

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

ALASKA BOARD OF NURSING

550 W. 7th Ave., Suite 1270

Anchorage, Alaska

June 6-8, 2007

MEETING AGENDA

Wednesday, June 6, 2007

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
1. 9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Review Agenda • Introductions 	C. Giessel
2. 9:10 a.m.	Review of Minutes <ul style="list-style-type: none"> • March 7-9, 2007 • May 4, 2007 	Board
	Ethics report	Board
3. 9:20 a.m.	*Probation Report *Investigative/Litigation Report *Review Nursing Files	B. Harrington K. Weimer Board
10:15 a.m.	BREAK	
4. 10:30 a.m.	Nurse Aide Report	L. Maroney
5. 10:45 a.m.	Proposed Regulations Projects Board discussion of new regulation projects	Board
12:00 p.m.	Lunch	
6. 1:30p.m.	Proposed Regulations Projects (cont) a. Review public comments- 12 AAC 44.945 b. Review regulations drafted at March 07 meeting for public notice c. New regulation projects	J. Maiquis
3:30 p.m.	BREAK	
7. 3:45 p.m.	Practice issues a. Anesthesia advisory review b. Christian Science Church “nurses” c. Prospective Review of Medications – Mt. Edgecumbe Hospital	
5:00 p.m.	Adjourn until 9:00 a.m., Thursday, June 7, 2007.	

***Denotes Executive Session**

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MEETING AGENDA

Thursday, June 7, 2007

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Introductions • Review Agenda 	C. Giessel
9:05 a.m.	Public Forum	Board
8. 9:35 a.m.	Licensing Examiner Report NCLEX Quarterly Reports	A. Weiss
7. 10:00 a.m.	Practice Issues (cont) <ul style="list-style-type: none"> d. PICC course yearly report -PAMC e. Clinical requirement for on-line courses/distance courses f. Feeding/dining assistants 	Board
10:45 a.m.	BREAK	
7. 11:00 a.m.	Practice Issues (cont) <ul style="list-style-type: none"> g. Categories of providers that RNs take orders from h. Medication administration in schools 	Board
12:00 p.m.	LUNCH RECESS	
8. 1:00 p.m.	Budget Update	Wyatt/Latham
9. 1:45 p.m.	NCSBN Update Mid-Year Meeting Annual Meeting	N. Sanders C. Giessel
6. 2:15 p.m.	Proposed Regulations Projects (cont)	J. Maiquis
3:15 p.m.	BREAK	
7. 3:30 p.m.	Practice Issues (cont) <ul style="list-style-type: none"> i. Facility education course requirements j. ANP Scope of Practice document 	T. Olson B. Farnstrom N. Sanders
5:00 p.m.	<i>Adjourn until 9:00 a.m., Friday June 8, 2007</i>	

****Denotes Executive Session***

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MEETING AGENDA

Friday, June 8, 2007

	<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
	9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Introductions • Review Agenda 	C. Giessel
	9:05 a.m.	Public Forum	
10.	9:35 a.m.	*Paralegal cases	Winker
11.	10:00 a.m.	Office Business a. Correspondence received Policy Perspectives b. Website update – delegation FAQs Refresher courses c. Certificates of Board Service	Sanders
	11:00 a.m.	BREAK	
12.	11:15 a.m.	Statute review a. HIPDB statutory authority b. 12 AAC 44.240 meaning c. Authority to discipline temporary licenses d. Authority to levy fines	Board Horetski
	12:00 p.m.	LUNCH	
7.	1:00 p.m.	Practice Issues (cont) k. External jugular line insertion l. McLaughlin Youth Center m. Flex Sigmoidoscopy - SCF	Board
	3:00 p.m.	BREAK	
13.	3:15 p.m.	Review Goals & Objectives Task List Review	Board
14.	4:00 p.m.	Pearson Vue site visit	Board
	4:45 p.m.	<i>Adjourn until September 19-21, 2007 in Fairbanks, Alaska</i>	

****Denotes Executive Session***