



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

BOARD OF NURSING
Atwood Office Building – 550 W. 7th Ave.
12th Floor Conference Room, Anchorage, AK
July 9-11, 2008

MEETING AGENDA

Wednesday, July 9, 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.	A. CONSENT AGENDA <ol style="list-style-type: none"> 1. Review of Minutes, April 2-4, 2008 2. Nurse Licensing Report – LPN & RN NCLEX Quarterly 3. Nurse Aide Report & NNAAP Quarterly Report 4. LPN renewal survey 5. Nurse Alert Report B. INFORMATION EXCHANGE <ol style="list-style-type: none"> 1. Idaho Board of Nursing visit 2. Recognition of Service – C. Giessel 3. Herbal warning 	C. Giessel/Board A. Weiss L. Maroney N. Sanders T. Olson
3	9:30 a.m.	ADJUDICATION/LICENSURE <ol style="list-style-type: none"> A. Monitoring of nurses/CNAs B. Probation Report* C. Investigative/Litigation Report* D. Cases* 	R. Younkins, Chief Investigator Investigators: B. Harrington, & K. Weimer, Michele Wall-Roo
	10:30 a.m.	Break	
3.	10:45 a.m.	<ol style="list-style-type: none"> E. Audit MOAs & CAs* F. Hearing decision* G. Review of applications* 	K. Wilke, Paralegal ALJ (as needed) N. Sanders
	12 noon	Lunch Recess	
4.	1:30 p.m.	PRACTICE ISSUES/LICENSURE <ol style="list-style-type: none"> A. Introduction of NCSBN visitors B. Delegation to UAPs 	C. Giessel/Board See Board Appointments for individuals testifying
.	3:15	Break	
4.	3:30	PRACTICE ISSUES/LICENSURE (cont.) <ol style="list-style-type: none"> C. Medication Assistants D. Investigator/Attorney Workshop 	C. Giessel/Board C. Giessel
	4:30	Adjourn until 9:00 a.m. 7/10/2008	

*denotes executive sessions



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

BOARD OF NURSING
Atwood Office Building – 550 W. 7th Ave.
12th Floor Conference Room, Anchorage, AK
July 9-11, 2008

MEETING AGENDA

Thursday, July 10, 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
	9:35	NCSBN presentation	N. Chornick M. Alexander
	10:45	Break	
5.	11:00	EDUCATION <ul style="list-style-type: none">A. AVTEC letterB. Medication Administration Course	C. Giessel/Board K. Casteel L. Knott, Ready Care
	12:00	Lunch Recess	
6.	1:00	LICENSURE <ul style="list-style-type: none">A. REGULATION - Work session1. List of Regulation suggestions2. APRN Draft Consensus Report3. Proposed Statute changes - revised	C. Giessel/Board
	3:15	Break	
6.	3:30	A. REGULATION - Work session (cont.)	
	5:00	Adjourn until 9:00 a.m. 7/11/2008	



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

BOARD OF NURSING
Atwood Office Building – 550 W. 7th Ave.
12th Floor Conference Room, Anchorage, AK
July 9-11, 2008

MEETING AGENDA

Friday, July 11, 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
6.	9:35	LICENSURE <ul style="list-style-type: none"> A. Regulations Work Session 2. Work with Regulations Specialist 	C. Giessel J. Maiquis
	10:45	Break	
7.	11:00	GOVERNANCE/ORGANIZATION <ul style="list-style-type: none"> A. Budget Report B. Fee Analysis C. Hinman Decision D. Nurse Alert - MOA E. Executive Administrator report F. Information & Issues Update G. Strategic Plan Review H. NCLEX “automatic results” 	C. Giessel/Board C. Wyatt C. Wyatt G. Horetski, AAG C. Giessel/T. Olson N. Sanders Director Davis C. Giessel N. Sanders
	12 noon	Lunch Recess	
7.	1:00	GOVERNANCE/ORGANIZATION (cont.)	C. Giessel/Board
	2:45	Break	
8.	3:00	<ul style="list-style-type: none"> A. Task List B. Meeting Evaluation C. Meeting Review 	C. Giessel/Board
	4:45	Adjourn until October 22, 2008 in Fairbanks	C. Giessel



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

BOARD APPOINTMENTS

Time	Wednesday 7/9/2008
1:30	Dr. Mary Loeb, Sunshine Community Health Center via telephone
	Dr. Tom Hunt, Anchorage Neighborhood Health Center
	Robin Whato, UAA Allied Health Programs, Medical Assistant Program
	Don Balasa, American Association of Medical Assistants via telephone
	Shelley Hughes, Primary Care Association, letter and perhaps in person
	Summer Cutting, ANP
	Dianne Tarrant, ANP, President AANP
	Thursday 7/10/2008
9:35	Nancy Chornick, PhD, RN, Director of Practice & Credentialing, NCSBN and MaryAnn Alexander, PhD, RN, Chief Officer, Nursing Regulation, NCSBN
11:00	Linda Knott, ANP, Ready Care