

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC  
DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING  
ATWOOD BUILDING  
550 W. 7<sup>TH</sup> AVE, 18<sup>TH</sup> FLOOR CONFERENCE ROOM  
ANCHORAGE, ALASKA  
BOARD OF NURSING  
MEETING MINUTES

January 19-21, 2011

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 18<sup>th</sup> floor conference room.

**Wednesday, January 19, 2011**

**Agenda Item 1**

**CALL TO ORDER**

Beth Farnstrom, BSN, RN Chairperson, called the meeting to order at 9:02 a.m.

**Roll Call**

Those present, constituting a quorum were:

Beth Farnstrom, BSN, RN, Chairperson, Anchorage  
Denise Ekstrom, MSN, RN, ANP, Secretary, Anchorage  
Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage  
Agnes Jack, LPN, Kotzebue  
Erin Pringle, MS, RN, Anchorage  
Janine McCready, Public Member, Fairbanks  
Kevin Dougherty, Public Member, Anchorage.

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

Nancy Sanders, PhD, RN, Executive Administrator  
Ken Weimer, Senior Investigator  
Colleen Nelson, Investigator  
Joanna Williamson, Investigator

**Agenda**

The agenda was adopted as amended

### **Introductions**

Guests present in the room and on the teleconference offered self - introductions. Some of those included:

Pat Reynaga, RN Providence Alaska Medical Center  
Deb Thompson, RN Representing AaNA

### **Ethics Report**

Dr Sanders submitted the Ethics Disclosure Form for a grant from NCSBN to attend the National Council of State Boards of Nursing (NCSBN) APRN summit meeting held in San Diego, CA in January 2011. The report was reviewed by Beth Farnstrom Board Chair and the Board's ethics supervisor and deemed to not be an ethical violation.

Erin Pringle reported viewing the State of Alaska Ethics video.

Beth Farnstrom, Board Chair, reported receiving a grant from NCSBN to attend the NCSBN APRN summit meeting in San Diego, CA in January 2011. This was submitted to the ethics supervisor.

Kevin Dougherty submitted a Disclosure Form for a topic on the agenda that he as a member of a Board that would not personally benefit but could be seen as an ethical violation. This was reviewed by the state ethics attorney, Judy Bockmon, and her recommendation was followed so there was no ethics violation.

The remaining Board members in attendance reported no ethics violations since the October, 2010 Board of Nursing meeting.

## **Agenda Item 2**

### **Consent Agenda**

The Board reviewed the Consent Agenda. The Legislative Audit was removed from the consent agenda. The Legislative Audit was discussed in more detail and comments by the Board were considered. Beth Farnstrom, Board Chair, reminded the Board that the letter from the Board had been submitted in reply to the findings and recommendations. The Division of Legislative Audit recommends extension of the Board of Nursing's termination date to June 30, 2019.

**On a motion made by Janine McCready, seconded by Erin Pringle, and passed unanimously,**

**RESOLVED the Board adopted the Consent Agenda with revisions.**

**Agenda Item 2B      Information Exchange**

Informational items were reviewed and discussed by the Board

**Agenda Item 3      Adjudication**

**Agenda Item 3 A-D      Probation Report/Investigative/Litigation Report/Cases from Investigator case(s)/case review verbal presentation-advice**

Investigators Ken Weimer, Colleen Nelson and Joanna Williamson joined the Board.

**On a motion duly made by Erin Pringle, seconded by Thomas Hendrix , 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 9:49 a.m.

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

The Board recessed for lunch at 12:18 p.m.

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

**On a motion duly made by Janine McCready, seconded by Kevin Dougherty 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, Case No's 2304-08-002, 2304-08-006, 23004-08-007 and 2304-08-008, J. Dette Avalon, ANP authorization # NUR U 944 and RN license # NUR R 18292, adopt the Consent Agreement and Decision and Order in this matter.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, 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 Case No. 2010-000960, Michelle T. Brunelle, RN license # NUR R 30766, adopt the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Erin Pringle, 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 Case No. 2304-10-001, Cynthia A. Ebelacker, lapsed ANP authorization # NUR U 435, adopt the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**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, having examined the Surrender of RN license # NUR R 21696, Viva Esquibel, Case No.'s 2010-001131 & 2010-000669 by the parties hereby adopted the Surrender of RN license # NUR R 21696 in this matter.

**On a motion duly made by Kevin Dougherty, 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 Case No. 2010-001066, Cynthia S. Fick, renewal RN license # NUR R 11626, adopt the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, seconded by Erin Pringle, 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 Case No. 2010-000914, Cynthia M. Parent, RNA authorization # NUR A 199, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Agnes Jack, seconded by, Thomas Hendrix, 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 Case No. 2010-001130, Cynthia J. Premo, RN license # NUR R 8995, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.

**On a motion duly made by Janine McCready, seconded by Thomas Hendrix, 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 Case No. 2010-000992, Donna G. Sadler, RN license # NUR R 31610, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.

**On a motion duly made by Thomas Hendrix, seconded by Kevin Dougherty, 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 Case No. 2010-001087, Laura, L. Schmidt, RN license # NUR R 15128, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Erin Pringle, seconded by Thomas Hendrix, 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 Case No. 2010-001051, Sarah J. Swartz, LPN license # NUR P 6146, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Kevin Dougherty, 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 Case No. 2010-001111, Jeffrey T. Wright, RN license # NUR R 25119, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, seconded by Agnes Jack, and carried unanimously, it was**

**RESOLVED** that the Board of Nursing for the State of Alaska, having examined the Surrender of RN license # NUR R 29103, Molly Beth Smith, Case No. 2010-000743 by the parties hereby adopted the Surrender of License in this matter.

**On a motion duly made by Agnes Jack seconded by, Erin Pringle, with 5 yea's and 1 nay, it was**

**RESOLVED** that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in Case No. 2010-001253, Melissa A. Davis, RN license # NUR R 31734, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Janine McCready, seconded by, Kevin Dougherty, 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 Case No. 2010-001387, Claire D'Gaia, RN license # NUR R 14343, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, 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 Case No. 2010-000449, Jill Benson, CNA certificate # NUA A 11005, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Erin Pringle, seconded by Thomas Hendrix, 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 Case No. 2010-001339, Stephanie M. Haller, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, 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 Case No. 2010-000869, Kristal Hammack, CNA certificate # NUA A 6107, adopted the Consent Agreement and Decision and Order in this matter. The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Kevin Dougherty, seconded by Erin Pringle, with 5 yea's and 1 nay, it was**

**RESOLVED** that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in Case No. 2010-000970, Audra M. Hedman, CNA certificate # NUA A 8144, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, 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 Case No. 2010-001027, Janelle S. Hyatt, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Janine McCready, seconded by Thomas Hendrix, 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 Case No. 2010-001024, Inez C. Lee, CNA certificate # NUA A 10618, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**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, having examined the Consent Agreement and Proposed Decision and Order in Case No. 2010-001029, Quandolyn R. Redding, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Thomas Hendrix, seconded by Erin Pringle, 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 Case No. 2010-0001028, Dirk A. Richcreek, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Janine McCready, 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 Case No. 2010-001273, Kia M. Shuravloff, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Agnes Jack, seconded by Kevin Dougherty with 4 yea's and 3 nay's, it was**

**RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in Case No. 2356-10-008, Ethel Koutchak, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

**On a motion duly made by Erin Pringle, 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 Case No. 2010-001445, Rosalina N. Mavaega, CNA applicant, adopted the Consent Agreement and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of this Order in the accordance with the approval of the Board of Nursing.**

**The Division may enforce the Consent Agreement and Decision and Order by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement and Decision and Order.**

Beth Farnstrom RN, Chairperson, signed all original documents related to the investigation cases.

The Board recessed for a break at 1:40 p.m.

The Board reconvened from a break at 1:50 p.m.

**Agenda Item 6      Education**

**Agenda Item 6A      CNA Program reviews**

The Board of Nursing reviewed the report from Cathy Winfree, RN, regarding Certified Nurse Aide education programs that she has evaluated. There are four programs left to be evaluated for initial reviews to be complete. Updates on Job Corp, Palmer Pioneer Home and Anchorage Pioneer Home were given.

**On a motion made by Thomas Hendrix, seconded by Janine McCready, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved the Care Giver Training Academy with instructor Cheryl Milline, RN for the CNA program for 2 years (2013).**

**On a motion made by Janine McCready, seconded by Thomas Hendrix, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved the Mat-Su Career CNA program with instructors Shawnie Glenn, RN and Kathleen Foxley, RN for 2 years (2013).**

**Agenda Item 6B      CNA Program yearly pass rates**

The table will be rechecked for accuracy and presented to the Board later during the January 2011 meeting.

**Agenda Item 6C      Alaska Training Center CNA program**

**On a motion made by Thomas Hendrix, seconded by Agnes Jack, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved the Alaska Technical Center CNA**

**program with instructor Cindy Lincoln, RN for 2 years (2013).**

Dr Sanders will send a letter to the above programs to notify them of the Board's decision.

The Board recessed for a break at 3:00 p.m.

The Board reconvened from a break at 3:15 p.m.

**Agenda Item 5      Practice Issues**

**Agenda Item 5A2      Sclerotherapy Proposed Advisory Opinion**

Janet Stookey, RN and Erin Pringle RN, Board member presented a draft of an AO for sclerotherapy. The Board asked that the draft be revised to reflect specific course work.

**Agenda Item 5A3      SEARHC Annual updates**

Patricia Atkinson, SEARHC joined the Board. Marsha Scott from Haines Health Center and Sherri Cox from Cross Road joined the Board telephonically. The annual report was presented to the Board by the request of the Board. The report was reviewed and suggestions made for the next annual report. This report was for the Board's information. No action was taken.

**Agenda Item 5A4      SEARHC request for approval of RN's taking X-rays**

**On a motion made by Janine McCready, seconded by Thomas Hendrix, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved RNs taking x-rays following the same criteria of the previously approved programs at the Alicia Roberts Health Center, Haines Health Center and Cross Roads Medical Center at the Jessie Jim Health Center in Angoon, Kake Health Center and Hoonah Health Center.**

**Agenda Item 5A5      SEARHC request for approval of UAA Limited Radiography Program**

**On a motion made by Thomas Hendrix, seconded by Kevin Dougherty, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved the UAA Limited Radiography Program as an alternative to ANTHC course.**

**Agenda Item 6      Laser therapy and Botox administration**

No action was taken by the Board as there was no one in attendance to present the request.

The Board recessed at 4:29 p.m. until 9:00 a.m. 1/20/2011.

**Thursday, January 20, 2011**

**Agenda Item 1      CALL TO ORDER**

Beth Farnstrom, BSN, RN Chairperson, called the meeting to order at 9:00 a.m.

**Roll Call**

Those present, constituting a quorum were:

Beth Farnstrom, BSN, RN, Chairperson, Anchorage  
Denise Ekstrom, MSN, RN, ANP, Secretary, Anchorage  
Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage  
Agnes Jack, LPN, Kotzebue  
Erin Pringle, MS, RN, Anchorage  
Janine McCready, Public Member, Fairbanks  
Kevin Dougherty, Public Member, Anchorage.

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

**Agenda**

The agenda was adopted as amended.

**Introductions**

Guests present in the room and on the teleconference offered self-introductions. Please see attached.

Via teleconference:

Kelly Otto  
Donna Miller, RN, Alicia Roberts Medical Center  
Sherri Cox, RN, Cross Roads Medical Center

Marsha Scott, RN

**Public Testimony**

Public testimony began at 9:05 a.m. and ended at 9:35 a.m.

**Agenda Item 6**

**Education**

Under authority 12 AAC 44.140 and 12 AAC 44.055(b) nursing education programs present annual reports to the Board of Nursing

**Agenda Item 6D1**

**UAA School of Nursing: MS BS and AAS Annual Reports.**

The University of Alaska, Anchorage (UAA) School of Nursing came before the Board to present its annual report. Those present representing UAA SON were Dr. Barb Berner, Interim Director, Dr Maureen O'Malley, Interim Associate Director and Kathy Stevenson, Chair of the ADN Program. Prior to the presentation, Board members reviewed the written report submitted to the Board.

**On a motion duly made by Denise Ekstrom, seconded by Thomas Hendrix, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska granted continued approval of the UAA School of Nursing ADN, BSN and MSN programs.**

**Agenda Item 6D2**

**AVTEC LPN program review**

Lisa Wilke, RN, department head of the Allied Health AVTEC LPN program and Dick Harrell, Department Director of AVTEC joined the Board to discuss the LPN program. There were many improvements to the programs that increased the pass rates.

**On a motion made by Kevin Dougherty, seconded by Agnes Jack, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska granted approval of the AVTEC LPN program.**

The Board recessed for a break at 10:36 a.m.

The Board reconvened from a break at 10:50 a.m.

**Agenda Item 6D3**

**Career Academy ADN program proposal**



Jennifer Dietz, President and Founder of Career Academy, Dr Deborah Geidosh, and others joined the Board to present a proposal for a new ADN program at the Career Academy. The Board members reviewed the proposed course materials and other information prior to the meeting. There were many questions of concern discussed with the representatives of the Career Academy. More clarity of the curriculum was needed prior to approval. No action was taken at this time.

The Board recessed for lunch at 12:08 p.m.

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

**Agenda Item 5      Practice**

**Agenda Item 5A8      Limited 1<sup>st</sup> trimester OB ultrasound – proposal**

Board member, Kevin Dougherty submitted an Ethics Disclosure Form prior to the meeting. Kevin followed the Ethics Attorney Judy Bockman’s response and did not to participate or vote regarding the proposal.

Nancy Bienvenue, RN and Roxanned Ehrtel, Registered Diagnostic, Medical Sonographer (RDMS) joined the Board requesting approval for expanded RN scope of practice for limited 1<sup>st</sup> trimester OB ultrasounds.

**On a motion made by Thomas Hendrix, seconded by Erin Pringle, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved the expanded scope of RN practice to perform limited OB ultrasound if the RN successfully completes a course that follows the National Guidelines of the American Institute of Ultrasound, American College of Obstetricians, and the American College of Radiology and is taught by a Registered Diagnostic Medical Sonographer.**

**Agenda Item 5B      Mandatory overtime bill implementation- verbal report**

Debbie Thompson, RN, AaNA Executive Director, updated the Board regarding AS 18.20.400 – 18.20.499. This information was for the Board’s information only. No action was taken.

**Agenda Item 5D1a &b      Delegation to Unlicensed Assistive Personal (UAP)**

Pamela Horazdovsky , HSS joined the Board to inform the Board that in the Assisted Living Home (ALH) arena there are questions about the UAP's crushing some client's medications prior to administering them. Under authority 12 AAC 44.965 (d) there is no specific discussion regarding RN's delegating crushing of medications to UAP's. There are many ALHs that do not have RN's involved in the care of clients. This information was for the Board's information only. No action was taken but the Board recognizes the need to discuss this at another time.

**Agenda Item 5D1c-e Delegation to UAP's**

Laura Keller, Advocacy Director for the American Diabetes Association, Mary Bell, RN from HSS joined the Board with Crystal Gruillot RN joining telephonically to present a draft Advisory Opinions (AO) from the School Health Nurse Advisory Committee. Included in the proposals were: 1) RN's delegating to UAP's, emergency medications, rectal valium (controlled substance), glucagon, and an epinephrine pen and 2) RN's delegating to UAP's nursing tasks and/or medications including injectables when full time nurses are not available in schools. The Board shared their concerns with the proposed AO. A Board member will draft an AO for consideration on Friday. However no action was taken at this time. The Board wanted to further consider the requests prior to making any formal motions.

The Board recessed for a break at 3:15 p.m.

The Board reconvened from a break at 3:28 p.m.

**Agenda Item 4 Licensure**

**Agenda Item 4D Reconsideration of motion to approve professional activities for family members.**

Under authority 12 AAC 44.620 (a)(E) and (b) professional activities requirements are discussed.

**On a motion duly made by Thomas Hendrix, seconded by Erin Pringle, carried with 4 yea's and 3 nay's, it was**

**RESOLVED that the Board of Nursing for the State of Alaska will not accept care given by nurses to immediate family members as meeting the professional activities requirements under 12 AAC 44.620 (b).**

**On a motion duly made by Erin Pringle, seconded by Janine McCready, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska remove the word “Sample” from the list of Continued Competency Professional Activities 08-4067F (Rev. 12/2010).**

The Board recessed at 5:00 p.m. to reconvene on Friday 1/21/2011.

**Friday, January 21, 2011**

**Agenda Item 1**

**CALL TO ORDER**

Beth Farnstrom, BSN, RN Chairperson, called the meeting to order at 9:00 a.m.

**Roll Call**

Those present, constituting a quorum were:

Beth Farnstrom, BSN, RN, Chairperson, Anchorage  
Denise Ekstrom, MS, RN, ANP, Secretary, Anchorage  
Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage  
Erin Pringle, MS, RN, Anchorage  
Agnes Jack, LPN, Kotzebue  
Janine McCready, Public Member, Fairbanks  
Kevin Dougherty, Public Member, Anchorage

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

Nancy Sanders, PhD, RN, Executive Administrator

**Agenda**

The agenda was adopted as amended.

**Introductions**

Guests present in the room and on the teleconference offered self-introductions. Some of those included:

Pat Reynaga, RN Providence Alaska Medical Center

Debbie Thompson, RN, Executive Director, AaNA

Via teleconference:

Patricia Atkinson, SEAHC

Pat Carr, Dept of Health and Social Services

Peggy Wilson, Legislator

Cathy Mason, Administration Officer

Don Habeger, Director

**Public Testimony**

Public testimony began at 9:05 a.m. and ended at 9:35 a.m.

Roxanne Ehrtel, RDMS joined the Board telephonically. She thanked the Board for their time yesterday and requested the AO made on 1/20/11 be broader to say “GYN limited ultrasounds” rather than limited OB ultrasounds. She was directed to submit her request at next Board meeting.

Crista Grilliot, RN school nurse, clarified to the Board that the AO’s presented on 1/20/11 were the recommendations of the school nurse committee. Ms Grilliot expressed the support of the school nurse’s AO. She said that some school districts do not allow parental delegation.

Mary Bell, RN, HSS, again addressed the Board regarding the school nurse’s draft AO. The AO is withdrawn and the Boards input will be taken back to the group for reconsideration.

Janelle Wright from the American Diabetes Association and Kate Mohr RN, Assistant Chief Nurse from the Children’s Hospital Providence Medical Center addressed the Board. They were pleased that the Board of Nursing was discussing delegation of insulin and glucagon.

A representative of Certification and Licensing for Assisted Living Homes stated that the regulations appear to have conflicting regulations in regard to ALHs and the Nursing Board. This will be discussed at a future BON meeting.

**Agenda Item 6**

**Education**

**Agenda Item 6B**

**CNA program pass rates**

Under authority 12 AAC 44.858 the Board reviewed the CAN Program pass rates.

**On a motion made by Denise Ekstrom, seconded by Kevin Dougherty, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska that the Caregiver Training Academy, Cordova Community Hospital and Providence Extended Care Center CNA programs will be issued letters of concern according to 12 AAC 44.858(b).**

Dr Sanders will send the letters of concern to the agencies.

**Agenda Item 5      Practice**

**Agenda Item 5A1      Increase scope of practice RN/LPN performing Dexa scans**

Wilma Cooper, RN, joined the Board telephonically to request expanded scope of practice for RN's and LPN's to perform Dexa scans. The Board requested more specific class content and instructor qualifications prior to being certified as a Certified Bone Densitometry Technologist. This information should be submitted to Dr Sanders for the board meeting in April, 2011.

**Agenda Item 5D2      Disciplinary sanctions for sexual misconduct affecting patients**

Kevin Dougherty presented a draft AO regarding disciplinary sanctions for sexual misconduct affecting patients. The Board reviewed, discussed and proposed changes to the AO. The draft AO will continue to be revised and presented to the Board at the April 2011 meeting. Dr Sanders and Kevin Dougherty will work on the draft. No action was taken at this time. Janine McCready presented a proposed matrix for discipline matters for the Board to consider. She will also continue to refine the proposal and submit to the Board for the April 2011 meeting.

Thomas Hendrix left the meeting at 10:22 a.m.

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

The Board reconvened from a break at 11:05 a.m.

**Agenda Item 6      Education**

The Career Academy joined the Board again to present their application for an ADN program.

**Kevin Dougherty moved, seconded by Janine McCreedy, to grant full approval of the Career Academy ADN program under authority 12 AAC.44.020. This motion did not pass with 3 yea's and 3 nay's.**

The Board will continue to review the presented application and submit concerns to Dr Sanders by 2/11/2011. These questions will be forwarded to the Career Academy for their review and response.

Kevin Dougherty left the meeting at 12:07 p.m.

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

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

**Agenda Item 7      Organization**

**Agenda Item 7A      Budget Report and Review**

Cathy Mason, Administration Officer and Don Habeger, Director joined the Board telephonically to discuss the Board of Nursing budget. Again, the Board made an inquiry regarding the BON carrying the load of the division with 29.04% of the indirect expenses charged to the Board in FY2011. At the October 2010 meeting, the Board expressed their concern regarding business license holders do not paying any of the indirect costs of the Division. Ms Mason addressed the business the issue saying that business licensing is not be considered in the division of the indirect expenses as they are not part of organization structure. The Board of Nursing remains in good financial standing.

**Agenda Item 7B      Information and Issues update**

Director Habeger stated that he is aware of the Board's concern of the 29.04% carrying of the indirect expenses for the division. He is re evaluating this to see if there needs to be any adjustments made. No decision has been made at this time.

Dir. Habeger also informed the Board that Senate Bill 12 that includes the BON Sunset legislation has not moved forward at this time.

The BON biennial cycle revenues and expenses appear to be on track for a successful FY 2011.

Dir. Habeger welcomed the Board to Juneau prior to the April 2011 meeting to be held in Juneau.

The contract position for the CNA program evaluator is ending at the end of June 2011. In 2002 the Nurse Coordinator I position was removed from the budget. Dir. Habeger stated he has attempted to include the Nurse Coordinator I position into the budget but is not able to at this time. He recommended that perhaps the AaNA lobbyist or government affairs person may help to have the Legislators include the money's into the Divisions budget so the position can be filled.

The statute changes that were requested by Director Davis in 2008 will not be moved forward divisionally. The BON will need to find a sponsor.

Director Habeger was asked "When other division licensees are suspended ie, a physician or dentist, how is the public notified?" Does the Division have a way of notifying the public? Dir. Habeger was not clear on the process and will look into this. The BON posts discipline cases on their web page and notifies the DEA if prescriptive practice is involved.

**Agenda Item 5E**      **DermaBond/Liquidband applications by RN's**

Dr Sanders received an email regarding RN's application of liquid skin adhesion.

**On a motion duly made by Erin Pringle, seconded by Janine McCready, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska approved the application of liquid skin adhesive such as DermaBond, by an RN with an order from and ANP, physician, or PA.**

**Agenda Item 5D**      **Regulation**

The Board reviewed and discussed draft revisions in regulations.

**Agenda Item 8**      **Governance**

**Agenda Item 8A**      **Strategic plan update**

The strategic plan will be updated at the Board retreat in July, 2011.

**Agenda Item 8B**     **Board Meeting evaluation**

The Board meeting evaluation was completed.

**Agenda Item 8C**     **Task list**

This will be completed by the Chair and emailed to the Board.

The Board of Nursing was adjourned at 4:20 p.m. until April 6, 2011 in Juneau, Alaska.

Respectfully submitted:

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Nancy Sanders, Executive Administrator  
Board of Nursing

Approved:

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Beth Farnstrom, Chair  
Board of Nursing

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Date