



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sarah Palin, Governor
Emil Notti, Commissioner
Mark Davis, Director

Division of Corporations, Business and Professional Licensing

DATE: **March 20, 2008**

TO: Nurse Colleagues, Employers of Nurses, and Consumers

FROM: Nancy Sanders, PhD, RN, Executive Administrator
Alaska Board of Nursing
Division of Corporations, Business & Professional Licensing

SUBJECT: Board of Nursing Meeting

The Alaska Board of Nursing will hold its next meeting on April 2-4, 2008 in Juneau, Alaska at:

State Office Building
333 Willoughby Street
Conference Room A
Juneau, Alaska 99811

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, April 3rd, in the morning. The time of the executive sessions are approximate.**

Should 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
02/26/07
Attachment



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BOARD OF NURSING
The State Office Building - 333 Willoughby Street
Conference Room A, Juneau, Alaska 99811
April 2-4, 2008

MEETING AGENDA

Wednesday, April 2, 2008

Agenda #	Time	Topic	Lead Person
1.	9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call • Review Agenda • Introductions • Ethics Report 	C. Giessel/ Board
2.	9:10 a.m.	CONSENT AGENDA <p>A. Review of Minutes</p> <ul style="list-style-type: none"> • Review of Minutes, Dec. 5-7, 2007 • Review of Minutes, Feb. 14, 2008 <p>B. Nurse Licensing Report – LPN & RN</p> <p>C. Nurse Aide Report</p> <p>D. Executive Administrator’s Report</p> <ul style="list-style-type: none"> • Report – Dec. – March 2008 <p>E. NCSBN Update</p> <ul style="list-style-type: none"> • Mid-Year Meeting, NCSBN 101, ID Board of Nursing Visit – May <p>F. Nurse Alert</p> <p>G. Budget Update</p> <ul style="list-style-type: none"> • Quarterly/YTD budget report <p>H. Office Business</p>	C. Giessel/Board A. Weiss L. Maroney C. Wyatt
3	9:30 a.m.	ADJUDICATION <ul style="list-style-type: none"> A. Probation Report* B. Investigative/Litigation Report* 	Investigators: B. Harrington, & K. Weimer
	10:30 a.m.	Break	
3.	10:45 a.m.	<ul style="list-style-type: none"> C. Audit MOAs & CAs* D. Hearing decision* (if needed) 	N. Sanders ALJ
	12 noon	Lunch Recess	
4.	1:30 p.m.	PRACTICE ISSUES <p>Delegation Regulations Discussion :</p> <ul style="list-style-type: none"> A. Delegation by ANPs to UAPs – ANMC B. Medication Assists C. Flexible Sigmoidoscopy - Report D. Delegation of medications in schools 	C. Giessel Summer Cutting, ANP/Mary Schroeder, RN Mary Schroeder, RN, ANMC
.	3:15	Break	
4.	3:30	PRACTICE ISSUES (continued)	C. Giessel/Board
	4:30	Adjourn until 9:00 a.m. 4/3/2008	

*denotes executive sessions



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April 2-4, 2008

MEETING AGENDA

Thursday, April 3, 2008

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
	9:05	Public Testimony	C. Giessel
5.	9:45	Adjourn to the Legislature – House & Senate Sessions	
	12:00	Lunch Recess	
6.	1:00	EDUCATION <ul style="list-style-type: none"> A. NCLEX Quarterly / Annual Reports B. NNAAP Quarterly /Annual Reports C. AaNA, CE approval/monitoring process D. Self Study LPN refresher course – re-approval E. TVC – CNA program changes F. NCSBN distance learning doc. 	Licensing Examiners N. Monson C. Giessel/Board
	3:15	Break	
5.	3:30	REGULATION - Work session <ul style="list-style-type: none"> A. Regulation Project approved 12/2007 –effective 3/28/2008 B. Proposed Regulations – consideration of public comments C. Non-Herbal substances D List of Regulation suggestions E. ANP titling - discussion F. Statute Changes – info only. 	
	5:00	Adjourn until 9:00 a.m. 4/4/2008	



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April 2-4, 2008

MEETING AGENDA

Friday, April 4, 2008

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
	9:05	Public Testimony	C. Giessel
5.	9:35	Regulations Work Session continued	C. Giessel J. Maiquis
	10:45	Break	
7.	11:00	ADMINISTRATIVE <ul style="list-style-type: none">A. Advisory Opinion database – reviewB. Discipline Database – reviewC. Website/CommunicationD. Board staffing/Location	C. Giessel/Board
	12 noon	Lunch Recess	
7.	1:30	ADMINISTRATIVE (continued) <ul style="list-style-type: none">E. '06 Renewal surveys – '08 draftF. Election of Officers	C. Giessel/Board
	2:45	Break	
8.	3:00	<ul style="list-style-type: none">• Review Accomplishments & Goals• Task List• Meeting Review	C. Giessel/Board
	4:45	Adjourn until July 9, 2008 in Anchorage	C. Giessel