ul>	
	3:30	<b>Break</b>	
	3:45	<b>GOVERNANCE (continued)</b>	C. Giessel/Board
	4:45	<b>Adjourn until October 21, 2009 in Fairbanks</b>	C. Giessel



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 APPOINTMENTS**

**July 22-24, 2009**

<b>Time</b>	<b>Wednesday 7/22/2009</b>
9:45	Discipline Cases - Investigative Team & Paralegal – Executive Session
11:30	ANP applicant – K. Friedl
11:40	Clinical Nurse Specialist – C. Doyle
	<b>Thursday 7/23/2009</b>
9:45	Transition to Practice- Mentorship Program – C. Roleff
10:10	YKHC Training Course – Procedural Sedation by RNs – Robert Rang
1:30	CNA II – Medication Assistant – C. Winfree
2:00	OPAG CNA Training Program – R. Clement
	<b>Friday 7/24/2009</b>
9:35	Covenant Life College CNA Training Program – A. Hayes & C. Dufendach
10:00	J. Maiquis, Regulations Specialist
1:50	Budget Report – C. Mason
2:00	Director Lynne Smith

**Appointment times are approximate.**