

Call 269-8161 for the telephone number to teleconference with the Board during the open sessions.

STATE OF ALASKA
 CCED - DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
 BOARD OF NURSING
 Atwood Building Conference Room – 1270
 550 W. 7th Avenue
 December 5-7, 2007
 MEETING AGENDA

Wednesday, December 5, 2007

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
2.	9:10 a.m.	CONSENT AGENDA Review of Minutes A. September 19-21, 2007 Registered Nurse Licensing Report B. NCLEX Quarterly Reports Nurse Aide Report C. NNAAP Report Executive Administrator's Report NCSBN Update D. Mid-Year Meeting E. NCSBN 101 – pass code F. ID Board of Nursing Visit Budget Update G. CNA renewal fee Office Business H. Correspondence	C. Giessel/Board
3	9:30 a.m.	ADJUDICATION A. Probation Report* B. Investigative/Litigation Report*	Investigators: B. Harrington K. Weimer Q. Warren
	10:30 a.m.	Break	
3.	10:45 a.m.	C. Litigation Report from ALJ* D. Surrender of license E. Supreme Court decision	M. Handley, ALJ S. Winker, Paralegal
	12 noon	Lunch Recess	
4.	1:30 p.m.	PRACTICE ISSUES Requests for Exceptions to Delegation Regulations: A. Delegation by ANPs to UAPs – ANMC B. Delegation of medications in Assisted Living Homes Expansion of Scope of Practice C. Vascular Access/PICC Nurse - ANMC D. PHNs functioning in an expanded role	C. Giessel Summer Cutting, ANP /Mary Schroeder, RN Linda Hendrickson, Chugiak Sr. Center Amy Stone, RN Cathy Feaster, ANP/ Lisa Rae, RN
.	3:15	Break	

4.	3:30	PRACTICE ISSUES (continued) Decision Tree	C. Giessel/Board
	4:30	Adjourn until 9:00 a.m. 12/6/2007	

*denotes executive sessions

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MEETING AGENDA

Thursday, December 6, 2007

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	REGULATION - Work session A. Regulation Project approved 9/2007 B. Proposed Regulations	C. Giessel/Board
	10:45	Break	
5.	11:00	REGULATION - Work session (continued)	C. Giessel/Board
	12:00	Lunch Recess	
7.	1:30	EDUCATION A. UAA School of Nursing	J. Ballantyne & SON Chairs
8.	2:15	B. DNP panel	J. Ballantyne B. Berner D. Kiley
	3:15	Break	
7.	3:30	EDUCATION – (continued) C. AVTEC Practical Nurse Program D. Distance & On-Line Programs - discussion	K. Casteel Board
	5:00	Adjourn until 9:00 a.m. 12/7/2007	

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
ALASKA BOARD OF NURSING
Atwood Building Conference Room – 1270
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December 5-7, 2007

MEETING AGENDA

Friday, December 7, 2007

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	
9.	11:00	ADMINISTRATIVE <ul style="list-style-type: none"> A. Ethics video B. Ethics report C. Advisory Opinion database – new format D. Discipline Database – review E. Website/Communication 	C. Giessel/Board
	12 noon	Lunch Recess	
9.	1:30	ADMINISTRATIVE (continued) <ul style="list-style-type: none"> F. Executive Administrator evaluation * 	Board
	2:45	Break	
10.	3:00	PRACTICE ISSUES Requests for Exceptions to Delegation Regulations: <ul style="list-style-type: none"> A. School Nurse Panel 	Chris VanCleve and school nurses
11.	4:00	Review Accomplishments & Goals Task List Meeting Review	C. Giessel/Board
	4:45	Adjourn until April 2, 2008 in Juneau	C. Giessel

* denotes executive session