

Call 269-8161 if you would like the number to teleconference with the Board during the open sessions.

**STATE OF ALASKA**  
**CCED - DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING**  
**ALASKA BOARD OF NURSING**

Conference Room – Office of Children’s Services

751 Old Richardson Highway

Fairbanks, AK 99709

**Note: New location!**

Near the AK Club in Fairbanks.

**September 19-21, 2007**

**MEETING AGENDA**

*Wednesday, September 19, 2007*

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
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.	9:05 a.m.	<b>Review of Minutes</b> <ul style="list-style-type: none"> <li>• June 6-8, 2007</li> <li>• July 31, 2007</li> </ul>	Board
3	9:15 a.m.	<b>*Probation Report</b> <b>*Investigative/Litigation Report</b>	B. Harrington K. Weimer Q. Warren
	10:15 a.m.	<b>Break</b>	
4.	10:30	<b>Licensing Examiner Report - CNAs</b>	L. Maroney
5.	11:00 a.m.	<b>*Administrative Law Judge Decision</b>	ALJ M. Handley
	12 noon	<b>Lunch Recess</b>	
6.	1:30 p.m.	<b>* Review of Nursing File</b>	N. Sanders
7.	2:15 p.m.	<b>Requests for Exceptions to Delegation Regulations:</b> <ul style="list-style-type: none"> <li>A) MatSu Regional Home Care &amp; Hospice – Barbara Mistler, RN</li> <li>B) Yukon Kuskokwim Health Corporation (YKHC) – Barbara Jacobson, RN</li> </ul>	C. Giessel
.	3:15	<b>Break</b>	
8.	3:30	<b>Requests for Expansion of RN Scope of Practice</b> <ul style="list-style-type: none"> <li>A) Foot &amp; Nail Care Certification – Lisa C. Garneau, RN, YKHC</li> <li>B) Conservative Sharp Debridment – Rachelle White, RN, YKHC</li> <li>C) Expanded Role of PHN – MOA – Cathy Feaster, RN, ANP</li> <li>D) FYI – Survey r/t colonoscopies</li> </ul>	C. Giessel
	5:00	<b>Adjourn until 9:00 a.m. 9/20/2007</b>	

\* denotes executive sessions.

**STATE OF ALASKA**  
**DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT**  
**DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING**  
**ALASKA BOARD OF NURSING**  
**Conference Room – Office of Children’s Services**  
**751 Old Richardson Highway**  
**Fairbanks, AK 99709**

**MEETING AGENDA**

***Thursday, September 20, 2007***

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
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
9.	9:35	<b>Practice Issues</b> A) Anesthesia Advisory – Proposed Amendments B) Taking Orders from a ND – Renu Shani, RN C) Advisory Opinion Database - Review	C. Giessel
	10:30	<b>Break</b>	
10.	10:45	<b>Licensing Issues</b> A) PN Licensing in AK w/o Graduating from PN Program – Lena Lafferty B) Challenging NCLEX – PN - Mara Cisney C) RN educated nurses taking PN exam D) Emergency Health Care Database	C. Giessel N. Sanders
11.	11:15	<b>Regulation work session</b> A) Admin. Of Non-Herbal Nutritional Supp. 12 AAC 44.945 & 970(14) – effect B) Review of Public Comments on Regulation Project dated 8/16/2007 - B) Proposed Regulations	C. Giessel
	12:15	<b>Lunch Recess</b>	
11.	1:45	<b>Regulation work session – continued</b>	
	3:15	Break	
12.	3:30	<b>Budget Review</b>	C. Wyatt
9.	3:45	<b>Practice Issues – continued</b>	
	5:00	<b>Adjourn until 9:00 a.m. 9/21/2007</b>	

**STATE OF ALASKA**  
**DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT**  
**DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING**  
**ALASKA BOARD OF NURSING**  
**Conference Room – Office of Children’s Services**  
**751 Old Richardson Highway**  
**Fairbanks, AK 99709**

**MEETING AGENDA**

**Friday, September 21, 2007**

<b>Agenda #</b>	<b>Time</b>	<b>Topic</b>	<b>Lead Person</b>
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
11.	9:35	<b>Regulations Work Session - continued</b>	C. Giessel J. Maiquis
	10:30	<b>Break</b>	
13.	10:45	<b>Education issues</b> A) Doctor of Nursing Practice B) Excelsior College Information	C. Giessel
	12 noon	<b>Lunch Recess</b>	
14.	1:30	<b>Licensing Examiner Report – RN &amp; LPN</b>	A. Weiss
15.	1:45	<b>Office Business</b> A) Correspondence B) NCSBN Annual Meeting Report C) Annual Report D) Nurse Consultant I Plan E) Meeting Dates for June, Sept., Dec. & Mar.	C. Giessel N. Sanders
16.	2:15	<b>FAQ review</b> A) Non-Herbal nutritional supplements B) Delegation C) Licensure	C. Giessel/Board
17	3:00	<b>Discipline Database Review</b>	C. Giessel
	3:30	<b>Break</b>	
18.	3:45	<b>Review Accomplishments &amp; Goals Meeting Review</b>	C. Giessel/Board
	4:30	<b>Adjourn until December 5, 2007 in Anchorage</b>	C. Giessel