

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., SUITE 602  
ANCHORAGE, AK

BOARD OF NURSING  
MEETING MINUTES

July 20-22, 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 conference room 602.

**Wednesday, July 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
- Erin Pringle, MS, RN, Secretary, Anchorage
- Denise Valentine, MS, RN, ANP, Anchorage
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Julie Gillette, Public Member, Wasilla
  
- Kevin Dougherty, Public Member, Anchorage, was absent.

The LPN seat on the Board of Nursing remains vacant.

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

- Nancy Sanders, PhD, RN, Executive Administrator
- Jo Anna Williamson, Investigator III
- Colleen Nelson, Investigator III

**Agenda**

The agenda was adopted as amended.

### **Introductions**

Guests present in the room and on the teleconference offered self-introductions. See attached sheet for those present.

### **Ethics Report**

Dr. Nancy Sanders submitted the Ethics Disclosure Form for a grant from NCSBN to attend the NCSBN Executive Officers Leadership Seminar. The report was reviewed by Beth Farnstrom, Board Chair who is the Board's ethics supervisor, and deemed to not be an ethical violation.

The all other Board members in attendance reported no ethics violations since the April, 2011 Board meeting.

## **Agenda Item 2**

### **Consent Agenda**

The Board reviewed the consent agenda.

**On a motion duly made by Denise Valentine, seconded by Thomas Hendrix, and passed unanimously, it was RESOLVED the Board adopted the Consent Agenda.**

## **Agenda Item 2B**

### **INFORMATION EXCHANGE**

Informational items were reviewed and discussed by the Board.

The Board discussed the veto by Governor Sean Parnell of the legislation that would reauthorize the Board of Nursing and other boards. The Governor disagreed with the last minute addition to the legislation that would prohibit convicted felons from serving on any board or commission which resulted in a veto. Board members voiced their concern about the sunset of the Board of Nursing and discussed how to make sure legislation is introduced and passed to continue the Board of Nursing.

## **Agenda Item 3**

### **ADJUDICATION**

**On a motion duly made by Thomas Hendrix, seconded by Julie Gillette, 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 9:18 a.m.

The Board came out of executive session at 11:18 a.m. and recessed for a break.

The Board reconvened after a break at 11:32 a.m.

**On a motion duly made by Denise Valentine, seconded by Erin Pringle, 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 11:32 a.m.

The Board came out of executive session at 11:51 a.m.

**Agenda Item 3      Adjudication**

**On a motion duly made by Denise Valentine, 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, Case # 2011-000473, RN applicant, Rosecelie D. Benigno, 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 Julie Gillette, 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, Case # 2011-000587, RN applicant Elizabeth A. Berry, 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, Case # 2011-000474, RN applicant Marianne N. Dingman, 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 Julie Gillette, 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 # 2010-000990,**

**Michele L. Doran, RN license #NUR R 6710, 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 Julie Gillette, 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, Case # 2011-000481, Kimberly R. Ferguson, RN license #NUR R 23678, 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, Case # 2010-001346, Keith G. Gibson, RN license #NUR R 23042, 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 Julie Gillette, and carried with 4 yeas, 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, Case # 2010-000884, Mary M. Hillstrand, RN license #NUR R 7951, and ANP authorization # NUR U 540, 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, Case # 2011-000282, Renee P. Holly, LPN license #NUR P 5155, 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 Valentine, 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, Case # 2010-001044,**

**Elizabeth A. Lind, 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 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, Case # 2011-000181, Darcy M. Lucey, RN license # NUR R 19846, and ANP authorization # NUR U 918, 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 Julie Gillette, seconded by Denise Valentine, 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 # 2011-000408, Shauna Norton, RN license # NUR R 32620, and ANP authorization #NUR U 1215, 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 Julie Gillette, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of John D. Orella, Case # 2011-000259 hereby adopts the Surrender of RN license # NUR R 18425 and ANP authorization # NUR U 515, effective immediately.**

**On a motion duly made by Denise Valentine, 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, Case # 2011-000239, Margaret A. Porter, RN license # NUR R 32053, 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 Julie Gillette, 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 # 2010-001215, Emily R. Ringlien, RN license # NUR R 30370, 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 Julie Gillette, 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, Case # 2011-000567, Michael D. Steward, RN 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 Denise Valentine, 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, Case # 2010-001050, Gwendolyn T. Washington, LPN license #NUR P 6712, 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 Julie Gillette, 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 # 2010-001352, Mary L. Wizynajtys, Temporary RN license # NUR T**

**9231, 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, Chairperson, signed the original documents.

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

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

**Agenda Item 4**

**Licensure**

Ellen Maling, Coalition Coordinator for the Alaska Health Workforce Coalition & Delisa Culpepper gave a verbal presentation to the Board. Ms. Maling discussed the workforce organizational plan & the goals & objectives of the coalition.

**Agenda Item 4B**

**Licensure**

The Board reviewed & discussed the write up of the *Survey of Alaska Registered & Licensed Practical Nurses* that resulted from the 2010-2012 renewals. Dr. Sanders will give feedback for the final report to the ISER contractors who analyzed and wrote up the data. A further comparison of the data with previous renewal survey results will be done and posted on the website.

**Agenda Item 3E**

**Continuing Competency Cases**

**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 Voluntary Surrender of Nurse Aide Certificate and Order, in the matter of Vicki Allen, Case # 2011-000423, hereby adopts the Voluntary Surrender of CNA Certificate # NUA A 10724, effective immediately.**

**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 Voluntary Surrender of Nurse Aide Certificate and Order, in the matter of Virginia Cook, Case # 2011-000252, hereby adopts the Voluntary Surrender of CNA Certificate # NUA A 4410, effective immediately.**

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

**RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of LPN license and Order, in the matter of Charlotte Fleharty, Case # 2011-000586, hereby adopts the Voluntary Surrender of LPN License # NUR P 4386, effective immediately.**

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

**RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of Certified Nurse Aide Certificate and Order, in the matter of Laura Harro, Case # 2011-000306, hereby adopts the Voluntary Surrender of CNA Certificate # NUA A 10014, effective immediately.**

**On a motion duly made by Julie Gillette, seconded by Denise Valentine, 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 # 2011-000258, Maria Rodriguez-Gallardo, CNA certificate # NUA A 10338, hereby adopts the Consent Agreement and Decision and Order in this matter.**

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

**RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of CNA Certificate and Order, in the matter of Brandy**

**Lynn Simons, Case # 2010-001430, hereby adopts the Voluntary Surrender of CNA Certificate # NUA A 9309, effective immediately.**

**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 Voluntary Surrender of LPN License and Order, in the matter of Ethan Smith, Case # 2011-000588, hereby adopts the Voluntary Surrender of LPN License # NUR P 5024, effective immediately.**

**On a motion duly made by Denise Valentine, 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 # 2011-000493, Linda Wade-Bailey, LPN license # NUR P 2777, hereby adopts the Consent Agreement and Decision and Order in this matter.**

Beth Farnstrom, Chairperson, signed the original documents.

**Agenda Item 5A      Division of Corrections – Remand Screening Forms 807.14A & 807.14B**

Joyce DeGroot, RN, the QA and UR nurse from the Department of Corrections (DOC), joined the Board & answered questions about the differences between DOC forms 807.14A and 807.14B.

**On a motion made by Denise Valentine, seconded by Julie Gillette, and carried unanimously, it was**

**RESOLVED that the BON for the State of Alaska allows LPN's to complete the Department of Corrections Inmate Health Form 807.14B revised 11/2010. An RN or health care provider needs to review & sign the form within 24 hours of intake.**

**Agenda Item 5B      Increase Scope of Practice**

**Agenda Item 5B2     Pioneer Home question – Glucosamine & Chondroitin administration**

Doreen Lucas, RN presented a draft advisory opinion to the Board regarding a licensed nurse delegating the administration of a nutritional supplement (Glucosamine/Chondroitin) to CNA's. The Board did not reach a decision; the Board needed further research on the matter.

**Agenda Item 5B2a     Revision of Advisory Opinion related to ANP prescribing Nicorette:**

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

**RESOLVED that the BON for the State of Alaska repeal the November 91 Advisory Opinion regarding prescription of Nicorette by an Advanced Nurse Practitioner.**

The Board recessed for a break at 3:15pm.

The Board reconvened from a break at 3:30pm.

**Agenda Item 5C     School Nursing - Delegation**

Mary Bell, RN, State of Alaska School Nurse Consultant, and Nancy Edtl, RN, from the Anchorage School District, addressed the Board regarding delegation of the administration of insulin and glucagon to UAP's. Members from the School Nurse Delegation Stakeholder Group were present in the room. The Board reviewed & discussed proposed regulation changes to allow delegation of the administration of insulin and glucagon by school nurses. Suggestions were made for revisions which the Board will consider at a later time.

The Board recessed at 5:00pm until 9:00am on July 21<sup>st</sup>, 2011.

**Thursday, July 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
- Erin Pringle, MS, RN, Secretary, Anchorage
- Denise Valentine, MS, RN, ANP, Anchorage
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Julie Gillette, Public Member, Wasilla
  
- Kevin Dougherty, Public Member, Anchorage, was absent.

The LPN seat on the Board of Nursing remains vacant.

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

- Nancy Sanders, PhD, RN, Executive Administrator
- Joanna Williamson, Investigator III

### **Agenda**

The agenda was adopted as amended.

### **Introductions**

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

- Debbie Thompson RN, AaNA
- Pat Reynaga, RN, Providence Hospital
- Deborah Giedosh, Career Academy
- Cathy Winfree, RN

### **Public Testimony**

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

Several public members were present to discuss a previous BON disciplinary decision. A correspondent & cameraman from the local news was present. Testimony included signs & posters, as well as stories about individual healthcare experiences & relationships with a specific healthcare provider.

**Agenda Item 6A      CNA Program reviewer report**

Cathy Winfree, RN reported on her site visits for CNA programs:

Heritage Place in Soldotna: Approval recommended

Anchorage School District Training Program: Approval recommended

Alaska Job Corps: Recommended the BON require the CNA students take the State Certification Examination prior to their additional hands on experience/hours at the Alaska Pioneer Home. It was further recommended that an approved instructor oversee the students during their independent study & practicing of skills.

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

**RESOLVED that the Board of Nursing for the State of Alaska approve the CNA Training Programs at Heritage Place in Soldotna supervised by Ruth Ann Truesdell, RN & the Anchorage School District with Emelyn Hudson, RN supervising Panna Jarussi, RN.**

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

**RESOLVED that the Board of Nursing for the State of Alaska approve the Job Corps CNA program, with instructor Corrine Gaither, RN under the stipulation that students pass the skills and written State Certification Examination prior to beginning their apprenticeship hours through Job Corps.**

Dr. Nancy Sanders will send each program a letter with the Board's decision and recommendations.

**Agenda Item 6B 1&2      Plans from programs related to low pass rates on CNA exams**

Under authority 12 AAC 44.858(b)(1)(2) The Board reviewed & discussed letters from Heather Gora, RN, CNA

instructor at PWSCC, and Cheryl Milline, RN, MSN, CNA instructor for the Caregiver Training Academy. The Board made the following recommendation for the Caregiver Training Academy: incorporate a TOEFL exam as appropriate for new students, and utilize more objective measures for measuring student outcomes.

Dr Sanders will send a letter with the recommendations to the Career Training Program requesting them to send in a new plan for addressing the low pass rates.

The Board recessed for break at 10:25 a.m.

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

**Agenda Item 6c**      **Additions to approved medication administration course for Anchorage Medical & Surgical Clinic**

Under authority 12 AAC 44.966(c) Denise Valentine, ANP, asked the Board to approve a training course in administration of medication.

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

**RESOLVED that the Board of Nursing for the State of Alaska approve the medication administration course for the Anchorage Medical & Surgical Clinic, contingent upon the Board of Nursing Executive Administrator's approval of a forthcoming organizational policy from the institution.**

**Agenda Item 6D**      **Charter College – Letter of Intent to Develop an Associate Degree in Nursing Program**

Jennifer Cannon, MSN, FNP, Director of Nursing, Charter College and David Herman, Dean of Education, Charter College presented the Board with a Letter of Intent to Develop an Associate Degree Nursing Program. Charter College has complied with the requirement outlined in 12 AAC 44.040.



**Agenda Item 6E**      **Discussion of Process & Regulations related to development of Nursing Programs**

Thomas Hendrix, Nurse Educator Board member, presented the Board with a draft of amendments & additions to the regulations regarding development of a Nursing Education Program. The Board discussed the process & will continue to address potential regulation changes.

The Board recessed for lunch at 11:45 a.m.

The Board reconvened at 12:44 p.m.

**On a motion duly made by Thomas Hendrix, seconded by Julie Gillette, 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 12:46 p.m.

The board came out of executive session at 1:24 p.m.

**On a motion duly made by Thomas Hendrix, seconded by Denise Valentine, 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 # 2011-000267, Kimberly Wiehl, Certified Nurse Aide # 6103, hereby adopts the Consent Agreement and Decision and Order in this matter with the following amendment to Section A: Ms. Wiehl shall pay a civil fine of \$1500 with \$1250 of that amount suspended for a total unsuspended fine of \$750.**

**Agenda Item 5B1**      **Pioneer Home question – glucosamine & Chondroitin administration**

Under the authority of regulation 12 AAC 44.970 (14), the Pioneer Home's request for delegation of Glucosamine/Chondroitin by nurses is denied. The board will review this specific regulation in

the future to see if updates or changes are needed. Dr Sanders will send a letter to Doreen Lucas, RN regarding the Board's decision.

**Agenda Item 3F**      **Sexual Misconduct Advisory Opinion – draft 3**

The Board reviewed & discussed the revised draft of the Disciplinary Sanctions for Sexual Misconduct Against Patients presented by Board member Kevin Dougherty.

**On a motion duly made by Erin Pringle, seconded by Denise Valentine, and carried with 4 yea, 1 nay, it was**

**RESOLVED that the Board of Nursing for the State of Alaska, adopt the May 2011 version of the Disciplinary Sanctions for Sexual Misconduct Against Patients as an Advisory Opinion.**

**Agenda Item 5E**      **Practice – Delegation Work Session**

The Board had a general discussion of various practice issues including delegation and roles of UAP's.

The board recessed at 2:52 p.m.

The board reconvened at 3:10pm

**Agenda Item 5C**      **School Nursing - delegation**

The Board reviewed & discussed the proposed revised regulations for Delegation of the Administration of Injectable Medication & Delegation of the Administration of Insulin & Glucagon in the school setting. Revisions were suggested & will be forwarded to the BON Executive Administrator.

Mary Bell, RN, BSN made a verbal presentation to the Board about medication administration in the school setting. She requested the board amend regulations regarding delegation of emergency medications including Epinephrine & rectal Diazepam. The Board requests further information & clarification be brought forth at a future meeting. No decisions was made and no action was taken.

The Board recessed at 4:54 p.m. until Friday July 22<sup>nd</sup> at 9:00 a.m.

## **Friday July 22, 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
- Erin Pringle, MS, RN, Secretary, Anchorage
- Denise Valentine, MS, RN, ANP, Anchorage
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Julie Gillette, Public Member, Wasilla
  
- Kevin Dougherty, Public Member, Anchorage, was absent.

The LPN seat on the Board of Nursing remains vacant.

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 introduced included:

- Pat Reynaga, RN, Providence Medical Center
- Debbie Thompson RN, Alaska Nurses Association

#### **Public Testimony**

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

Public members addressed the Board to express their opinions about a prior disciplinary case.

Debbie Thompson, Executive Director, AK Nurses Association addressed the board regarding the process of decision making within the BON.

There was discussion of the BON website & the ease of accessing advisory opinions.

**Agenda Item 5C      Proposed Regulation Changes**

Proposed regulation changes were discussed and proposed revisions were made.

The Board recessed for a break at 10:43 a.m.

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

**Agenda Item 5C      Proposed Regulation Changes**

The Board members continued discussion of proposed regulation changes.

**On a motion duly made by Denise Valentine, seconded by Julie Gillette, and carried unanimously, it was**

**RESOLVED that the Board of Nursing for the State of Alaska readopt the following regulations as amended: 12 AAC 44.020(b) and 12 AAC 44.135(b).**

**Agenda Item 3      Adjudication**

**On a motion duly made by Thomas Hendrix, seconded by Julie Gillette 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 cases and reports by the investigative team.**

The Board went into executive session at 11:41 a.m.

The Board came out of executive session at 12:09.

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

**RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of CNA Certificate and Order in the matter of Linda Derflinger, Case # 2011-000266, hereby adopts the Voluntary Surrender of CNA Certificate # NUA A 10171, effective immediately.**

The Board recessed for a break at lunch at 12:10 p.m.

The Board reconvened from a break at 1:00 p.m.

**Agenda Item 5C      Proposed Regulation Changes**

The board reviewed & revised regulations.

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

**RESOLVED that the Board of Nursing for the State of Alaska, to forward the following proposed regulation changes to the regulation specialist for formatting: 12 AAC 44.305(a), 44.317(a)(5), (b)(4), 44.320(b)(3), 44.321(b)-(g), 44.400(f) & (g), 44.440(f), 44.640(2), 44.800(a)(3) & (4), 44.805(2), 44.812(e), 44.965(d), 44.966(a), and the proposal titled Delegation of the administration of insulin and glucagon in the school setting.**

**Agenda Item 7      GOVERNANCE**

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

No budget statement was available for the Board to review. The Board discussed the difficulty in managing the budget when no report or information is available. The board discussed what they would like to see in a budget report.

**Agenda Item 8      ORGANIZATION**

**Agenda Item 8A      CORE Data analysis**

The board reviewed & discussed the open ended comments from the NCSBN CORE Data.

The Board recessed at 2:47pm for a break.

The Board reconvened at 3:00 p.m.

**Agenda Item 8B      Strategic Plan Update**

The Board reviewed and updated the Strategic Plan.

**Agenda Item 8A**      Board meeting evaluation was done.

**Agenda Item 8D**      Beth Farnstrom will send out the task list to Board members.

The Board of Nursing for the State of Alaska adjourned at 4:05 p.m. until October 19, 2011 in Fairbanks, 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

Date:

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