

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
ATWOOD BUILDING
550 W. 7th AVE, 12TH FLOOR CONFERENCE ROOM
ANCHORAGE, ALASKA
BOARD OF NURSING
MEETING MINUTES

JANUARY 21-23, 2009

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building, 550 W. 7th Ave, 12th floor Conference Room, Anchorage, Alaska.

Wednesday, January 21, 2009

Agenda Item 1 CALL TO ORDER

Cathy Giessel, ANP, Chairperson, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:
Cathy Giessel, ANP, Chairperson, Anchorage
Denise Ekstrom, ANP, RN, Anchorage
Janine McCready, Public Member, Fairbanks

Board members present telephonically:
Beth Farnstrom, RN, Anchorage

Board members absent:
JoAnne Bell-Graves, Public Member, Juneau
Agnes Jack, LPN, Kotzebue
Terri Olson, MSN, RN, Nurse Educator, Anchorage

Staff present at various times from the Division of Corporations, Business and Professional Licensing:
Nancy Sanders, PhD, RN, Executive Administrator
Richard Younkings, Chief Investigator
Ken Weimer, Investigator
Brian Howes, Investigator
Joanna Williamson, Probation Officer
Niki Onelas-Garcia, Nurse Aide Licensing Examiner

Review of Agenda

Agenda is approved, with the addition of license application review, under Agenda Item 5., Licensure.

Introductions

New board member, Janine McCready, introduced herself. Guests present introduced themselves.

Ethics Report

Nancy Sanders reported receiving funding as a benefit of membership in NCSBN to attend the Uniform Core Licensure Requirements forum in Chicago, IL in November. This was reviewed by Cathy Giessel, Board chair, and deemed to not be an ethical violation.

The Board members in attendance reported no ethics violations since October 2008.

Agenda Item 2 A CONSENT AGENDA

Cathy Giessel asked that Consent agenda items 2.A.2. and 2.A.3 be moved to Agenda Item 6.A. and 6.B respectively and that Information Exchange item 2.B.2 be removed and placed on the regular agenda.

On a motion duly made by Denise Ekstrom, seconded by Janine McCready, and passed unanimously,

RESOLVED the Board adopted the Consent Agenda and Information Exchange as amended.

Agenda Item 2 B INFORMATION EXCHANGE

Agenda Item 2 B 2 ANAS Contract

LeMay Hupp, coordinator, Alaska Nurse Alert System, joined the Board meeting. Ms. Hupp reviewed the two-year contract, which Nancy Sanders, PhD, RN, Executive Administrator was authorized by the Board to sign. Revisions have been made from the past contract, removing any fiduciary responsibility on the part of the partners. Ms. Hupp stated that the ANAS is implementing free

continuing education for volunteers, as well as an identification system.

Agenda Item 3

ADJUDICATION/LICENSURE
Monitoring of nurses/CNAs, Probation
Report/Investigative/Litigation Report, Cases

On a motion duly made by Denise Ekstrom, seconded by Beth Farnstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, enters into executive session in accordance with AS 44.62.310(c)(2) for the purpose of reviewing the cases and reports presented by the investigative team.

The Board entered into executive session at 9:45 a.m.

The Board came out of executive sessions at 10:34 a.m.

On a motion duly made by Beth Farnstrom, and seconded by Denise Ekstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the Consent Agreement and Proposed Decision and Order, in the matter of Monica L. Daniels, Case No. 2300-08-032, Registered Nurse license number NUR R 28576, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Denise Ekstrom and seconded by Janine McCready, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the Consent Agreement and Proposed Decision and Order, in the matter of Paula K. Korn, Case No. 2304-08-003, Advanced Nurse Practitioner license number NUR U 9, and Registered Nurse license number NUR R 6075, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Denise Ekstrom, and seconded by Janine McCready, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the Consent Agreement and Proposed Decision and Order, in the matter of Jennifer F. Jaissle, Case No. 2300-08-036, Registered Nurse license number NUR R 9224, hereby adopts the Consent Agreement and Decision and Order in this matter.

Pertaining to the following case, Beth Farnstrom verbalized a potential conflict of interest, as she knows the licensee being disciplined; RN Farnstrom asserts that she is able to be objective in this matter. The Board finds that Beth Farnstrom does not have a conflict of interest in this matter and will vote on the decision.

On a motion duly made by Denise Ekstrom, and seconded by Janine McCready, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the Consent Agreement and Proposed Decision and Order, in the matter of Michael L. Morgan, Case No. 2300-08-037, Registered Nurse license number NUR R 18798, hereby adopts the Consent Agreement and Decision and Order in this matter.

Cathy Giessel, ANP, Chairperson, signed all original documents related to the investigation cases.

The Board asked Investigator Brian Howes for an update on the Prescription Monitoring Program. Investigator Howes reports that the PMP legislation was passed, and the Board of Pharmacy will promulgate regulations in the near future. However, the \$400,000 federal grant funding was rejected due to formalities in the application. A revised application will be resubmitted next month. The implementation of the Prescription Monitoring Program has been delayed until at least January 2011.

Investigator Howes presented a summary, requested by the Board, of the discipline administered to advanced nurse practitioners since 2000.

The Board recessed for a break at 10:44 a.m.

The Board reconvened from break at 11:00 a.m.

The Board reviewed the mandatory reporting regulation in 12 AAC 44.770 (13).

Agenda Item 4. PRACTICE ISSUES

Agenda Item 4. A. Advisory Opinion – National Council of State Boards of Nursing, Regulatory Implications: the Advanced Practice Registered Nurse in a Pain Management Primary Care Role

The Board reviewed the document and discussed replacing the former Advisory Opinion titled The Use of Controlled Substances for the Treatment of Pain by Advanced Nurse Practitioners, with this more updated document.

On a motion duly made by Denise Ekstrom, seconded by Janine McCready, and passed unanimously,

RESOLVED that the Board of Nursing adopts, as an Advisory Opinion, the National Council of State Boards of Nursing document entitled “Regulatory Implications: the Advanced Practice Registered Nurse in a Pain Management Primary Care Role”, as well as Appendices A through F.

Agenda Item 4. C. Relicensure Survey Results – Preliminary

The Board reviewed the preliminary results of the survey made available to Licensed Practical Nurse and Registered Nurse licensees in 2008. The Board made the recommendation that the data be further analyzed to match the analysis performed for the Colleagues In Caring data from 1996 – 2002.

The Board recessed for lunch at 11:51 a.m.

During lunch, the Board reviewed a presentation about the National Council of State Boards of Nursing Advanced Practice Registered Nurse Model Act/Rules and Regulations.

The Board reconvened at 1:00 p.m.

Agenda Item 4 PRACTICE ISSUES

Agenda Item 4 B Delegation of Injections by Nurses to UAPs

The Board continued deliberation on a request to amend 12 AAC 44.907(13) to allow ANPs to delegate injections to medical

assistants. The Board was joined by a panel of interested parties, identified by the Board at the October meeting, for the purpose of hearing both sides of this issue. Jyll Green, FNP, JoAnn Sullivan, RN, Sandy Manfred, RN and Patrick Luby, AARP, presented their perspectives on the issue of delegation of injectable medications by Registered Nurses, to unlicensed assistive personnel, specifically medical assistants.

The Board recessed for a break at 3:02 p.m.

The Board reconvened at 3:16 p.m.

Agenda Item 4 B Delegation of Injections by Nurses to UAPs - continued

The Board reviewed today's panel's input and the Board's work at the October Board meeting to draft some possible revisions of 12 AAC 44.970(13). The revisions are set aside, to be re-evaluated on Thursday, January 22.

The Board noted that medications may only be administered according to 12 AAC 44.965, which defines narrow setting and route of administration. The settings defined in 12 AAC 44.965 do not include ambulatory care settings.

Agenda Item 5 LICENSURE

Agenda Item 5 B License application review

Nancy Sanders, PhD, RN, Executive Administrator, presented two license applications. Under 12 AAC 44.321(a), the review of license applications is under the jurisdiction of the Board, routinely delegated to the Executive Administrator.

The first application comes from an applicant with an active Registered Nurse license in Alaska, who graduated and successfully passed the FNP Board Certification examination in 1998. The individual was never authorized in Alaska or any other state. She retook the certification examination in 2008 and passed the exam. She is now applying for ANP authorization. In fulfillment of 12 AAC 44.400 (a)(6)(B), she submitted a reference letter from a former faculty member who knew her as a student 10 years ago. In addition, she did not submit evidence of a graduate level, 3-credit course in advanced pathophysiology.

The Board advised that the applicant will need to obtain a reference letter that is current, perhaps by taking coursework in a

family clinical practicum course. She will also need to submit documentation of completion of the advanced pathophysiology course.

The second application was submitted from an applicant, with an active Registered Nurse license in Alaska who was previously authorized and practiced in Alaska as a Women's Health NP, and who allowed that authorization to lapse more than 24 years ago. To prepare to apply for reauthorization, the applicant took and successfully passed the national certification examination, and has completed 30 hours of coursework in clinical management and 15 hours of advanced pharmacology. In fulfillment of 12 AAC 44.400 (a)(6)(B), she submitted a reference letter from the collaborative practice physician she worked with more than 24 years ago. This physician is currently retired. Her consultation and referral plan, in accordance with 12 AAC 44.400 (a)(5) is not complete.

The Board advised that the applicant will need to obtain a reference letter that is current, perhaps by taking coursework in a women's health clinical practicum course.

Agenda Item 5 B Regulation work session

The Board reviewed revisions to the Application Checklists 08-4261 and 08-4262, as revised by the Assistant Attorney General. Additional changes were identified and the project was returned to the Assistant Attorney General.

The Board recessed at 4:29 p.m., until 9:00 a.m. on January 22, 2009.

Thursday, January 22, 2009

Agenda Item 1 Call to Order

Cathy Giessel, Board Chair, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:
Cathy Giessel, ANP, Chairperson, Anchorage
Denise Ekstrom, ANP, RN, Anchorage
Janine McCready, Public Member, Fairbanks
Terri Olson, MSN, RN, Nurse Educator, Anchorage

Board members present telephonically at various times:
Beth Farnstrom, RN, Anchorage

Board members absent:
JoAnne Bell-Graves, Public Member, Juneau
Agnes Jack, LPN, Kotzebue

Staff present at various times from the Division of Corporations,
Business and Professional Licensing:
Nancy Sanders, PhD, RN, Executive Administrator

Review the agenda

The Board reviewed and approved the agenda as presented.

Introduction of Guests

Guests in attendance were introduced.

Public Forum

Public Forum began at 9:07 a.m. The audio conference line was opened.

Summer Cutting, RN, ANP spoke to the Board related to the delegation of injections to UAPs. She stated that the Alaska NP Association applauded the Board's work. She presented a list of medications that the Board should consider.

Carolyn Smith, RN, asked the Board to waive the requirement in 12 AAC 44.840 (a)(1-2). These regulations state that a CNA training program must be performed by or under the general supervision of a registered nurse licensed under AS 08.68 who has at least two years of nursing experience, at least one year of which must be in the provision of long term care facility services and has completed a course in teaching adults or has experience in teaching adults. The Board is unable to waive regulations.

Patricia Senner, RN, ANP told the Board that AaNA strongly advocates that the Board not include Registered Nurses in the delegation of injections to UAPs.

With no further public comment to be heard, the Board continued discussion of Agenda item 4 B, Regulation projects.

Public Forum ended at 9:39 a.m.

Agenda Item 4 PRACTICE

Agenda Item 4 B Delegation of injections by nurses to UAPs

The Board continued extensive review of the draft regulation changes related to delegation of injection of medication to UAPs.

On a motion duly made by Denise Ekstrom, seconded by Janine McCready, and carried unanimously

RESOLVED that the Board of Nursing adopts the following regulation changes:

Modify 12 AAC 44.970 (13) to allow delegation of injectable medication to UAPs under the following conditions:

- 1. Only Advanced Practice Registered Nurse (APRN) may delegate**
- 2. Private or public ambulatory care settings only**
- 3. Limit medications to vaccines, B vitamins, Depo Provera, Epi Pen, Toradol, and Benadryl.**
- 4. Only delegate to a nationally Certified Medical Assistant (CMA)**
- 5. The APRN is responsible to assure national certification and Criminal Background Check results are known for the CMA. If crimes are substantially related to 12 AAC 44.705, the APRN may not delegate to that CMA.**
- 6. 12 AAC 44.965(d)(1-3) describes education that the APRN must provide the CMA. The board must approve the program. However, 12 AAC 44.965(d)(4) and (e) do not apply to the delegation of injectable medications.**
- 7. Standards for delegation of the injection include 12 AAC 44.950 (a) (1-7), (c), (d).**
- 8. The APRN who has delegated the injection to the CMA shall provide appropriate direction and supervision of the CMA, including the evaluation of the patient outcomes.**
- 9. The APRN must be immediately available on site. "Immediately available" means present on site in the unit of care and not otherwise engaged in any other uninterrupted procedure or task.**

Beth Farnstrom left the meeting at 10: 30 a.m.

The Board recessed for a break at 10:30 a.m.

The Board reconvened from a break at 10:48 a.m.

Agenda Item 5 LICENSURE

Agenda Item 5 A Regulation Work Session - continued

The Board reviewed the Regulation Project draft dated 1/21/09, prepared by Jun Maiquis. The Board began review of additional regulation revisions being considered at this meeting.

The Board recessed for a lunch at 12:07 p.m.

During lunch the Board reviewed information about the variable Advanced Practice Registered Nurse Acts and Rules encountered by APRNs as they move from state to state.

The Board reconvened from lunch at 1:00 p.m.

Agenda Item 6 EDUCATION

Agenda Item 6 A University of Alaska School of Nursing yearly report

Jean Ballantyne, PhD, RN, Director, and Jackie Pflaum, DNSc, RN, Associate Director if UAA School of Nursing join the Board. The written report was reviewed with questions from the Board related to use of simulation, interdisciplinary education and inclusion of gerontology topics. The NLNAC accreditation site visit will occur the first week of February, with the final accreditation decision being conferred in August.

The Board notes the 2008 NCLEX RN and PN first-time test takers pass rates for UAA graduates to be within the standards set by the Board.

On a motion duly made by Terri Olson, seconded by Denise Ekstrom and passed unanimously,

RESOLVED that the Board of Nursing, in accordance with AS 08.68.100(4) and 12 AAC 44.140, grants continued approval of the UAA nursing education program.

The Executive Administrator will send an official letter of continued approval to the UA School of Nursing.

Agenda Item 6 B **AVTEC Licensed Practical Nurse program review**

Keenan Casteel, PhD, RN, ALASKA Vocational Technical Center, Practical Nurse Program Coordinator, and Alexis Klapproath, MSN, RN, faculty member, joined the Board.

The Board reviewed Dr. Casteel's written report in detail.

The Council on Occupational Education will review AVTEC PN program for accreditation renewal in May 2009.

The Board reviewed AVTEC NCLEX-PN first-time test taker pass rates and found them to be within the standards set by the Board.

On a motion duly made by Terri Olson, seconded by Denise Ekstrom, and passed unanimously,

RESOLVED that the Board of Nursing, in accordance with AS 08.68.100(4) and 12 AAC 44.140, grants continued approval of the AVTEC Practical Nurse program.

The Executive Administrator will send an official letter of continued approval to the AVTEC PN program.

Agenda Item 6 C **Caregiver Training Academy Nurse Aide Program**

Cheryl Milline, Registered Nurse, program coordinator joined the Board. Nancy Sanders, PhD, RN, Executive Administrator states that their application is in order, with the appropriate clinical sites identified.

On a motion duly made by Denise Ekstrom, seconded by Terri Olson, and passed unanimously,

RESOLVED that the Board of Nursing, in accordance with AS 08.68.100(1) and 12 AAC 44.830 and 12 AAC 44.857 (a), grants initial approval of the Caregiver Training Academy Nurse Aide Program.

The Executive Administrator will send an official letter of initial approval to the Caregiver Training Academy Nurse Aid Program.

Agenda Item 6 C Providence Alaska Medical Center Nurse Aide Program

Patricia Renaga, RN, Anna Matlock, RN and Jennifer Mayberry, RN join the Board. Nancy Sanders, PhD, RN, Executive Administrator states that she and Certified Nurse Aide Licensing Examiner, Lisa Mahoney, made a site visit to this program. All of the program's credentials are in order.

On a motion duly made by Denise Ekstrom, seconded by Terri Olson, and passed unanimously,

RESOLVED that the Board of Nursing, in accordance with AS 08.68.100(1) and 12 AAC 44.857 (a), grants ongoing approval of the PAMC Nurse Aide Program.

The Executive Administrator will send an official letter of continued approval to the PAMC Nurse Aide Program.

Agenda Item 6 C Older Persons Action Group Nurse Aide Program

The board reviewed a letter, sent by Nancy Sanders, PhD, RN, Executive Administrator, to OPAG NA Program, after a site in June 2008. The letter delineates deficiencies in the program. The board reviewed the information given.

On a motion duly made by Janine McCready, seconded by Denise Ekstrom, and passed unanimously,

RESOLVED that the Board of Nursing, in accordance with AS 08.68.100(1) and 12 AAC 44.857 (b), withdraws approval of the Older Persons Action Group Nurse Aide Program until deficiencies are remediated.

The Executive Administrator will send an official letter rescinding approval of the OPAG Nurse Aide program.

Agenda Item 6 C University of Alaska Fairbanks, Bristol Bay Campus, Nurse Aide Program application

The Board reviewed a letter from Carolyn Smith, RN, Assistant Professor, Allied Health, in Dillingham. She requested a waiver of 12 AAC 44.840 (a).

The Board does not have the authority to waive regulations, which are law, so the request was denied. The Executive Administrator will send an official letter to Carolyn Smith, denying her request.

Agenda Item 6 C **Covenant Life College, Nurse Aide Program application**

The Board reviewed a letter, sent by Nancy Sanders, PhD, RN, Executive Administrator, to Anne Hayes, program coordinator for Covenant Life College, who applied for initial approval for a Nurse Aide Training Program. No Board action is required.

Agenda Item 6 D **Medication Administration Course**

The Board is joined by Peggy Mederios and Kathy Masucci, representing their company, Health Solutions, and a medication administration course for which they seek Board approval. Board members request additional time to review the syllabus. The item was rescheduled for Friday, January 23.

The Board recessed for a break at 2:59 p.m.

The Board reconvened at 3:16 p.m.

Beth Farnstrom rejoined the Board, telephonically, at 3:16 p.m.

Agenda Item 6 C **Certified Nurse Aide programs**

The Board instructed Nancy Sanders, PhD, RN, Executive Administrator to revise the contract for a Certified Nurse Aide Program Consultant, approved by the Division in 2007. The Board further instructed the Executive Administrator to post the position opening and hire a Certified Nurse Aide Program Consultant before the April Board of Nursing meeting.

Agenda Item 6 E **Certified Registered Nurse Anesthetists**

Jeff Worrell, RN, CRNA, and John Mitchell, RN, CRNA joined the Board meeting. They presented information concerning the American Society of Anesthesiologists' statement regarding CRNA education and training.

The Board also reviewed, with CRNAs Worrell and Mitchell, the impact of the NCSBN APR Model Act/Rules and Regulations on Alaska CRNA regulations. CRNAs Worrell and Mitchell provided extensive information to the Board about CRNA education,

educational program accreditation, board certification, and practice. Based on the information provided, the Board drafted some updated regulations, which will be submitted to the regulations specialist for revision.

The Board recessed at 5:04 p.m. until 9:00 a.m. on January 23, 2009.

Friday, January 23, 2009

Agenda Item 1 Call to Order

Cathy Giessel, Board Chair, called the meeting to order at 9:00 a.m.

Roll Call

Those present, constituting a quorum were:

Cathy Giessel, ANP, Chairperson, Anchorage
Denise Ekstrom, ANP, RN, Anchorage
Janine McCready, Public Member, Fairbanks
Terri Olson, MSN, RN, Nurse Educator, Anchorage

Board members present telephonically at various times:

Beth Farnstrom, RN, Anchorage

Board members absent:

JoAnne Bell-Graves, Public Member, Juneau
Agnes Jack, LPN, Kotzebue

Staff present at various times from the Division of Corporations,
Business and Professional Licensing:

Nancy Sanders, PhD, RN, Executive Administrator
Richard Younkens, Chief Investigator
Brian Howes, Investigator
Joanna Williamson, Probation Officer

Telephonically:

Jun Maiquis, Regulation Specialist

Staff present at various times from the Department of Law:

Gayle Horetski, Assistant Attorney General
Dan Branch, Assistant Attorney General

Review agenda

The Board reviewed and adopted the agenda with amendments.

Ethics report

Terri Olson reported no ethics violations since October 2008.

Introduction of Guests

Guests in attendance were introduced.

Agenda Item 3

ADJUDICATION/LICENSURE Probation Report/Investigative/Litigation Report, Cases Continued

Chief Younkings and Investigator Howes joined the Board. They provided requested information related to the report given to the Board on January 21st.

Agenda Item 6 D

Medication Administration Course - continued

Board members have reviewed in detail the medication administration course offered by Health Solutions. None of the board members feel it meets the requirements delineated in 12 AAC 44.965 (d).

Public Forum

Public Forum began at 9:09 a.m. The audio conference line was open.

Pat Renaga, Registered Nurse, PAMC, reported on the relationship of PAMC and the Mary Conrad Center. She also reports on a simulation laboratory being constructed at PAMC.

Public Forum ended at 9:35 a.m.

Agenda Item 6

EDUCATION

Agenda Item 6 D

University of Alaska DNP Program Update

Jean Ballantyne, PhD, RN, Director, and Jackie Pflaum, DNSc, RN, Associate Director, UAA School of Nursing, joined the Board meeting in person. Barbara Berner, EdD, RN, FNP program director, joined the Board meeting telephonically.

The panel updated the Board related to developments in the potential DNP program which would be offered at the UAA campus. No action by the Board is warranted at this time.

Agenda Item 5 LICENSURE

Agenda Item 5 B APRN Consensus Paper

The Board reviewed the Consensus Paper but does not wish to endorse it at this time.

Agenda Item 5 C APRN Model Act/Rules

Chair Giessel prepared a side-by-side comparison of the National Council of State Boards of Nursing Advanced Practice Registered Nurse Model Act/Rules and Regulations. The Board did not have time to complete review of this document and it was set aside for the April Board meeting.

Agenda Item 5 D APRN Advisory Committee

The Board did not have time to discuss this issue. It was set aside until the April Board meeting.

Agenda Item 5 E Uniform Core Licensure Requirements

Chair Giessel prepared a side-by-side comparison of the National Council of State Boards of Nursing UCLR. The Board did not have time to complete review of this document and it was set aside for the April Board meeting.

The Board recessed for a break at 10:32 a.m.

The Board reconvened at 10:45 a.m.

**Agenda Item 3 ADJUDICATION/LICENSURE
Probation Report/Investigative/Litigation Report, Cases
Continued**

On a motion duly made by Denise Ekstrom, seconded by Terri Olson, and passed unanimously,

RESOLVED that the Board of Nursing for the State of Alaska, enters into executive session in accordance with

AS 44.62.310(c)(2) for the purpose of reviewing a case presented by the probation officer.

The board entered executive session at 10:45 a.m..

The board came out of executive session at 11:03 a.m..

On a motion duly made by Denise Ekstrom, and seconded by Terri Olson, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the Amended Memorandum of Agreement and Proposed Decision and Order, in the matter of August R. Whitekiller, Case No. 2302-07-008, Licensed Practical Nurse license number NUR P 6230 hereby adopts the Amended Memorandum of Agreement and Decision and Order in this matter.

On a motion duly made by Janine McCready, and seconded by Denise Ekstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska adopts the decision, in case number OAH 08-0244 NUR, as final under the authority of AS 44.64.060(e)(1). Judicial review of this decision may be obtained by filing an appeal in the Alaska Superior Court in accordance with AS 44.62.560 and Alaska R. App. P. 602(a)(2) within 30 days after the date of distribution of this decision.

Cathy Giessel, ANP, Chairperson, signed all original documents related to the investigation cases.

Beth Farnstrom left the meeting at 11:11 a.m..

Agenda Item 5 A Regulation Work Session continued

The board continued work on proposed regulations changes.

The Board recessed for lunch 12:09 p.m.

The Board reconvened at 12:39 p.m.

Agenda Item 5 A Regulation Work Session continued

The board continued work on proposed regulations changes.

Agenda Item 3 ADJUDICATION

On a motion duly made by Denise Ekstrom, seconded by Janine McCready, and passed unanimously,

RESOLVED that the Board of Nursing for the State of Alaska, enters into executive session in accordance with AS 44.62.310(c) (3) and (4) for the purpose of reviewing a draft bill presented by the Assistant Attorney General.

The Board entered executive session at 1:14 p.m..

The Board came out of executive session at 3:13 p.m..

The Board recessed for a break 3:13 p.m.

The Board reconvened at 3:28 p.m.

Agenda Item 5 A Regulation Work Session continued

The board continued work on proposed regulations changes.

The Board was joined by Jun Maiquis, Regulations Specialist.

On a motion duly made by Denise Ekstrom, seconded by Janine McCready, and passed unanimously,

RESOLVED that the Board of Nursing for the State of Alaska, authorized publication for public comment, the following regulation changes: 12 AAC 44.317, 12 AAC 44.319, 12 AAC 44.44, 12 AAC 44.470, 12 AAC 44.660, 12 AAC 44.770, 12 AAC 44.812, 12 AAC 44.815, 12 AAC 44.820, 12 AAC 44.825, 12 AAC 44.835, and 12 AAC 44.965.

The Board reviewed changes they wish to make to the following regulations: 12 AAC 44.470, 12 AAC 44.500, 12 AAC 44.510, 12 AAC 44.525, 12 AAC 44.540, and 12 AAC 44.970.

The board asks Mr. Maiquis to draft the proposed changes into regulatory language, for review at the April Board meeting.

Agenda Item 7 GOVERNANCE/ORGANIZATION

Agenda Item 7 A Budget Report

The Board reviewed the Budget report.

Agenda Item 7 b Information and Issues Update

The Board deferred meeting with Director Lynne Smith due to time constraints. This will be placed on the April agenda.

Agenda Item 7 c Strategic Plan Update

This was deferred for full Board input and will be assigned to the Board Chair.

Agenda Item 7 D Task List

This was reviewed and assignments made. Items for the April 2009 meeting were enumerated.

Agenda Item 7 E Meeting Evaluation

Board members completed and turned in their written meeting evaluations.

Agenda Item 7 F Meeting Review

Board members verbally expressed what went well and what needed improvement for the next meeting. The Board noted that if the evening information session had occurred on January 20, 2009, preparation for the next day's meeting might have been improved. This will be attempted again on April 7.

At future meetings, the Board will attempt to provide members with more of a break at lunch. A PowerPoint projector used at this meeting effectively facilitated discussion and will continue to be used for future meetings.

On a motion duly made by Denise Ekstrom, seconded by Janine McCready, and carried unanimously, it was

RESOLVED to adjourn until April 8, 2009 at 9:00 a.m. in Juneau, Alaska.

The Board adjourned at 5:01 p.m.

Respectfully submitted by:

Nancy Sanders, PhD, RN, Executive Administrator

Approved by:

Cathy Giessel, ANP, Chairperson

Date: _____