



# ALASKA BOARD OF NURSING MEETING AGENDA

NOVEMBER 6 & 7, 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: November 6, 2024

Meeting End Time: 4:00 PM (AKST)

Meeting End Date: November 7, 2024

Meeting Locations: 1. Board/Staff - Suite 102, Atwood Building, Anchorage, AK  
2. Zoom for Public Attendees (Limited In-Person Space)

## **Join Zoom Meeting**

<https://us02web.zoom.us/j/87985571292?pwd=YZhj5nclt6Kij3NcBA5wX3zOXVp9AT.1>

Meeting ID: 879 8557 1292

Passcode: 342227

## 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:**

February 5 & 6,  
2025 (Confirmed)

**Wednesday November 6, 2024**

**Agenda**

1. Call to Order/ Roll Call (9:00 - 9:03)
  - Introduction of new board members
2. Ethics Disclosures (9:03 – 9:04)
3. Board Activities (9:05 – 9:10)
  - Lena Lafferty, RN- NCSBN Annual Meeting
  - April Erickson, CRNA- Representative Med Spa Task Force
4. Consent Agenda Items (9:10 – 9:11)
  - Review/Approve Meeting Agenda
5. Public Comment (09:15- 09:25)
6. UAA Nursing Program Update (9:25 – 9:45)  
Presenter: Carla Hagan, PhD, MPH, RN, Director, School of Nursing
7. Charter College Nursing Program Update (9:45-10:05)  
Presenter: Cynthia D Booher PhD, RN, DNS-CT, CNE, Dean of Nursing
8. UAF LPN Nursing Program Update (10:05-10:25)  
Presenter: Kim Frontain, MSN, RN, Assistant Professor

Break (10:25-10:45)

9. APU Nursing Program update: NCLEX Passing Rates LPN, ADN (10:45-11:05)  
Presenters: Staci Seagle and/or Lisa Moore
10. ASD Nurses, Questions for the board (11:05-11:35)  
Presenter: Corey Aist, President, Anchorage Education Association
11. PDMP Update- (11:35-12:00)  
Presenter: Lisa Sherrell, PDMP Manager

Adjourn for Lunch (12:00 – 1:30)

12. Regulation Project updates (1:30-2:00)  
Presenter: Alison Osborn and Patty Wolf MSN, RNC-OB

13. Advisory Opinion updates (2:00-2:20)

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

Break (2:20-2:40)

14. Medication Administration Course Process and Regulation Review (2:40-3:20)

Presenter: April Erickson and Patty Wolf

15. Education Site Visit Requirements Review (3:20-3:45)

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

16. Review/Assign Action item Assignments and due dates for Board Members (3:45-4:00)

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

**Adjourn**

**Thursday, November 7, 2024**

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. Investigative and Probation Reports

Presenters: Investigations Team

Break 10:30-10:45

20. Delegation Regulations Discussion (10:45-11:45)

Presenters: Board Members

Adjourn for Lunch (11:45-1:15)

21. Licensing Reports (1:15- 1:45)

RN: Madeleine Henderson and Laura Souders, Occupational Licensing Examiners

CNA: Michelle Griffin, Occupational Licensing Examiner

CNA Program updates: Kelly Olson, RN, Nurse Consultant

22. Division Updates (1:45-2:15)

Legislative Update: Glenn Saviers, Deputy Director

Division Update: Sylvan Robb

23. Strategic Plan and Annual Report Review (2:15- 2:50)

- Strategic Plan and previous action items

24. Designate 1-2 Board Members to attend Legislative Session when available (2:50-3:05)

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

25. BON Officer Elections (3:05-3:25)

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

26. Public Comment Period (3:25 – 3:45)

27. For the Good of the Order (3:45-4:05)

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: February 5 &6, April 30 & May 1, August 6 & 7, & November 5 & 6

28. Chair Final Comments (4:15)

Adjourn