

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
ATWOOD OFFICE BUILDING-550 W. 7th AVE.
12th FLOOR CONFERENCE ROOM, ANCHORAGE, AK

BOARD OF NURSING
MEETING MINUTES

JULY 9-11, 2008

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 Office Building, 550 W. 7th Ave., 12th Floor Conference Room, Anchorage, Alaska.

Wednesday, July 9, 2008

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
Beth Farnstrom, RN, Anchorage
Denise Ekstrom, ANP, RN, Anchorage
Terri Olson, MSN, RN, Nurse Educator, Anchorage
JoAnne Bell-Graves, Public Member, Juneau
Agnes Jack, LPN, Kotzebue

Absent:

Joanne Smith, Public Member, Wasilla

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

Nancy Sanders, PhD, RN, Executive Administrator
Robert Harrington, Investigator
Ken Wiemer, Investigator
Richard Younkens, Chief Investigator

Robert Auth, Assistant Attorney General

In attendance telephonically:

Karen Wilke, Paralegal

Review of Agenda

Agenda approved as written by unanimous consent.

Introductions

Guests present introduced themselves.

Ethics Report

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

Agenda Item 2

Consent Agenda

On a motion duly made by Beth Farnstrom, seconded by JoAnne Bell-Graves, and carried unanimously, it was

Resolved that the Board of Nursing for the State of Alaska, adopt the Consent agenda items: A. 1. Review of Minutes, April 2-4, 2008, 2, 3, 4, 5, B. 1, 2, and 3.

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 Terri Olson, 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 9:14 a.m.

Board member Joanne Smith, Public Member, Wasilla, joined the executive session at 9:19 a.m. telephonically.

The Board came out of executive sessions at 10:45 a.m.

On a motion duly made by Beth Farnstrom, and seconded by Terri Olson, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Surrender of Registered Nurse License, in the matter of Michael J. Mohl, Case No. 2300-08-003, RN license # NUR R 26584, hereby adopts the Surrender of the license in this matter.

On a motion duly made by Terri Olson, and seconded by Beth Farnstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Surrender of Registered Nurse License, in the matter of Linda A. Haas, Case No. 2300-07-016, RN license # NUR R 8624, hereby adopts the Surrender of the license in this matter.

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 Consent Agreement and Proposed Decision and Order in the matter of Roxanne G. Spring, Case No. 2300-08-005, RN license # NUR R 27413, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, and seconded by JoAnne Bell-Graves, 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 Diane J. Hendricks, Case No. 2300-08-011, RN license # NUR R 28344, hereby adopts the Consent Agreement and Decision and Order in this matter.

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 Consent Agreement and Proposed Decision and Order in the matter of Donna Loder, Case No. 2302-08-001, LPN license # NUR P 6173, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Terri Olson, and seconded by Beth Farnstrom, 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 Illa K. Tallon, Case No. 2302-08-002, LPN license # NUR P 6315, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by JoAnne Bell-Graves, and seconded by Terri Olson, 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 Phyllisann L. Sapp, Case No. 2302-08-004, LPN license # NUR P 6322, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Denise Ekstrom, and seconded by Agnes Jack, 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 Sandra D. Salesses, Case No. 2302-08-005, LPN license # NUR P 6351, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, and seconded by Terri Olson, 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 Donald R. Williams, Case No. 2350-08-002, TEMPORARY RN license # NUR R 8316, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, and seconded by JoAnne Bell-Graves, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the application for licensure as a practical nurse (LPN) by endorsement in the matter of Mishia Leanne Caldwell, Case No. 2352-08-001 denies licensing on the grounds of AS 08.68.270 (2)and 12 ACC 44.705 (a)(14).

On a motion duly made by Terri Olson, and seconded by JoAnne Bell-Graves 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 Frythe E. Huggins, Case No. 2300-08-013, RN license # NUR R 28613, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Terri Olson, and seconded by Beth Farnstrom, and carried unanimously, it was

RESOLVED that, based on the Division of Corporations, Business and Professional Licensing's motion and memorandum filed in support thereof, the Board finds that Paul B. Davies (Davies), Registered Nurse, Case No. 2300-03-030, was properly served with the Accusation in this matter, that Davies has not filed a notice of defense or requested a hearing, and that a factual basis exists for revocation of Davies' Registered Nurse license # NUR R 18543. It is hereby ordered that Davies Registered Nurse License #NUR R 18543, is permanently revoked.

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

RESOLVED that, based on the Division of Corporations, Business and Professional Licensing's motion and memorandum filed in support thereof, the Board finds that Ciara M. Purvis, Certified Nurse Aide, Case No. 2306-08-001, was properly served with the Accusation in this matter, that Purvis has not filed a notice of defense or requested a hearing, and that a factual basis exists for revocation of Purvis' Certified Nurse Aide certificate # NUA A 9787. It is hereby ordered that Purvis Certified Nurse Aide certificate #NUA A 9787, is permanently revoked.

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

The Board recessed for a break at 11 a.m.

The Board reconvened from break at 11:15 a.m.

JoAnne Bell-Graves has left the meeting for personal business.

The Board is joined by Robert Auth, Asst. Attorney General.

On a motion duly made by Denise Ekstrom, seconded by Agnes Jack, 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 paralegal and AS 44.62.310(d)(1) for the purpose of reviewing the hearing findings by the hearing officer.

The Board entered into executive session at 11:17 a.m.

The Board came out of executive sessions at 12:18 a.m.

On a motion duly made by Beth Farnstrom, and seconded by Terri Olson, 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 Amanda L. Bowen, Case No. 2300-07-033, RN license # NUR R 9969, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Terri Olson, and seconded by Beth Farnstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of Registered Nurse license no. NUR R 16141, for Edith A. Newton, Case No. 2300-07-043, hereby adopts the surrender of the license.

On a motion duly made by Beth Farnstrom, and seconded by JoAnne Bell-Graves, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska orders that default is entered against Nelda Ray Frank, Case No. 2300-07-037 and that Frank's RN license # NUR R 19011 be revoked.

Notwithstanding AS 44.62.550, the board will allow Frank to apply for reinstatement of this license within one year of the effective date of this decision, if Frank provides the board with satisfactory documentation to verify her completion of the required continuing competency activities indicated on her 2006-2008 license renewal application. In addition, Frank must meet all other requirements under AS 08.68 and 12 AAC 44 for the reinstatement of this license. Under this provision, any reinstatement of this license shall be conditioned subject to:

- 1. Payment of a civil fine in the amount of \$500 for Frank's repeated failure to respond to requests for documentation; and a**
- 2. Mandatory audit to monitor compliance with the continuing competency requirements, where satisfactory documentation to verify Frank's completion of the required continuing competency activities must be received and approved by the Board or its designee prior to the processing of the renewal of her registered nurse license. This audit requirement**

will remain until Frank's registered nurse license has been renewed subject to this requirement for two future licensing periods.

On a motion duly made by Denise Ekstrom, and seconded by Agnes Jack, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the Memorandum of Agreement and Proposed Decision and Order, in the matter of Jessica A. Gasparini-Stenga, Case No. 2304-07-003, RN license no. NUR R 15160, hereby adopts the Memorandum of Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, and seconded by Terri Olson, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska and in accordance with AS 44.64.060, in the matter of Richard L. Stavale, Case OAH No. 07-0278 Board Case No. 2300-06-0620, declines to adopt this decision, and instead orders under AS 44.64.060(e)(2) that the case be returned to the administrative law judge to take additional evidence about the written documentation requirement of 12 AAC 44.600 and 12 AAC 44.620, and that the administrative law judge present a revised decision.

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

The Board recessed for lunch at 12:33 p.m.

The Board reconvened from lunch at 1:41 p.m.

Agenda Item 4 PRACTICE ISSUES/LICENSURE

Agenda Item 4A Introduction of NCSBN visitors

Nancy Chornick, PhD, RN, CAE is the director of Practice and Credentialing and Mary Ann Alexander, PhD is the Chief Officer, Nursing Regulations from Chicago, IL. They are here to observe

our board and to offer information about National Council of State Boards of Nursing services to member boards.

Agenda Item 4B **Delegation to UAPs**

This time period is allotted to discussion of 12 AAC 44.970 (13). A request has been made to the Board to modify the existing regulation to allow ANPs to delegate administration of medication by injection to UAPs.

Comments were presented by the following: Dr. Mary Loeb, Sunshine Community Health Center; Dr. Tom Hunt, Anchorage Neighborhood Health Center; Robin Wahto, RN, UAA Allied Health Programs; Don Balasa, American Association of Medical Assistants via telephone; Shelley Hughes, Primary Care Association, letter and in person; Summer Cutting, ANP; Dianne Tarrant, ANP, President, Alaska Nurse Practitioner Association; Jo Ann Sullivan, RN; and Dr. Laura Jones, LaTouche Pediatrics, LLC. While all the above testimony was in favor of removal of 12 AAC 44.970 (13), one notable exception was Jo Anne Sullivan, RN, who testified that she was present for a portion of the 10 years of deliberations leading up to the delegation regulations 12 AAC 950-970; she notes that the problems leading up to the promulgation of these regulations were very serious breeches to public safety, through the indiscriminant use of UAPs to perform complex nursing duties that require nursing judgment.

Written materials reviewed during this time included: comments obtained by Denise Ekstrom during informal interviews with area NPs; a summary of the Board of Nursing position, written by Catherine Giessel, MS, RN, ANP, FAANP on June 10, 2008 in response to questions coming to the Board office; a summary of recent National Council of State Boards of Nursing workshop on UAPs in Chicago, IL; Standards and Guidelines for MA education programs from the Commission on Accreditation of Allied Health Education Programs; North Dakota Rules 54-07-05-01 through -10 and 54-07-08-01; email communication to the Board office from Christine Ersland, CPNP.

3:59p.m. Joanne Smith left the meeting for personal business.

The Board recessed for a break at 3:59 p.m.

The Board reconvened at 4:15 p.m.

4:15p.m. JoAnne Bell-Graves left the meeting for personal business.

On a motion duly made by Terri Olson, seconded by Denise Ekstrom, 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 came out of executive sessions at 4:51 p.m.

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, having examined the CNA application for Amanda Rutherford denies the application for certification on the grounds of AS 08.68.270 (2) and 12 ACC 44.705 (a)(14).

On a motion duly made by Denise Ekstrom, seconded by Agnes Jack, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, approves the application for reinstatement for April Strief, allowing April Strief to retake the exam, and further directs that, after passing the exam, the MOA approved 7 December 05, Case #2306-05-005, be reinstated.

Cathy Giessel, ANP, Chairperson, signed all original documents related to these paralegal cases.

The Board recessed at 4:58 p.m. until 9:00 a.m. on July 10, 2008.

Thursday, July 10, 2008

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
Beth Farnstrom, RN, Anchorage
Denise Ekstrom, ANP, RN, Anchorage
Terri Olson, MSN, RN, Nurse Educator, Anchorage
Joanne Smith, Public Member, Wasilla, telephonically

Absent:

JoAnne Bell-Graves, Public Member, Juneau

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

Nancy Sanders, PhD, RN, Executive Administrator

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

Gayle Horetski, Assistant Attorney General

Review Agenda

The Board reviewed and approved the agenda with amendments.

Introductions

Guests in attendance were introduced.

9:06 a.m. JoAnne Bell-Graves joined the Board.

Public Testimony

Public testimony began at 9:06 a.m.

Summer Cutting, ANP spoke to the Board about delegation by
ANPs to UAPs.

As there were no other public comments, the Board briefly
discussed a variety of topics including: community health aides
and CHPs, and ETG urine testing.

Public Forum ended at 9:35 a.m.

NCSBN presentation

Nancy Chornick, PhD, RN, CAE is the director of Practice and Credentialing and Mary Ann Alexander, PhD, is the Chief Officer, Nursing Regulations from Chicago, IL. They shared information about the NCSBN, including the purpose and membership, and many programs for the benefit of Member Boards. The NCSBN Annual Meeting is meeting in Nashville, TN, from August 5-8th, 2008. Two members of each member Board of Nursing receive funding from National Council to attend the Annual Meeting. The Alaska Board of Nursing has received approval from Director Davis to send an additional member, who will be the other officer of the board, Beth Farnstrom, the Board secretary.

The National Council of State Boards of Nursing has a grant program to fund additional Member Board attendance; we have obtained a grant to send a fourth Alaska Board member, who will be Denise Ekstrom, ANP. APRN Model Rules are going to be presented at the August meeting and Denise will be attending specifically to learn more about the national issues related to APRN regulation.

The Board recessed for a break at 10:52 a.m.

The Board reconvened from break at 11:03 a.m.

Agenda Item 5 EDUCATION

Agenda Item 5 B Medication Administration Course

Linda Knott, Ready Care, addressed the Board to request approval of a training course in medication administration for unlicensed persons. Board members asked questions and gave feedback regarding this course. It was suggested that several assisted living homes collaborate to draft a medication administration course that the Board could approve as a template used by all. Linda Knott and Jo Ann Sullivan will return in January 2009 to submit a revised medical administration course for UAPs for review by the Board.

Agenda Item 5 A AVTEC

The Alaska Vocational and Technical Education College (AVTEC) did not meet the 80% cumulative annual pass rate for

first-time takers of the NCLEX-PN examination as required in 12 AAC 44.055. The Board of Nursing issued a letter of concern to the program, requiring the program to submit to the Board a report that (1) analyzes the factors that are believed to be contributing to the low pass rate; and (2) sets out the program's plan to achieve at least an 80% cumulative annual pass rate in the future.

The letter received from J. Kennan Casteel, RN, PhD, AVTEC LPN Program coordinator, was reviewed. A discussion by the Board resulted in the need of a concrete outline as to:

- specify measurable objectives to be instituted by the program
- specific dates when these objectives will be met
- name of the person held accountable for the changes
- a written response to the Board by September 15, 2008.

The Board directs Dr. Sanders to send a letter to Dr. Casteel, addressing the above concerns.

The Board recessed for lunch at 12:30 p.m.

The Board reconvened from lunch at 1:30 p.m.

Not present Terri Olson, JoAnne Bell-Graves, and Joanne Smith.

Agenda Item 6 LICENSURE

Agenda Item 6 A Regulations

Gayle Horetski, Assistant Attorney General, joined the Board telephonically from Juneau.

JoAnne Bell-Graves and Terri Olson have joined the Board at 1:31 p.m.

Proposed regulations were reviewed. The list included 12 AAC 44.317 (b)(5), 44.318, 44.400 (a)(1)(A), 44.400 (a)(3), 44.400 (e), 44.400 (f), 44.400 (g), 44.460 (b), 44.500 (a)(1), 44.500 (b), 44.610 (c)(1), 44.770 (13), 44.858, 44.862, 44.895 (3), 44.945 (d), 44.990 (7), and 12 AAC 44.660. Also 08.68.270 (8).

The Board recessed for break at 3:06 p.m.

The Board reconvened from break at 3:26 p.m.

Proposed regulations were reviewed. The list included 12 AAC 44.317 (a)(5), 44.317 (b)(4), 44.319 (a), 44.319 (b), 44.420, 44.470 (a)(5), 44.470 (c)(5), 44.470 (d)(e), 44.770(5), 44.812(a), 44.812(b), 44.815(d), 44.820(a), 44.825(c), 44.835 (b), 44.835 (c), 44.965 (b) and 12 AAC 02.105.

The Board recessed at 4:49 p.m. until 9:00 a.m. on July 11, 2008.

Friday, July 11, 2008

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
Beth Farnstrom, RN, Anchorage
Denise Ekstrom, ANP, RN, Anchorage
Terri Olson, MSN, RN, Nurse Educator, Anchorage
JoAnne Bell-Graves, Public Member, Juneau
Agnes Jack, LPN, Kotzebue

Absent: Joanne Smith, Public Member, Wasilla

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

Nancy Sanders, PhD, RN, Executive Administrator
Gayle Horetski, Assistant Attorney General, via telephone
Chris Wyatt, Administrative Manager
Director Mark Davis

Review Agenda

The Board reviewed and approved the agenda with amendments.

Introductions

Guests in attendance were introduced.

Public Testimony

Public Testimony began at 9:02 a.m.

Barbara Berner, Ed, RN, ANP expressed her comments on ANPs and how to maintain clinical skills for ANPs who have been out of practice, and is more regulating better or not.

Mary Ann Alexander, PhD, from the NCSBN, commented about how open the Alaska Board is and how willing to accept public comment with generous time available to hear those comments.

Public comment ended at 9:40 a.m.

Agenda Item 6 LICENSURE

Agenda Item 6 A Regulations

Gayle Horetski, Assistant Attorney General, joined the Board telephonically from Juneau.

9:47 a.m. Joanne Smith rejoined the board via telephone.

On a motion made by Beth Farnstrom, and a second by JoAnne Bell-Graves, and carried unanimously, it was,

RESOLVED the Board of Nursing, having considered public comment and the cost to private persons of the regulatory action being taken, hereby readopts the regulation changes to: 12 AAC 44.090 (b); 44.317 (b)(5); 44.318; 44.400 (a)(1)(A); 44.400(a)(3); 44.400(e), (f), (g); 44.460 (b); 44.500(a)(1) and (b); 44.610 (c)(1); 44.770(13); 44.858, 44.862(c); 44.895(3); 44.945(d); 44.990(7).

Agenda Item 7 GOVERNANCE/ORGANIZATION

Agenda Item 7 C Hinman Decision

Gayle Horetski, Assistant Attorney General, shared details of the Superior Court ruling in favor of the State in the Hinman case. This case was brought by a Registered Nurse who alleges that the public posting, by the Division of Corporations, Business, and Professional Licensing, of all licensee addresses, jeopardizes the safety of nursing licensees. The plaintiff is appealing the case to the Alaska Supreme Court.

The Board recessed for break at 10:41 a.m.

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

Agenda Item 7 A Budget Report

Chris Wyatt, Fiscal Manager for the Division, joined the Board.

Chris answered questions regarding the Board's quarterly report, including the large increase in travel expenses being shared by the Board; these expenses pertain to travel by the Commissioner and Director. There was also discussion about the costs of moving the Board offices, which is being mandated by the Administration.

Agenda Item 7 B Fee Analysis

Chris Wyatt, Administrator Manager, reviewed the license fee analysis that was conducted, with the conclusion that the fees for RN, LPN, and ANP licenses will remain the same.

11:26 a.m. Joanne Smith rejoined the board via telephone.

Agenda Item 7 F Information & Issues Update

Director Mark Davis joined the board. Subjects discussed with the Director included: the mandated move of the Board of Nursing offices and the new building's modifications; the Hinman case and the possibility of the Division voluntarily removing licensees addresses from the website; the great increase in shared travel expenses noted on the Board's quarterly fiscal report; a thank you to Director Davis for approving the investigators to attend the CLEAR conference to be held in Anchorage in September; a thank you for approving the new company to administer the random testing of our consent agreement candidates and the expanded urine drug test.

12:06 p.m. JoAnne Bell-Graves leaves for personal reasons.

The Board continued to function during a working lunch.

Agenda Item 7 D Nurse Alert-MOA

Terri Olson shared the information from the last Alaska Nurse Alert System meeting. There is a request for the Board of Nursing to sign an MOA with the Alaska Nurse Alert System. After the Board read and discussed some concerns about signing the MOA, Terri was instructed to take our concerns to back for further

explanation. Terri is to report back to the Board at the October 2008 meeting. It was suggested that LeMay Hupp, Coordinator for the Alaska Nurse Alert System be invited to the October 2008 Board meeting.

12:29 p.m. Joanne Smith leaves for personal reasons.

Agenda Item 7 E Executive Administrators Report

Dr. Sanders shared an example of a possible post card renewal notice to be sent to all LPNs and RNs that will enumerate choices for method of renewal encouraging them to renew on line. It was noted that over 1100 CNAs did not renew.

Examples of scope of practice inquiries received by the Board office were reviewed.

Agenda Item 7 G Strategic Plan Review

A discussion was held about strategic planning. A template of a possible plan was reviewed. After discussion of the best time and location to hold a strategic planning meeting, the decision was made to hold this meeting in Fairbanks on Tuesday, October 21, 2008, at 10 a.m. if approval from the Director is obtained.

Catherine Giessel, MS, RN, ANP, FAANP will query Gayle Horetski, Assistant Attorney General to determine if public notice and access would be required for this planning session.

Agenda Item 7 H NCLEX “automatic results”

The Board agreed to participate in a program that allows candidates to obtain their unofficial NCLEX results by phone or on line. The Board understands that there is no financial transaction for the Board to agree to this offering. The candidate incurs all costs. The Board will not issue license until the official results are received.

2:00 p.m. Terri Olson has left the meeting for personal reasons.

Agenda Item 4 C Medication Assistants

NCSBN Model Curriculum for Medication Assistant-Certified (MA-C) Model Curriculum was reviewed. It was noted that the posttest would be forth coming. This course could serve as a framework for assisted living homes or for a new level of UAP certification.

Agenda Item 8 MEETING CONCLUSION

Agenda Item 8 A Task List

A task list of assigned projects for each board member was reviewed. In addition, agenda items for the next meeting on October 22, 2008 in Fairbanks, was reviewed.

Agenda Item 8 B/C Meeting Evaluation

A meeting evaluation was completed by each board member and turned in to Nancy Sanders. The Board offered verbal meeting evaluation.

Agenda Item 6 REGULATIONS

Agenda Item 6 A 3 Proposed Statue changes-revised

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

RESOLVED that the Board of Nursing for the State of Alaska, to send the following statutes forward to Director Davis for inclusion in the divisions project for legislative action: AS 08.68.010; .111; .170; .180; .190; .210(b); .230; .240; .251; .270(8); .278; .279; .280; .410 (9)(F), and modification or addition to .396 that would allow ANPs to pronounce and certify death similarly to AS 18.08.089.

The Board recessed for break at 3:37 p.m.

The Board reconvened from break at 3:45 p.m.

Agenda Item 3 C Investigative/Litigation Report

Agenda Item 3 G Review applications

On a motion duly made by Denise Ekstrom, seconded by Agnes Jack, 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 3:45 p.m.

The Board came out of executive sessions at 4:24 p.m.

On a motion duly made by Beth Farnstrom, seconded by Agnes Jack, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, correct an earlier motion to say the Board of Nursing for the State of Alaska denies the CNA application for Amanda Rutherford based on AS 08.68.334(2) and 12 AAC 44.705(a)14.

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 sets aside RN licensure application for endorsement for Curtis Meacham until his Washington state probation is completed.

All business before the Board being completed,

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

RESOLVED that the Board of Nursing adjourns until 9:00 a.m., October 22, 2008, in Fairbanks, Alaska.

The Board adjourned at 4:40 p.m. until 9:00 a.m., October 22, 2008, in Fairbanks, Alaska.

**BOARD OF NURSING
GUESTS**

Wednesday, July 9,2008

Name	Address	Representing
Summer Cutting Foundation	4320 Diplomacy Anchorage, AK 99508	South Central
Chad Jensa	3400 Providence Dr., Suite 452	MGMA/LaTouche
Robert Auth Office	1031 W 4 th Ave., Suite200	Attorney General's
Shara Montaguir	P.O. Box 464 Talkeetna, AK 99676	Sunshine Community Health Clinic
Mary Loeb, MD	P.O. Box 991 Talkeetna, AK 99676	Sunshine Community Health Clinic
Dianne L. Tarrant	3946 Lunar Dr. Anchorage, AK	Self-AANP
Robert Rang	Box 287 Bethel, AK 99559	YKHC
Pat Reynaga Medical	3200 Providence Dr. Anchorage, AK 99508	Providence AK Center
Robin Wahto Assisting	UAA Medical Assisting 3211 Prov Dr., Anchorage, AK 99508	UAA Medical
Nancy Chornick & Maryann Alexander	National Council of State Boards of Nursing, 111 E. Wacker Dr. Chicago, IL 60601	NCSBN
Ed Hall PA C Board	13601 Windward Cr. Anchorage, AK 99516	AK State Medical
Shelley Hughes	APCA 903 W. No Lights Blvd, Suite 200	APCA& CHCs

	Anchorage, AK	
JoAnne Sullivan Resources	540 W. International Airport Rd.	Hope Community
Lynnette Phillip	Anchorage, AK 99518 2211 Arca Dr. Anchorage, AK 99518	The Arc
Tom Hunt, MD	1217 10 th Ave. Anchorage, AK 99501	ANHC

Thursday, July 10, 2008

Robert Rang	Box 287 Bethel, AK 99559	YKHC
Summer Cutting Foundation	4320 Diplomacy Anchorage, AK 99508	South Central
Pat Reynaga Medical	3200 Providence Dr. Anchorage, AK 99508	Providence AK Center
Linda Knott	357 E. Parks Hwy Wasilla, AK	Ready Care
Lynnette Phillip	2211 Arca Dr. Anchorage, AK 99518	The Arc
JoAnne Sullivan Resources	540 W. International Airport Rd. Anchorage, AK 99518	Hope Community

Friday, July 11, 2008

Pat Reynaga Medical	3200 Providence Dr. Anchorage, AK 99508	Providence AK Center
Barbara Berner	14350 Goldenvue Anchorage, AK 99516	Self

Summer Cutting
Foundation

4320 Diplomacy
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South Central

Anne Thrall

13643 Karen Circle
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Myself