



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

DATE: October 8, 2009

TO: Nurse Colleagues, Employers of Nurses, and Consumers

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

SUBJECT: Board of Nursing Meeting – October 21-23, 2009

The Alaska Board of Nursing will hold its next meeting on October 21-23, 2009 in Fairbanks, Alaska at:

**Fairbanks Memorial Hospital
Cancer Treatment Center Conference Room
1650 Cowles Street
Fairbanks, AK**

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, October 21st, in the morning. The time of the executive sessions is approximate.**

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

NS/ns
10/8/2009
Attachment



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BOARD OF NURSING
Fairbanks Memorial Hospital
Cancer Treatment Center Conference Room
1650 Cowles Street
Fairbanks, AK

MEETING AGENDA

October 21-23, 2009

Wednesday, October 21, 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"> Guests Ethics Report 	C. Giessel, Chair
2.	9:10 a.m.	A. CONSENT AGENDA <ol style="list-style-type: none"> Review of Minutes, July 22-24, 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's Report Chair's Report NCSBN meetings <ol style="list-style-type: none"> Annual Meeting/Delegate Assembly APRN Conference call FYI 	C. Giessel, Chair & Board members N. Sanders C. Giessel B. Farnstrom, D. Ekstrom C. Giessel, N. Sanders D. Ekstrom
3	9:45 a.m.	ADJUDICATION <ol style="list-style-type: none"> Monitoring of nurses/CNAs* Probation Report* Investigative/Litigation Report* Discipline Cases* Paralegal Cases* Non disciplinary CA Small - Update Discipline Fine - Guidelines 	B. Howes, Chief Investigator Investigators: J. Williamson/J. Bautista Investigators: K. Weimer/C. Nelson Paralegal K. Wilke Paralegal K. Wilke/N. Sanders J. Williamson K. Weimer
	10:30 a.m.	Break	

*denotes executive sessions



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3.	10:45 a.m.	ADJUDICATION (continued)	C. Giessel/Board
4.	11:15	LICENSURE A. Paperless renewals a. Implications for CNAs (CE, employment) B. Clinical Nurse Specialists – title protection C. CBC duplication – ASHNA inquiry D. CBC with renewals E. Mandatory reporting by facilities	C. Giessel/Board D. Ekstrom/Board C. Giessel/N. Sanders C. Giessel N. Sanders
	12:30 noon	Lunch – Informal discussion – Analysis of Disciplinary Data from 1996-2006 (NCSBN Research Brief)	Board members
5.	1:30 p.m.	PRACTICE ISSUES A. Advisory Opinion on Sedating & Anesthetic Agents – revision/re-adoption B. AO clarification statement - draft C. License renewal survey data - RN D. Continued Competence a. NCSBN report from Delegate Assembly b. Hupp report (ANAS)	C. Giessel/Board C. Giessel/N. Sanders N. Sanders C. Giessel
	3:30	Break	
5.	3:45	PRACTICE ISSUES (continued) E. LPN - expansion of scope of practice F. Vascular sheath removal by RNs G. Cooperative agreements with pharmacists and ANPs	C. Giessel/Board Yvonne Hall, LPN C. Giessel/Board C. Giessel/Board
	5:00	Recess until 9:00 a.m. 10/22/2009	



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FMH /Cancer Treatment Center Conference Room
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MEETING AGENDA

October 21-23, 2009

Thursday, October 22, 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	Public Testimony	C. Giessel
5.	9:35	PRACTICE (continued) <ul style="list-style-type: none"> H. Corrections <ul style="list-style-type: none"> 1. Nurses identifying medications during intake 2. LPN staffing at Wildwood (Kenai), Fairbanks, and Highland Mountain (Anchorage) for initial assessments I. Wound Ostomy Continence specialization J. NCSBN Uniform Licensure Requirements 	C. Giessel/ Board J. DeGroot, RN/ H. Luban, MD D. Zeznock
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> K. Appendix A – LPN Scope of Practice L. Regulations work session <ul style="list-style-type: none"> 1. Discussion/adoption of regulations out for public comments 	C. Giessel/Board B. Farnstrom/D. Ekstrom/A. Jack Board C. Giessel/Board
	12:30	Lunch Recess – informal discussion of NCSBN NCLEX Invitational	N. Sanders
6.	1:30	EDUCATION <ul style="list-style-type: none"> A. Certified Nurse Aide Program Evaluation Reports <ul style="list-style-type: none"> 1. Cordova 2. Valdez 3. Juneau 4. Ketchikan 5. Petersburg 	C. Giessel/Board C. Winfree C. Giessel/Board
	3:00	Break	
5.	3:15	PRACTICE (continued) <ul style="list-style-type: none"> L. Regulations work session <ul style="list-style-type: none"> 2. Draft regulations – Reg Specialist 	C. Giessel/ Board
	5:00	Recess until 9:00 a.m. 10/23/2009	



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MEETING AGENDA
October 21-23, 2009

Friday, October 23, 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	Public Testimony	C. Giessel
6.	9:35	EDUCATION (continued) <ul style="list-style-type: none"> B. Medication Administration Course Review C. Medication Administration Course - Haines Assisted Living D. NCSBN Simulation Study E. Indiana State University LPN-BS F. Innovations in Education 	J. Sullivan & committee N. Sanders C. Giessel
5.	10:15	PRACTICE (continued) <ul style="list-style-type: none"> L. Regulations Work Session 3. Regulation Projects 	C. Giessel/Board
	10:45	Break	
5.	11:00	PRACTICE (continued) <ul style="list-style-type: none"> L. Regulations Work Session 4. Work with Regulations Specialist 	C. Giessel/ Board J. Maiquis
	12:30	Lunch Recess	
7.	1:30	ORANIZATION <ul style="list-style-type: none"> A. Budget Report B. CNA Fee Analysis C. Information & Issues Update 	C. Giessel/Board C. Mason C. Mason L. Smith, Director C. Giessel/Board
8.	2:15	GOVERNANCE <ul style="list-style-type: none"> A. Meeting schedule 2010-2011 B. Strategic plan review/update C. Task List D. Meeting Evaluation 	
	3:30	Break	
8.	3:45	GOVERNANCE (continued)	C. Giessel/Board
	4:45	Adjourn until January 20, 2010 in Anchorage	C. Giessel



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BOARD APPOINTMENTS

October 21-23, 2009

Time	Wednesday 10/21/2009
9:45	Discipline Cases - Investigative Team & Paralegal – Executive Session
3:45	Yvonne Hall, LPN
	Thursday 10/22/2009
9:35	Joyce DeGroot, RN/Henry Luban, MD
10:15	Donna Zeznock, RN
1:30	Cathy Winfree, RN
	Friday 10/23/2009
9:35	Jo-Anne Sullivan, RN
10:00	Jun Maiquis, Regulations Specialist
1:30	Cathy Mason, Administrative Officer
2:00	Lynne Smith, Director

Appointment times are approximate.