



ALASKA BOARD OF NURSING MEETING AGENDA

FEBRUARY 5 & 6, 2025

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: February 5, 2025

Meeting End Time: 4:00 PM (AKST)

Meeting End Date: February 6, 2025

Meeting Locations: 1. Board/Staff - Suite 1540, Atwood Building, Anchorage, AK
2. Zoom for Public Attendees (Limited In-Person Space)

Join Zoom Meeting

<https://us02web.zoom.us/j/83323356360?pwd=ZL73Uv4HLFxIuIA7CYQYUGNnytaQbS.1>

Meeting ID: 833 2335 6360

Passcode: 106495

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

Marianne Murray
RN Educator

April Erickson,
APRN

Vacant
LPN Seat

Michael Collins,
Public Member

CJ Payne,
Public Member

Staff:

Patty Wolf, MSN,
RNC-OB
Executive
Administrator

Lisa Maroney,
Licensing
Examiner III,
Supervisor

Kelly Olson, RN
Nurse Consultant I

Upcoming Meetings:

April 30 & May 1,
August 5 & 7, and
November 5 & 6,
2025

Wednesday February 5, 2025

Agenda

*Times listed are approximate

1. Call to Order/ Roll Call (9:00 - 9:03)
2. Ethics Disclosures (9:03 – 9:07)
3. Board Activities (9:07 – 9:10)
4. Consent Agenda Items (9:10 – 9:15)
 - Review/Approve Meeting Agenda
5. Public Comment Period (09:15- 09:30)
6. Medication Administration Course review and approval (9:30-09:45)
 - Presenter William Hughes, Director of Nursing, Division of Juvenile Justice
7. Medication Administration Course Process and Regulation Review (09:45-10:15)
Presenter: April Erickson and Patty Wolf

Break (10:15-10:30)

8. Defensible Decision Making (1030- 11:15)
 - Presenter: Sara Chambers, Board and Regulations Advisor
9. PDMP Update- (11:15-11:45)
Presenter: Lisa Sherrell, PDMP Manager

Adjourn for Lunch (11:45 – 1:15)

1. APRN Alliance Survey Data Presentation (1:15 -1:35)
 - Lisa Jackson
 10. APRN Alliance Requests for the Board (1:35-2:00)
 1. Asking the BON to collect specialty certifications (CNS, CRNA, CNP, CNM).
 2. Consider additional APRN position on the board
 12. Regulation Project updates (2:00- 2:30)
Presenter: Alison Osborn and Patty Wolf MSN, RNC-OB
 - Delegation of Medication Administration
 - Review Public Comments
 - LPN Scope of Practice
- Break (2:30-2:50)
13. UAF LPN Curriculum Request (2:50-3:10)
Presenter: Alicia Surrey and Audrey McDaniel
 14. Strategic Plan and Annual Report Review (3:10- 3:30)
 - Strategic Plan and previous action items
 15. TBD Agenda Addition (3:30-3:50)
 16. Review/Assign Action item Assignments and due dates for Board Members (to follow)
Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

Adjourn

Thursday, February 6, 2025

17. 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.

18. Executive Session (09:05)

Reading of orders

19. PDMP- Update disciplinary Matrix (10:00-10:30)

Presenter: Billy Homestead/Kendra Wardlaw

Break 10:30-10:50

20. Licensing Reports (10:50- 11:30)

RN: Madeleine Henderson and Laura Souders, Occupational Licensing Examiners

CNA: Michelle Griffin, Occupational Licensing Examiner

CNA Program updates: Kelly Olson, RN, Nurse Consultant

Adjourn for Lunch (11:30-1:00)

21. Division Updates (1:00-1:45)

Legislative Update: Glenn Saviers, Deputy Director

Division Update: Sylvan Robb

Board of Nursing Update:

22. Designate 1-2 Board Members to attend Legislative Session when available (1:45-2:00)

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

23. Working Session for current or upcoming Projects/Tasks (2:00-3:45)

Break at the discretion of the Board

24. For the Good of the Order (3:45-4:00)

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

- Assign/Review action items.
- Any further topics or follow up to cover?
- Agenda ideas for future meetings
- Evaluation of board meeting
- 2025 Meeting schedule: April 30 & May 1, August 6 & 7, & November 5 & 6
 - a. Chair Final Comments (4:00)

Adjourn