

Division of Corporations, Business and Professional Licensing

BOARD OF NURSING Atwood Building 550 W. 7th Ave., 12th Floor Conference Room Anchorage, AK 99501 July 22-24, 2009

MEETING AGENDA

Wednesday, July 22, 2009

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order	C. Giessel, Chair
		Roll Call	
		Review Agenda	
		 Introductions 	
		o Guests	
		Ethics Report	
2.	9:10 a.m.	A. CONSENT AGENDA	
		1. Review of Minutes,	C. Giessel, Chair & Board
		April 22-24, 2009	members
		2. Nurse Licensing Report – LPN	
		& RN NCLEX Quarterly Report	
		3. Nurse Aide Report & NNAAP	
		Quarterly Report	
		B. INFORMATION EXCHANGE	
		1. Exec. Administrator's Report	N. Sanders
		2. Board Chair Report	C. Giessel
		NCSBN meetings	
		i. APRN Forum	D. Ekstrom
		ii. IT Forum	N. Sanders
		iii. Education Consultant	T. Hendrix
		Call	
		4. Citizens Advocacy Center	N. Sanders
		meeting	N. G. J.
		5. FYI	N. Sanders
	0.45	A D WYD I GA ET ON	C. Giessel
3	9:45 a.m.	ADJUDICATION (CNA. *	B. Howes, Interim Chief
		A. Monitoring of nurses/CNAs*	Investigator
		B. Probation Report*	Investigators J. Williamson/J.
		C. Investigative / itigation Beneat*	Bautista
		C. Investigative/Litigation Report* D. Discipline Cases*	Investigators K. Weimer/C. Nelson
		E. Paralegal Cases*	Paralegal K. Wilke
		F. Professional Courtesy Letter	N. Sanders
		G. Application files for review - 2	N. Sanders
		H. Reconsideration of civil fine	N. Sanders
	10:30 a.m.	Break	11. Danders
1	10.30 a.iii.	DICAK	

^{*}denotes executive sessions



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

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Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order	C. Giessel/
		• Roll Call	Board
		 Review Agenda 	
		 Introductions 	
2.	9:05	Public Testimony	C. Giessel
5.	9:35	PRACTICE (continued)	C. Giessel/Board
		G. Certified Nurse Aide – phlebotomy	
		H. Mentorship for rural nurses	C. Roleff
		I. YKHC Training program for	R. Rang
		Administration of Medication for	
		Procedural Sedation by RNs	
	10:45	Break	
4.	11:00	LICENSURE (continued)	C. Giessel/Board
		F. Regulations work session	
		a. Public Noticed revised regulations	
	12:30	Lunch Recess – Attorney/Investigator	N. Sanders
		Webinar – Informal discussion	
6.	1:30	EDUCATION	C. Giessel/Board
		A. Certified Nurse Aide II proposal	C. Winfree
		B. Responses to CNA program warning	N. Sanders
		letters	
		a. Petersburg	
		b. Cordova	
		c. Ketchikan – correction	
		C. CNA programs -	R. Clement
		a. OPAG	C. Giessel/Board
		D. Excelsior College – discussion	
	3:00	Break	
4.	3:15	LICENSURE (continued)	C. Giessel/ Board
		F. Regulations work session	
		b. Draft regulations from Regulations	
		Specialist	
	7.00	D 47.0.00 7/24/2000	
	5:00	Recess until 9:00 a.m. 7/24/2009	

550 West 7th Avenue, Suite 1500, Anchorage, AK 99501-3567 Telephone: (907) 269-8160 Fax: (907) 269-8156 Website: www.commerce.state.ak.us/occ

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MEETING AGENDA

Friday, July 24, 2009

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order	C. Giessel/
		 Roll Call 	Board
		 Review Agenda 	
		 Introductions 	
2.	9:05	Public Testimony	C. Giessel
6.	9:35	EDUCATION (continued)	
		C. CNA programs (continued)	A. Hayes & C.
		b. Covenant Life College	Dufendach
4.	10:00	LICENSURE (continued)	C. Giessel
		F. Regulations Work Session	J. Maiquis
		- Work with Regulations Specialist	
	10:45	Break	
4.	11:00	LICENSURE (continued)	C. Giessel/
	12.20		Board
	12:30	Lunch Recess – TERCAP informal	
4	1.20	discussion	C. Giessel/
4.	1:30	LICENSURE (continued)	C. Giessel/ Board
		G. Continued Competence – letter from Health Fair, Inc. – discussion/plan	Doard
7.	1:50	ORANIZATION	C. Giessel/Board
		A. Budget Report	C. Mason
		B. Information & Issues Update	L. Smith, Director
		C. Contract for CNA Program Reviews	C. Giessel/Board
8.	2:15	GOVERNANCE	
		A. Strategic plan review/update	
		B. Task List	
		C. Meeting Evaluation	
	3:30	Break	
	3:45	GOVERNANCE (continued)	C. Giessel/Board
	4:45	Adjourn until October 21, 2009 in	C. Giessel
		Fairbanks	

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BOARD APPOINTMENTS

July 22-24, 2009

Time	Wednesday 7/22/2009	
9:45	Discipline Cases - Investigative Team & Paralegal	
	 Executive Session 	
11:30	ANP applicant – K. Friedl	
11:40	Clinical Nurse Specialist – C. Doyle	
	Thursday 7/23/2009	
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	
	Friday 7/24/2009	
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.