

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
ALASKA BOARD OF NURSING
Atwood Office Building
550 W. 7th Ave., Suite 1270
Anchorage, Alaska 99501**

MINUTES

June 6-8, 2007

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, Suite 1260, Anchorage, AK.

Wednesday, June 6, 2007

Agenda Item 1. Call to Order

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

Roll Call

Those present, constituting a quorum, were:

Catherine Giessel, MS, ANP, Chairperson, Anchorage
Jim Jurrens, RN, Anchorage
Terri Olson, MSN, RN, Nurse Educator, Anchorage
JoAnne Bell-Graves, Public Member, Juneau
Joanne Smith, Public Member, Wasilla
Beth Farnstrom, RN, Anchorage
Mary Weymiller, LPN, Fairbanks

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

Nancy Sanders, PhD, RN, Executive Administrator
Abraham Weiss, Licensing Examiner
Robert Harrington, Investigator
Ken Weimer, Investigator
Lisa Maroney, Licensing Examiner

By audio conference:

Jun Maiquis, Regulations Specialist

Review of Agenda

Agenda for Wednesday June 6, 2007 was accepted as written.

Introductions

Guests present were introduced.

Agenda Item 2. Review of Minutes & Ethics Report

Minutes of March 7-9, 2007 were reviewed and one change was identified. The minutes were adopted as revised.

Minutes of May 4, 2007 Audio conference meeting were reviewed and adopted as written.

Ethic Report

No ethics violations were identified by Board members.

Nancy Sanders, Executive Administrator, received a book valued under \$50.00. The book was put into Board of Nursing library.

Agenda Item 3. Probation Report/Investigative/Litigation Reports

On a motion duly made by Joanne Smith, seconded by Mary Weymiller, and carried unanimously it was

RESOLVED that the Board of Nursing for the State of Alaska enter 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 9:16 a.m.
The Board came out of executive session at 10:20 a.m.

On a motion duly made by Mary Weymiller, seconded by Terri Olsen, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State Alaska, having examined the Amended Memorandum of Agreement and Proposed Decision and Order in the matter of James M. Kuk, Registered Nurse license number NUR R 23076, Case No. 2300-06-019, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

On a motion duly made by Terri Olson, seconded by Beth Farnstrom, 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 Thomas J. Pollard, Registered Nurse license number NUR R 24115, Case No. 2300-06-042, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

On a motion duly made by Terri Olsen, seconded by Beth Farnstrom, 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 in the matter of Sandra L. St. John, Registered Nurse license number NUR R 13246, Case No. 2300-06-045, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

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

Resolved that the Board of Nursing for the State of Alaska direct the Executive Director write a letter of professional courtesy to the second nurse involved in the Sandra L. St. John case, pertaining to the nurse's participation in the offending event.

On a motion duly made by Mary Weymiller, seconded by Terri Olsen, 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 in the matter of Pamela J. Hansen, Certified Nurse Aide Certificate NUA A 4487, Case No. 2306-04-011, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

On a motion duly made by Mary Weymiller, seconded by JoAnne Bell-Graves, 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 in the matter of Anthony Pelaia, Certified Nurse Aide applicant, Case No. 2356-06-002, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

On a motion duly made by Mary Weymiller, seconded by Joanne Smith, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Surrender of Certified Nurse Aide Certificate NUA A 8465 for Milissa A. Delia, Case No. 2306-05-008, hereby adopts the Surrender of the certificate in this matter.

On a motion duly made by Joanne Smith, seconded by Terri Olsen, 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 in the matter of Marlene C. Beard, Temporary Certified Nurse Aide Certificate NUA T 1584, Case No. 2356-07-005, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

On a motion duly made by Terri Olson, seconded by JoAnne Bell-Graves, 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 Tnishna I. Burton, Temporary Certified Nurse Aide Certificate NUA T 1491, Case No. 2356-07-004, hereby adopts the Memorandum of Agreement and Decision and Order in this matter.

Cathy Giessel, Board Chair, signed all original documents. The Board recognizes the need for consistency in handling investigative cases. To that end Joanne Smith has agreed to develop and maintain a Historical Database of Disciplinary Actions for Board use.

Nancy Sanders, PhD, RN, Executive Administrator will consult the Chief Investigator, Rick Younkins, concerning:

- 1) Developing a process which would result in consistent fines for similar disciplinary issues, and
- 2) The randomization of urine drug/alcohol screening. The Board has been advised that there are problems related to this process.

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

The Board reconvened from break at 10:46 a.m.

Agenda Item 4. Nurse Aide Report

The Board reviewed and discussed the report presented by Lisa Maroney, Licensing Examiner. Ms. Maroney also reviewed pass and fail rates of Alaska CNA programs. The Board discussed the need to evaluate the pass rates for the programs on an annual basis, reviewing the cumulative pass rate for first-time test takers. This process would be consistent with the Board's review of registered nurse and practical nurse educational programs' pass rates. Regulations will be promulgated in the future to define this.

Ms. Maroney stated that she had been verbally informed that the Chugach Senior Center's Nurse Aide Training Program is being suspended. She will follow up and obtain a written statement to that effect.

Agenda Item 5. Proposed Regulations Projects

The Board reviewed and discussed proposed regulation changes, including CNA program pass rates, having nursing added to the present list of professions that can receive courtesy license, clinical hours for refresher courses, clinical hour requirements for RN licenses for initial licensure from online and distance programs, and NP education program and credentialing issues. The Board will endeavor to include in motions adopting regulation projects the concurrent updates to affected corresponding checklist documents used by the licensing examiners.

The Board recessed for lunch at 12:04 p.m.

The Board reconvened from lunch at 1:35 p.m.

Agenda Item 6. Proposed Regulations Projects

Jun Maiquis, Regulations Specialist, joined the Board via audio conference.

a. Regulation project 12 AAC 44.945

Board members discussed the proposed regulations and public comments received.

On a motion duly made by Mary Weymiller, seconded by Joanne Smith, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska adopts proposed regulations 12 AAC 44.945 and changes to 12 AAC 44.970 (a) as proposed. The Board of Nursing considered public comments and potential costs to private persons of complying with the proposed regulation changes being made.

Nancy Sanders, PhD, RN, Executive Administrator and Catherine Giessel, MS, RN, ANP, FAANP will write responses to all public comments and concerns expressed.

The Board reviewed regulation changes requested at the March 2007 meeting. Edits were suggested. Mr. Maiquis will make edits and discuss further changes with the Board tomorrow. The Board also requested Mr. Maiquis submit a request to the Division to include nursing in 12 AAC 02.955 (6).

The Board continued to work on additional regulation updates to be discussed with Mr. Maiquis on Thursday.

The Board recessed for a break at 3:30 p.m.

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

Joanne Bell-Graves left the meeting for personal business.

Agenda Item 7. Practice issues

a. Anesthesia advisory review

The Board was joined by John Mitchell, CRNA, and President of the Alaska Association of Nurse Anesthetists and Jeff Worrell, CRNA, and President-elect of the Alaska Association of Nurse Anesthetists, discussed issues raised at the March 2007 meeting pertaining to the anesthesia advisory opinion. They stated that they are in agreement with the Advisory Opinion as amended and re-adopted at the March 2007 Board Meeting. In addition, Kathleen Hellmann MS, ANP, presented the Board with additional materials pertaining to pediatric anesthesia. She read her letter to Board members, but time did not allow a thorough review of the new material. The topic will be discussed again at the September 2007 Board meeting.

b. Christian Science Church “nurses”

The Board was joined by Beverly Smith, an Alaska representative of the Christian Science Church and the Committee on Publication for Alaska. Materials were presented and Ms. Smith requested that the Board make exception for the use of the title “nurse” for people in their Church who minister to their ill members.

On a motion duly made by Mary Weymiller, seconded by Beth Farnstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska uphold the Board’s original position regarding use of the title Christian Science nurse, reiterating that the Board of Nursing does not allow the use of the title “nurse” by persons who are not licensed under AS 08.68.

c. Prospective Review of Medications, Mt. Edgecombe Hospital

The Board tabled this topic until 10:00 am on Thursday, as the concerned party was not available.

On a motion duly made by Mary Weymiller, seconded by Beth Farnstrom, and carried unanimously that the Board of Nursing adjourn until Thursday June 7, 2007.

The Board adjourned at 5:02 p.m. until 9:00 a.m. Thursday, June 7, 2007.

Thursday, June 7, 2007

Call to Order

Cathy Giessel, 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
JoAnne Bell-Graves, Public Member, Juneau
Terri Olson, MSN, RN, Nurse Educator, Anchorage
Jim Jurrens, RN, Anchorage
Joanne Smith, Public Member, Wasilla
Mary Weymiller, LPN, Fairbanks

Staff present in person at various times throughout the meeting:

Nancy Sanders, PhD, RN, Executive Administrator
Abraham Weiss, Licensing Examiner

By Audio conference:

Chris Wyatt, Administrative Manager, Division of CBPL
Jun Maiquis, Regulations Specialist

Introductions

Guests present were introduced.

Review Agenda

The agenda was reviewed and revisions were made. The agenda was accepted as amended.

Public Forum

Public forum opened at 9:02 a.m.

V. Kay Lahdenpera expressed concerns about Department of Health and Social Services' barrier crimes regulations and the proposed changes to regulations for requiring a master's degree to be able to be an ANP in Alaska. She spoke to the need to "grandfather" in Women's Healthcare NPs who earned a certificate, have been working for many years, but do not have a Master's Degree.

Agenda Item 7. Practice Issues (continued)

d. PAMC - PICC Course Yearly Report

Wanda Katinszky, from Providence Alaska Medical Center, presented information on their approved PICC training course. She will be revising a report given to the Board. Ms. Katinszky notes that minutes from March 2004 indicate that the program includes 1600 hours of instruction, which is an error.

Nancy Sanders, PhD, RN, Executive Administrator will begin a spreadsheet of approved facility education courses, to assist the Board in monitoring annual reports from the facilities.

Public Forum closed at 9:40 a.m.

**Agenda Item 8a. Licensing Examiner Report
NCLEX Quarterly Reports**

The Board reviewed and discussed the report presented by Abraham Weiss, Licensing Examiner. Current number of active licenses was reviewed. NCLEX scores reviewed, including first time test takers. Nursing license revenue reviewed.

Agenda Item 7. Practice Issues (continued)

c. Prospective Review of Medications, Mt. Edgecumbe Hospital

Ida Blanchette, Registered Nurse, joined the Board via audio conference. She presented a proposed medication review plan from Mt. Edgecumbe Hospital and identified concerns she had about the plan. The Board expressed concern with the proposed medication review plan, which includes RNs dispensing medications This is outside the scope of RN practice. Nancy Sanders, PhD, RN, Executive Administrator of the Board, will send a letter to Mt. Edgecumbe Hospital stating the Board's opinion. The Board further recommended that Ms. Blanchette contact the Board of Pharmacy to review this medication review plan with that Board.

The Board recessed for a break at 10:53 a.m.

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

Agenda Item 7. Practice Issues (continued)

e. Clinical Requirement for on-line and distance refresher courses

The Board continued to work on proposed regulations 12 AAC 44.290 (a)(3)(A) defining the clinical hours for nursing education programs for first-time test takers as well as the clinical hours for refresher courses. The Board reviewed a question from Consolidated Learning Services, an approved refresher course, who asked how many clinical hours were required and if they needed to be in acute care. Nancy Sanders,

PhD, RN, Executive Administrator prepared an information summary of approved refresher course clinical and didactic hours. The Board also reviewed the requirement enacted by the Boards of Nursing in Arizona and Colorado related to Excelsior College nursing program

The Board recessed for a break at 10:53 a.m.

The Board reconvened from break at 11:10 a.m.

h. Medication Administration in Schools

The Board was joined by Maureen Kauleinamoku, MSN, RN, from the Fairbanks North Star Borough School District. She presented a medication delegation course developed for that school district and requests Board approval of the course. After review and discussion, the Board expressed many concerns about the contents of the course and the delegation of PRN controlled substances to UAPs. Nancy Sanders, PhD, RN, Executive Administrator will write these concerns in a letter to the Fairbanks North Star School District.

The Board was also joined by Sally Coburn, MS, ANP, representing the Anchorage School District, and Chris Van Cleve, R.N. from the Matanuska Susitna Borough School District. The school nurses discussed the complexity of school nursing and the issues with delegation to UAPs in the school. The Board appreciated these complexities and recommended that policies be clearly written to define roles and responsibilities, recognizing client-directed care under the direction of parents. The Board pointed out that schools were not included as entities identified in 12 AAC 44.965 but should have been. The Board directs the Executive Administrator to send a letter describing the Board's position on delegation of medications. Questions raised today will be included in a FAQ section on the BON website.

g. Categories of providers that RNs take orders from

Nancy Sanders, PhD, RN, Executive Administrator, presented an incident in which a Veterinarian with Division of Pubic Health had signed standing orders for treatment of humans. The question was asked if this is an order that a nurse could lawfully act upon. Dr. Sanders will inquire of the Board of Pharmacy as to their acceptance of such an order.

The Board recessed for lunch at 12:00 p.m.

The Board reconvened from lunch at 1:01 p.m.

Agenda Item 8b. Budget Update

The Board was joined by audio conference by Chris Wyatt, Administrative Manager of the Division of CBPL. She reviewed in detail, the budget including revenue and expenditures.

It is acknowledged that there is an apparent problem with the allocation of the revenue from FY 05 and FY 07. It is possible that the problem occurred with initiation of online license renewals for nursing in FY 2005. It is now apparent that no account number was assigned for those monies in 2005, so the revenue may have been allocated to the wrong revenue center. Ms. Wyatt stated that an accounting number was assigned for online renewals in FY 2007; however, the Board does not find that the revenue allocated to the Board coincides with the known number of licensees. Ms. Wyatt stated that a final audit review will be available in the next few weeks and the Board will be informed of the findings immediately. Ms. Wyatt pledged to continue to pursue answers until the issue is settled. Ms. Wyatt requested updated licensee numbers; Nancy Sanders, PhD, RN, Executive Administrator will provide those to her.

Agenda Item 9 NCSBN Update

- a. Nancy Sanders, PhD, RN, Executive Administrator reviewed updates from NCSBN. The Board reviewed information on a database called Taxonomy of Error, Root Cause Analysis and Practice-responsibility (TERCAP); participation in this project is free and could provide the Board with valuable insight into nursing errors and appropriate remediation. After discussion, the Board directed Nancy Sanders, PhD, RN, Executive Administrator, to enroll the Board in this project.

Catherine Giessel, MS, RN, ANP, FAANP, serves on the National Council of State Boards of Nursing Disciplinary Resources Advisory Panel. She reviewed information from the May 2007 Board Investigator/Attorney Workshop.

- b. Mid-Year Meeting

The NCSBN mid-year meeting was held in April 2007 in New Orleans, and was attended by Nancy Sanders, PhD, RN, Executive Administrator, and «GreetingLine», Board Chair. A report of the meeting was given.

- c. Annual Meeting and Delegate Assembly

The NCSBN Annual Meeting and Delegate Assembly will be August 7-10, 2007 in Chicago. Dr. Sanders and Chairwoman Giessel will attend to represent Alaska.

Agenda Item 6. Proposed Regulations Projects (continued)

Jun Maiquis, Regulations Specialist, joined the Board meeting by audio conference. Proposed regulation changes were reviewed. The Board has additional regulations it wishes to add and these will be conveyed to Mr.

Maiquis during a brief audio conference Friday, June 8, 2007.

The Board continued work on regulations, which included:

Clinical Requirements for First Time Applicants by Exam 12 AAC
44.290(a)(3)(A)

Clinical Hours for Refresher Courses
12 AAC 44.317(c)

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

The Board reconvened from the break at 3:16 p.m.

Agenda Item 7. Practice Issues (continued)

- f. Application for Program Approval: Assisted Dining: the Role and Skills of Dining Assistants

This course was submitted by Belle Cunningham, LPN, and Jody Howorth, RN from Providence Health System Alaska, Continuing Care Services. The Board discussed the proposed course and determined that the Board of Nursing has no jurisdiction over this course as the Board of Nursing does not regulate personal care technicians. This information will be conveyed to the course authors.

- i. Facility Education Course Requirements

Terri Olson and Beth Farnstrom worked on this project. Further discussion concluded that Nancy Sanders, PhD, RN, Executive Administrator will refine a checklist which will be included on the Board website and used as a tool.

- j. Evaluation of RN Scope of Practice Requests document.

Nancy Sanders, PhD, RN, Executive Administrator, revised a previous tool to create a checklist for Evaluation of RN Scope of Practice Requests. Minor edits were made by the Board.

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

RESOLVED that the *Evaluations of RN Scope of Practice Requests* be adopted for Board use and placed on the website for public access.

On a motion duly made by Mary Weymiller, seconded by Beth Farnstrom, and carried unanimously that the Board of Nursing adjourn until Friday, June 8 2007.

The Board adjourned at 4:45 p.m. until 9:00 a.m. Friday, March 8, 2007.

Friday, March 9, 2007

Call to Order

Catherine Giessel, Chairperson, called the meeting to order at 9:02 a.m.

Roll Call

Those present, constituting a quorum, were:

Catherine Giessel, MS, ANP, Chairperson, Anchorage
Jim Jurrens, RN, Anchorage
Terri Olson, MSN, RN, Nurse Educator, Anchorage
JoAnne Bell-Graves, Public Member, Juneau
Joanne Smith, Public Member, Wasilla
Beth Farnstrom, RN, Anchorage
Mary Weymiller, LPN, Fairbanks

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

Nancy Sanders, PhD, RN, Executive Administrator
Abraham Weiss, Licensing Examiner
Denise Williams, Licensing Examiner Supervisor

By audio conference:
Steve Winker, Paralegal
Gayle Horetski, Assistant Attorney General

Introductions

Guests present were introduced.

Review Agenda

The agenda was reviewed and revisions were made. The agenda was accepted as amended.

Public Forum

There was no public comment.

Agenda Item 10. Paralegal case

On a motion duly made by Joanne Smith, seconded by Mary Weymiller, 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.

The Board entered into executive session at 9:36 a.m.
The Board came out of executive session at 9:56 a.m.

On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, 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 case of Judi K. Sabulsky, Licensed Practical Nurse license number NUR P 4865, case number 2302-07-003, adopts the MOA and Proposed Decision and Order in this matter.

On a motion duly made by Mary Weymiller, seconded by Joanne Smith, and carried unanimously it was

RESOLVED that the Board of Nursing readopt the civil penalty for LPN and RN discipline that includes a \$3,000 maximum amount comprised of two elements, \$1,500 fine for falsification on the application (up to \$1,000 of this amount may be suspended based on the gravity of the offense) plus \$100 per credit hour lacking up to a \$1,500 maximum.

Agenda Item 11. Office Business

- a. Correspondence was reviewed. National Council of State Boards of Nursing Policy Perspectives report was reviewed. The Board also reviewed a summary of issues from other states.
- b. Website update was discussed, including the goal to keep a section of FAQs updated. Nancy Sanders, PhD, RN, Executive Administrator has updated the Refresher courses listed on the website.
- c. Certificate of thanks for Board service was presented to Mary Weymiller, who has served on the Board for eight years. Other certificates will be mailed to former Board members Cathy Winfree, RN and Patricia Swenson, Public Member.

The Board recessed for a break at 10:36 a.m.
The Board reconvened from the break at 10:56 a.m.

Agenda Item 12. Statute review

The Board was joined by audio conference by Assistant Attorneys General Gayle Horetski and Jenna Connally for discussion of Nursing Statutes.

- a. Statutory authority to report discipline to National Council of State Boards of Nursing and HIPDB.

This is not needed, as disciplinary action is public information, so it can be shared with anyone.

There are presently no regulations in the BON statutes and regulations that state that hospitals must report disciplinary actions against nurses. However, the Director of Nursing could be construed to be mandated to report under 12 AAC 770(13). Unfortunately this regulation is not explicit in stating that the report must be given to the Board of Nursing. This should be updated.

b. Meaning of AS 08.68.240

This statute was a transitional provision, written in 1957 and references licenses issued under the territorial government. It is outdated and should be repealed.

c. Authority to discipline temporary licenses in AS 08.68.180

This was also a transitional provision, written in 1957 and should be repealed.

d. Authority to levy fines under AS 08.68.275

The levying of fines was omitted from this statute but AS 08.01.075(a)(8) gives the Board this authority, up to \$5,000.

e. Courtesy license 12 AAC 02.955

AAG Horetski informed the Board that this is not the appropriate regulation to apply to the Board of Nursing. Ms. Horetski referred the Board to AS 08.01.062 which gives the Board authority to promulgate regulations defining courtesy licenses. The Board will rescind its request made to Mr. Maiquis related to 12 AAC 02.955.

The Board then began work on Courtesy License regulations, proposing them as 12 AAC 44.318. These will contain similar provisions as are found in 12 AAC 02.955, with edits specific to nursing.

The Board recessed for lunch at 11:58 a.m.
The Board reconvened from lunch at 1:00 p.m.

Agenda Item 7. Practice Issues

k. External jugular line insertion

The Board is joined by Dr. Kevin DeDuca, MD from MatSu Regional Hospital, advocating that nurses be allowed to start an external jugular IV lines. After a presentation from Dr. DeDuca and discussion, the Board agreed that an external jugular IV catheter insertion is within the scope of a Registered Nurse as are other peripheral IVs.

l. McLaughlin Youth Center

Lavon Ausman, Registered Nurse and Barbara Henjum from the Department of Health and Social Services, Division of Juvenile Justice, joined the Board to discuss their written request for an exemption to the delegation regulations. They wish the Board to authorize the delegation of the administration of PRN medications including

controlled substances by a Registered Nurse to Juvenile Justice Officers. The Board declined to make this exception.

In addition, they requested an exception be given related to the requirement for re-evaluation of the delegation of medication to the Juvenile Justice Officers every 90 days. The Board declined to make this exception.

Nancy Sanders, PhD, RN, Executive Administrator will write a letter stating this to the Division of Juvenile Justice.

m. Flex Sigmoidoscopy performed by Registered Nurses at Alaska Native Medical Center.

The Board was joined by Mary Shroeder, Claudia Christiansen, RN, ANP, and Paul Ferland, RN from Alaska Native Medical Center. They requested expansion of the nurse performed colorectal screening program approved by the Board on December 2001. They reviewed the success and safety of the present program and detailed the plans and rationale for expansion of the screening to the Matanuska Valley and villages of Nilavena and McGrath. The Board employed the newly developed tool "*Evaluations of RN Scope of Practice Requests*" to determine the appropriateness of the requested expansion to other sites.

On a motion duly made by Mary Weymiller, seconded by Terri Olson, and carried unanimously

RESOLVED that the Board of Nursing for the State of Alaska grants approval of the request by Southcentral Foundation to expand the Flexible Sigmoidoscopy screening program performed by RNs to the primary care clinic in Wasilla and the community health care centers in McGrath and Nilavena.

On a motion duly made by Joanne Smith, seconded by Terri Olson, and carried unanimously

RESOLVED that the Board of Nursing requests ongoing updates of the Southcentral Foundation Flexible Sigmoidoscopy program training and continued competency as it is revised and on an annual basis.

Nancy Sanders, PhD, RN, Executive Administrator will write a letter of program approval to the Southcentral Foundation.

The Board recesses for break at 3:14 p.m.
The Board reconvenes from break at 3:30 p.m.

JoAnne Bell-Graves left the meeting for personal business.

Agenda item 6. Proposed Regulations Projects (continued)

The Board continued work on regulations. Mr. Maiquis was unable to join the Board for discussion.

Nancy Sanders, PhD, RN, Executive Administrator made the Board aware of a request for licensure as an Advanced Nurse Practitioner from a Registered Nurse, licensed in Alaska, who allowed her Advanced Nurse Practitioner certification to lapse for 20 years. The individual has never been licensed as an Advanced Nurse Practitioner in Alaska, so the Board advised that the person must meet all the requirement of initial licensure.

On a motion duly made by Mary Weymiller, seconded by Beth Farnstrom, and carried unanimously,

RESOLVED that the Board of Nursing for the State of Alaska voted to put the regulation project 060707 out for public comment, with the addition of 12 AAC 44.460(1-6), 12 AAC 44.318(e), and 12 AAC 321(e) and deletion of 12 AAC 44.400(1)(A) (iii) and (iv).

Agenda Item 13. Review Achievements and Goals

The Board Achievements and Goals document was reviewed and updated. Catherine Giessel, Board Chair, will complete edits and submit to Nancy Sanders, PhD, RN, Executive Administrator for inclusion in the Board FY 07 report.

There was discussion about a Strategic Planning session with a facilitator. The board would like to pursue this if it is fiscally possible. Nancy Sanders, PhD, RN, Executive Administrator will see if there is a state facilitator available to the Board.

Task List was reviewed.

Agenda Item 11. Office Business (continued)

d. License applications, question #2.

During investigator reports, Ken Weimer pointed out that the Board's edit of question #2 to include juvenile offenses is not a legal requirement.

On a motion duly made by Terri Olsen, seconded by Beth Farnstrom, and carried unanimously,

RESOLVED that the Board of Nursing removes from question number 2, Disciplinary Actions, the wording "offenses as a minor" from all applications.

Agenda Item 14. Pearson Vue site visit

The Board was not able to visit the testing site, due to scheduling conflicts.

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

RESOLVED that the Board adjourn at 5:00 p.m. until September 19-21, 2007 in Fairbanks, Alaska.

Respectfully submitted:

*Nancy Sanders
Executive Administrator
Alaska State Board of Nursing*

Approved:

*Cathy Giessel, ANP, RN, Chairperson
Alaska State Board of Nursing*

Date: _____

**Board of Nursing
Guests
Wednesday, June 6, 2007**

| Name | Mailing Address | Representing |
|-------------------------------|---|---|
| V. Kay Lahdenpera, RN, MPH | 9502 Kavik Street, Anchorage, AK 99502 | AaNA |
| Ann Altaffer, RN | 7820 Canal Street, Anchorage | |
| Sally Coburn, FNP | 18828 Moose Place Chugiak, AK 99567 | Anchorage School District |
| Jackie Mossakowski, RN | | Providence Alaska Medical Center |
| Beverly Smith | P.O. Box 240976 Douglas, AK | Christian Science Committee on Publication |
| Jeff Worrell, CRNA | | Alaska Association of Nurse Anesthetists |
| John Mitchell, CRNA | 8719 Mendocino Circle Eagle River, AK | Alaska Association of Nurse Anesthetists |
| Dona Townsend, RN | 15000 Old Seward Highway Anchorage, AK | Alaska Regional Hospital |
| Kitty Wellman, ANP | 3260 Providence Drive, Suite 532, Anchorage, AK 99508 | |
| Robert Smith, MD | 3300 Providence Drive, PICU, Anchorage, AK 99508 | |

**Board of Nursing
Guests
Thursday, June 7, 2007**

| Name | Mailing Address | Representing |
|-------------------------------|---|---|
| V. Kay Lahdenpera, RN, MPH | 9502 Kavik Street, Anchorage, AK 99502 | AaNA |
| Wanda Katinszky, RN | 2931 Legacy Drive, Anchorage, AK 99516 | Providence Alaska Medical Center |
| Sally Coburn, ANP | 18828 Moose Place Chugiak, AK 99567 | Anchorage School District |
| Jackie Mossakowski, RN | | Providence Alaska Medical Center |
| Dianne Tarrant, ANP | 3946 Lunar Drive | Alaska Nurse Practitioner Association (ANPA) |
| Chris Van Cleve, RN | P.O. Box 366 Sutton, AK 99644 | Mat-Su Borough School District |
| Barbara Mercer, RN | P.O. Box 78 Talkeetna, AK 99676 | Mat-Su Borough School District |
| Babetta Daddino, RN | Palmer, AK | Mat-Su Regional Home Care and Hospice |
| Kerry Tintzman, FNP | 4058 Olympic Terrace Circle, Anchorage, AK | ANPA |

**Board of Nursing
Guests
Friday, June 8, 2007**

| Name | Mailing Address | Representing |
|---|--|---|
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