



ALASKA BOARD OF NURSING MEETING

AGENDA (DRAFT)

MAY 14 & 15, 2024

MISSION STATEMENT:

The mission of the Alaska Board of Nursing is to actively promote and protect the health of the citizens of Alaska through governance of the practice of nursing.

Meeting Details

Meeting Name: Alaska Board of Nursing Meeting

Meeting Start Time: 9:00 AM (AKST)

Meeting Start Date: May 14, 2024

Meeting End Time: 4:00 PM (AKST)

Meeting End Date: May 15, 2024

Meeting Locations: 1. Board/Staff - Suite 1560, Atwood Building, Anchorage, AK
2. Zoom for Public Attendees (Limited In-Person Space)

Zoom Link:

<https://us02web.zoom.us/j/83603003484?pwd=UnBvWXJtaG8veWJvdjFGZ1BYTm9KZz09>

Meeting ID: 836 0300 3484

Passcode: 563959

Links

Board of Nursing: [Nursing.Alaska.gov](https://www.nursing.alaska.gov)

Board Members:

Danette Schloeder,
DNP, RNC-OB, C-
EFM, C-ONQS
(Chairperson)

Lena Lafferty, RN

Vianne Smith, RN
RN Educator

April Erickson,
APRN Seat

Michael Collins,
Public Member

Vacant, LPN Seat

Vacant, Public
Member

Staff:

Patty Wolf, MSN,
RNC-OB
Executive
Administrator

Lisa Maroney,
Records and
Licensing
Supervisor

Kelly Olson, RN
Nurse Consultant

Upcoming Meetings:

August 7 & 8, 2024
(Tentative)

November 6 & 7,
2024 (Tentative)

Agenda

1. Roll Call/Call to Order (9:00 - 9:02)
 2. Ethics Disclosures (9:02 – 9:03)
 3. Consent Agenda Items (9:03 – 9:10)
 - Review/Approve Meeting Agenda
 - Report from CCNE
 - Letter from the NCSBN President
 - NCSBN Licensure Survey report
 - NCSBN National Nursing Education Database report 2021-2022 (published 2024)
 4. BON Letters regarding legislation (9:15 – 09:30)
 - HB 314 and SB 225
 - SB 91
 - HB 175
 5. UAF LPN Program (09:30-09:45)
Presenter: Kimberlee Fontaine, UAF Community Technical College
 - Faculty waiver request
 6. Presentation to the Board (09:45- 10:15)
Presenter: Jason Sauders, BSN, RN, Crossroads
 - Medication Administration Course Education approval
 - Clarifications and suggestions
- Break (10:15-10:30)
7. APU Nursing Program update: NCLEX Passing Rates (10:30-10:50)
Presenter: Marianne Murray DNP, RN, CHSE
 8. Span Tran: Evaluation of Foreign-Educated Nurses (10:50- 11:10)
Presenter: Jacob Malakoff, Senior Institutional Liaison
 9. AK NLC Results (11:10-11:30)
Presenter: Elizabeth Zhong, PhD, Senior Research Scientist
 10. PDMP Update- (11:30-12:00)
Presenter: Lisa Sherrell, PDMP Manager
- Adjourn for Lunch (12:00 – 1:00)
11. 2024 BON Annual Report, complete the draft for submission (1:00-1:20)
Presenter: Patty Wolf MSN, RNC-OB, Executive Administrator BON
 12. Discussion: Notification for records subpoena requirements in statute (1:20-1:35)
Presenter: April Erickson, DNP, CRNA

13. Regulation Project Updates-(1:35-1:55)

Current Project status

Regulation Clarification Proposal:

12 AAC 44.850. NURSE AIDE COMPETENCY EVALUATION.

14. Advisory Opinion updates (1:55- 2:15)

Break 2:15-2:30

15. Annual Review of National Certification Bodies per 12 AAC 44. 420. (2:30-3:00)

- Review of Child/Adolescent Psychiatric-Mental Health, Clinical Nurse Specialist PMHCNS-BC ANCC Certification

16. CNA Abuse Registry Update- (3:00-3:15)

Presenter: Patty Wolf, MSN, RNC-OB, Executive Administrator

17. Discussion: Request to consider a set number of CEU's for ACLS, PALS, and NRP with a valid card. (3:15-3:40)

Presenter: Patty Wolf, MSN, RNC-OB, Executive Administrator

18. Review/Assign Action item Assignments and due dates for Board Members (3:40- 4:00)

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

Adjourn

Wednesday, May 15, 2024

19. Call to Order/Roll Call (0900)

Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Board/Zoom room during executive session.

20. Deliberative Session (09:05)

21. Executive Session (09:50)

Reading of orders

22. Investigative and Probation Reports

Presenters: Investigations Team

Break 10:45-11:00

23. Reviewing Process Training for Board Members (11:00-11:35)

Presenter: Joy Hartlieb Investigator III

24. Strategic Planning (11:35-12:00)

Review updated plan.

Adjourn for Lunch 12:00-1:00

25. Licensing Reports (1:00- 1:30)

RN: Madeleine Henderson, Occupational Licensing Examiner

CNA: Michelle Griffin, Occupational Licensing Examiner

CNA Program updates: Kelly Olson, RN, Nursing Consultant

Providence Medical Center CNA Program Application: Troy Larkin, PhD, RN

26. Division Updates (1:30 – 2:15)

Legislative Update: Glenn Saviers, Deputy Director

Financials: Melissa Dumas, Administrative Operations Manager

Staffing: Patty Wolf, MSN, RNC-OB, Executive Administrator

27. Public Comment Period (2:15 – 2:45)

28. For the Good of the Order (2:45)

- Assign/Review action items.
- Any further topics to cover?
- Agenda ideas for future meetings
- Review and confirm the dates of the next meetings: August 7 & 8 and November 6 & 7.

29. Chair Final Comments (3:15)

Adjourn