

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING  
ALASKA BOARD OF NURSING  
The State Office Building - 333 Willoughby Street  
Conference Room A  
Juneau, Alaska 99811

**MEETING AGENDA**  
**March 7-9, 2007**

**Wednesday, March 7, 2007**

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
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
2. 9:10 a.m.	<b>Review of Minutes</b> <ul style="list-style-type: none"> <li>• December 6-8, 2006</li> </ul>	Board
3. 9:20 a.m.	<b>*Probation Report</b> <b>*Investigative/Litigation Reports</b> <b>*Review Nursing Files</b>	B. Harrington K. Weimer Board
4. 10:00 a.m.	<b>*Investigative/Litigation Report</b> <b>* Review Nurse Aide Files</b>	B. Howes K. Weimer
10:30 a.m.	<b>BREAK</b>	
5. 10:45 a.m.	Training for Adjudicators	Terry Thurbon, Chief Admin. Law Judge
5A. 11:15 a.m.	<b>*Litigation Report</b>	Dale Whitney, Adm. Law Judge
6. 12 noon	<b>Nurse Aide Report</b>	L. Maroney
12:30p.m.	<b>LUNCH RECESS</b>	
7. 2:00 p.m.	<b>Proposed Regulations Projects</b> a. Nutritional supplements b. Facility education programs c. NCLEX pass rates d. Barrier Crimes e. New regulations	J. Maiquis G. Horetski Board
3:15 p.m.	<b>BREAK</b>	
8. 3:30 p.m.	<b>License applications review</b> a. Two questions re: past arrests, etc. b. Advanced Nurse Practitioner transcript requirement	A. Weiss
4:30 p.m.	<b>Adjourn until 9:00 a.m., Thursday, March 8, 2007.</b>	

*\*Denotes Executive Session*

CG/NS/022307

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**Thursday, March 8, 2007**

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Review Agenda</li> </ul>	C. Giessel
9:05 a.m.	<b>Public Forum</b>	Board
9. 9:35 a.m.	<b>Licensing Examiner Report</b> a. Refresher Course approval	A. Weiss N. Sanders
9:50 a.m.	<b>Adjourn to House floor</b>	
10:50 a.m.	<b>Adjourn to Senate floor</b>	
12:00 noon	<b><i>LUNCH RECESS</i></b>	
10. 1:30 p.m.	<b>Budget Update</b>	
11. 2:00 p.m.	<b>Practice Issues</b> a. Anesthesia advisory b. Checklist for individual RN/ANP scope of practice questions c. LPN IV push medications d. Delegation of Controlled Substances administration to UAP e. Laryngeal mask use	Board
3:30 p.m.	<b><i>BREAK</i></b>	
12. 3:30 p.m.	<b>Office Business</b> a. Correspondence received b. IT update c. Ethics report	Board Sanders/Strickler
4:30 p.m.	<b><i>Adjourn until 9:00 a.m., Friday March 9, 2007</i></b>	

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**Friday, March 9, 2007**

	<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
	9:00 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Review Agenda</li> </ul>	C. Giessel
	9:05 a.m.	<b>Public Forum</b>	
13.	9:35 a.m.	<b>NCSBN Update</b> a. Teleconference information: imposters b. APRN meeting report c. Mid-Year Meeting d. Annual Meeting	C. Giessel N. Sanders C. Giessel
14.	10:15 a.m.	<b>Nurse Alert report</b>	J. Jurrens
	10:30 a.m.	<b><i>BREAK</i></b>	
15.	10:45 a.m.	<b>*Paralegal case reviews</b>	S. Winker
16.	11:30 a.m.	<b>Legislative issues</b> (HB 36, SB 8, SB 28)	
	12:00 noon	<b><i>LUNCH RECESS</i></b>	
17.	1:30 p.m.	<b>Practice Issues</b> (continued Item #11) f. Fairbanks Youth Facility Medication Adm. Course g. Permanent makeup- Zulene Simmons h. External Jugular Lines – RN Scope of Practice i. ANA document – Specialty Nursing Scope of Practice	Board
18.	2:00 p.m.	<b>Regulation projects</b> (continued Item #7)	Board
	3:00 p.m.	<b><i>BREAK</i></b>	
19.	3:15 p.m.	<b>Election of Officers</b>	Board
20.	3:30 p.m.	<b>Review Goals &amp; Objectives</b> <b>Task List Review</b>	Board
	4:30 p.m.	<b><i>Adjourn until June 6-8, 2007 in Anchorage, Alaska</i></b>	

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