



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**  
**Natural Resources Land Information Office**  
**Conference Room**  
**3700 Airport Way**  
**Fairbanks, AK**  
**October 22-24, 2008**

**MEETING AGENDA**

**Wednesday, October 22, 2008**

Agenda #	Time	Topic	Lead Person
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> <li>• Ethics Report</li> </ul>	C. Giessel/ Board
2.	9:10 a.m.	<p><b>A. CONSENT AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Review of Minutes, July 9-11 &amp; Sept 12, 2008</li> <li>2. Nurse Licensing Report – LPN &amp; RN NCLEX Quarterly Report</li> <li>3. Nurse Aide Report &amp; NNAAP Quarterly Report</li> <li>4. LPN renewal report</li> </ol> <p><b>B. INFORMATION EXCHANGE</b></p> <ol style="list-style-type: none"> <li>1. NCSBN President Laura Rhodes -letter</li> <li>2. Evaluation by NCSBN visitors</li> <li>3. ANAS report/minutes</li> <li>4. NCSBN Delegate Assembly Report</li> <li>5. Board Chair Report</li> <li>6. Exec. Administrator Report</li> <li>7. NCLEX Item Development participants</li> <li>8. State requirements for licensure when no Clinical Experience</li> <li>9. E-mail – Nursing Compact</li> <li>10. ANP Prescribing issues – APRN controlled substance Rx list, Use of DEA numbers as identifiers, Prescription Drug Monitoring program</li> <li>11. FYI</li> </ol>	<p>C.Giessel, Chair and Board members</p> <p>N. Sanders</p> <p>C. Giessel</p> <p>T. Olson B. Farnstrom, D. Ekstrom,</p> <p>C. Giessel N. Sanders</p> <p>C. Giessel/Board</p> <p>Quinn Sharkey, Sitka Hospital Mary Mundell, RPh, Board of Pharmacy, Chair</p>
3	9:45 a.m.	<b>ADJUDICATION/LICENSURE</b> <ol style="list-style-type: none"> <li>A. Monitoring of nurses/CNAs*</li> <li>B. Probation Report*</li> <li>C. Investigative/Litigation Report*</li> </ol>	R. Younkins, Chief Investigator Investigators: B. Harrington, & K. Weimer,



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		D. Cases*	
	10:30 a.m.	<b>Break</b>	
3.	10:45 a.m.	E. Audit MOAs & CAs* F. Review of application*	K. Wilke, Paralegal N. Sanders
	12 noon	<b>Lunch Recess</b>	
4.	1:00 p.m.	<b>PRACTICE ISSUES</b> A. Proposed regulation changes - ANP 420 (a), (b), 470 (a)(5), 470 (c)(5), 470 (d), (e)	C. Giessel/Board
.	3:00	<b>Break</b>	
4.	3:15	<b>PRACTICE ISSUES (cont.)</b> A. Public forum on proposed ANP regulation changes (see above)	C. Giessel/Board See Board Appointments for individuals testifying
4.	4:15	B. Regulations work session	
	5:00	<b>Adjourn until 9:00 a.m. 10/23/2008</b>	

\*denotes executive sessions



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**Thursday, October 23, 2008**

Agenda #	Time	Topic	Lead Person
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/ Board
	9:05	<b>Public Testimony</b>	C. Giessel
4.	9:35	<b>PRACTICE (continued)</b> C. Medical Assistants	C. Giessel/ Board
	10:45	<b>Break</b>	
4.	11:00	C. Medical Assistants (continued)	C. Giessel/Board
	12:00	<b>Lunch Recess</b>	
4.	1:00	<b>PRACTICE (continued)</b> <ul style="list-style-type: none"> <li>D. Expanded scope program reports- FMH PEG and scope manipulation Municipality of Anchorage PHNs</li> <li>E. LPN scope in dialysis units (NCSBN statement)</li> <li>F. Pain Advisory Opinion (NCSBN)</li> <li>G. Medication Administration course</li> <li>H. Limited Ultra Sound by RNs</li> <li>B. Regulation work session (continued)</li> </ul>	C. Giessel/Board  Jack Salesses Lora Lynn Williams
5.	2:00	<b>LICENSURE</b> <ul style="list-style-type: none"> <li>A. Applicant requesting exam accommodation</li> <li>B. CNS registry letter/info from M.A. Alexander, NCSBN</li> </ul>	N. Sanders C. Giessel/Board
	3:00	Break	
6.	3:15	<b>EDUCATION</b> <ul style="list-style-type: none"> <li>A. AVTEC letter &amp; discussion</li> <li>B. North Dakota refresher course</li> <li>C. Idaho refresher course</li> </ul>	Keenan Casteel
	5:00	<b>Adjourn until 9:00 a.m. 10/24/2008</b>	



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**MEETING AGENDA**

**Friday, October 24, 2008**

Agenda #	Time	Topic	Lead Person
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/ Board
	9:05	<b>Public Testimony</b>	C. Giessel
4.	9:35	<b>LICENSURE</b> B. Regulations Work Session (continued) 1. Work with Regulations Specialist	C. Giessel J. Maiquis
	10:45	<b>Break</b>	
7.	11:00	<b>GOVERNANCY/ORANIZATION</b> <ul style="list-style-type: none"> <li>A. Budget Report</li> <li>B. Information &amp; Issues Update</li> <li>C. ANAS contract – Nurse Alert</li> <li>D. Strategic plan adoption/update</li> <li>E. Meeting Schedule 09-10</li> <li>F. Board Handbook table of contents</li> </ul>	C. Giessel/Board C. Wyatt M. Davis, Director L. Hupp C. Giessel/Board Board C. Giessel/Board
	12 noon	<b>Lunch Recess</b>	
7.	1:00	<b>GOVERNANCE/ORANIZATION (cont.)</b>	C. Giessel/Board
	2:45	<b>Break</b>	
8.	3:00	<ul style="list-style-type: none"> <li>A. Task List</li> <li>B. Meeting Evaluation.</li> <li>C. Meeting Review</li> </ul>	C. Giessel/Board
	4:45	<b>Adjourn until January 21-23 in Anchorage</b>	C. Giessel