

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
THE ATWOOD BUILDING
550 W. 7TH. AVE, SUITE 1270
ANCHORAGE, AK 99501
BOARD OF NURSING
MEETING MINUTES

July 25-27, 2012

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building, Conference Room 1270.

Wednesday, July 25, 2012

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 Valentine, MS, RN, ANP, Vice Chair, Anchorage
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Kevin Dougherty, Public Member, Anchorage
- Julie Gillette, Public Member, Wasilla

Those with excused absences:

- Erin Evans, MSN, RN, Anchorage
- Rochelle Lehrer, LPN, Fairbanks

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

- Nancy Sanders, PhD, RN, Executive Administrator
- Don Habeger, Director

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

- Jo Anna Williamson, Investigator III
- Colleen Nelson, Investigator III via telephone

Agenda

The agenda was adopted as amended.

Introductions

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

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

Ethics Report: There was nothing to report since the April 2012 meeting.

Agenda Item 2A1 Consent Agenda

The Board reviewed the consent agenda.

On a motion made by Kevin Dougherty, seconded by Julie Gillette the April 2012 minutes were unanimously accepted.

On a motion duly made by Thomas Hendrix, seconded by Kevin Dougherty, and passed unanimously, it was

RESOLVED the Board of Nursing for the State of Alaska adopts the Consent Agenda as amended with the removal of 2A2 and 2A3 reports.

Agenda Item 2B INFORMATION EXCHANGE

Informational items were reviewed and discussed by the Board. Items discussed include the number of licensees the BON is responsible for licensing, the increase of 7% of licensees, and the social media White Paper from NCSBN. The Board also reviewed the Executive Administrator's report.

Agenda Item 3 ADJUDICATION

On a motion duly made by Tom Hendrix, seconded by Denise Valentine, 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 9:31 a.m.

The Board came out of executive session at 10:28 a.m.

Agenda Item 3 ADJUDICATION

On a motion duly made by Julie Gillette, seconded by Tom 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 # 2012-000538, Kyna, RN license # NUR R 15918, ANP authorization # NUR U 412 adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Tom 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, Case # 2012-000458, Mary A Rowen, ANP authorization # NUR U 994, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Julie Gillette, seconded by Tom 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 # 2012-000461, Linda L. Kantor,

ANP authorization # NUR U, 746, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Tom 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, Case # 2012-000459, Donna E Zeznock, ANP authorization # NUR U 834, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Kevin Dougherty, seconded by Tom Hendrix and carried unanimously, it was

Pursuant to A.S. 44.62.530, the Division of Corporations, Business and Professional Licensing has requested that the Board of Nursing revoke by default lapsed Alaska registered nurse license # NUR R-23743, case # 2300-06-024, first issued to respondent Michael D. Followell on December 5, 2003, and which expired on November 30, 2008, for his failure to respond to an accusation dated February 22, 2011. The Board has reviewed the request, the affidavit of Division Investigator Colleen Nelson, and the documents supporting the request, and finds good cause to revoke Respondent's license by default. Respondent has failed to maintain with the Division a current, valid mailing address as required by AAC 12.02.900(a). Additional efforts by the Division to serve Respondent by alternative means, while not expressly required, satisfy the Board that Respondent has been afforded ample opportunity to respond to the accusation, had he chosen to do so. Accordingly, it is hereby ORDERED that Alaska registered

nurse license # NUR R23743, issued to respondent Michael D. Followell, is revoked.

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 # 2012-000413, reinstatement of RN license # NUR R 17477 Kathryn A. Baughman, adopted the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Julie Gillette, 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 # 2012-000304, Kirsten Theissen, RN license # NUR R 30586 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 by immediately suspending Respondent's license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

On a motion duly made by Denise Valentine, seconded by Tom 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 # 2012-000339, Kay K. Turner, CNA certificate # NUA A 11080 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 by immediately suspending Respondent's certificate, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

Beth Farnstrom, Chairperson, signed the original documents.

The Board recessed for break at 10:39 am.

The Board reconvened at 11:00 am.

Agenda Item 7A Organization

Director Don Habeger addressed the Board of Nursing. The Board informed the Director that the Board of Nursing received a TERCAP award from NCSBN. Once again the Board thanked the Director for the CNA part time contract position but requests a full time CNA program director. The Board of Nursing has had a 7.5% increase in licensees in the last fiscal year. Along with increase of licensees, the Board respectfully requests a third investigator for the Board of Nursing. Director Habeger shared with the Board the adjusted cumulative surplus figure for the BON of approximately \$2.3 million. The final yearend report will be available for the October meeting.

Agenda Item 2B2 Information Exchange

The Board continued with the information exchange.

The Board recessed for lunch at 12:02 p.m.

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

Agenda Item 5A Practice

CMA medication administration & request to approve additional injectable medications for ANP's to delegate to CMAs

Ms. Brenda Cook from the Southcentral Foundation reported that they have updated the medication training for CMAs. They employed a learning specialist to improve the format, but leave the content the same. They currently have a 6 week class for new CMAs. Tests are different every year.

Ms. Cook presented a request for additional injectable medications to be delegated by ANP's to CMAs. The Board discussed the proposal.

On a motion made by Denise Valentine, seconded by Tom Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having reviewed the Southcentral Foundation list of additional medications that the ANP can delegate to CMAs include the following injectables for administration in the outpatient clinical setting: LA Bicillin, Rocephin, Kenalog, Rhogam, Imitrex, Clindamycin, and Reglan. Beginning January 2013 Southcentral Foundation will annually submit a medication administration report of adverse events of injectable medications delegated by ANPs to CMAs.

Agenda Item 5B

Administration of sub-hypnotic infusion of propofol

Kara Case submitted an email requesting the administration of a sub-hypnotic dose of propofol by RNs to patients with severe post operative nausea and vomiting.

On a motion made by Denise Valentine, seconded by Tom Hendrix and passed by Denise Valentine, Julie Gillette, Tom Hendrix, and Kevin Dougherty, that

RESOLVED that the Board of Nursing for the State of Alaska has determined that it is outside the scope of practice for an RN to administer propofol other than the uses documented in our Advisory Opinion on RN Administration of Sedating and Anesthetic Agents.

Beth Farnstrom abstained from the vote.

Dr Sanders will communicate to Kara Case regarding this decision.

Agenda Item 5C

RN/LPN Scope of Practice

The board reviewed the decision trees from North Carolina and Nevada. The board will work to combine the LPN information from the decision trees to formulate regulations regarding the LPN scope of practice for the State of Alaska.

The board recessed at 2:59 pm to perform a site visit to AVTEC LPN and RN programs' new location and simulation lab. The board will reconvene on Thursday, July 26, 2012 at 9:00 a.m.

Thursday, July 26, 2012

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 Valentine, MS, RN, ANP, Anchorage
- Julie Gillette, Public Member, Wasilla
- Kevin Dougherty, Public Member, Anchorage

Those with excused absences:

- Erin Evans, MSN, RN, Anchorage
- Rochelle Lehrer, LPN, Fairbanks

9:02 a.m. Tom Hendrix, PhD, RN Nurse Educator, Anchorage joined the Board meeting.

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 written.

Introductions

Guests present throughout the day on the teleconference line offered self-introductions. See attached attendance sign in sheet for those in attendance.

Public Testimony

Public testimony began at 9:03 a.m. and ended at 9:35 a.m.

Debbie Thompson, Executive Director of the Alaska Nursing Association joined the board to report that a coalition is being formed to further the profession of nursing in the State of Alaska. The focus will be the Institute of Medicine's Report on the Future of Nursing. Partners are the Rasmuson Foundation, AARP, Alaska Nurses' Foundation, and AaNA. It is important that nurses are at the table for decision making. There is a variety of funding mechanisms that are being explored. Right now, Pat Lubey from AARP and Debbie Thompson from AaNA are organizing the Coalition. Plans are to have a 2 day summit on 10/12/12 – 10/13/2012 at the Crowne Plaza in Anchorage.

Agenda Item 2B **INFORMATION EXCHANGE**

The Board continued with the information exchange regarding education.

Agenda Item 5E **Practice**

Expansion of Scope of Practice for LPNs regarding substance abuse and detox training

Captain Finley, Dr. JoAnn Bartley, and Pamela of the Clithroe Center presented information about their residential treatment center. Their question is who is able to care for the detox clients? Who is able to administer the CIWA and COWS assessment forms? Clithroe has 5 full time nurses. The board reviewed the Detox material presented by Salvation Army Clithroe Center and determined further information, (such as each site unit policy), is necessary prior to any approval of expansion of the LPN scope of practice.

The board recessed for a break at 10:45 am.

The board reconvened at 11:00 am.

Agenda Item 5F **Question regarding regulation 12.AAC 44.960(a)(7)**

Mary Bell, RN and Maureen Kauleinamoku, RN presented the question regarding the regulation to the board. Item (7) is a task that can be delegated by an RN to a UAP. The Board clarified the regulations through discussion with Ms. Bell.

The question regarding out-of-state field trips and school nurses delegating to a UAP was addressed. It was advised that a power of attorney is an option for the parent or guardian to sign prior to the field trip. The other option is to have the parent delegate to someone on the

field trip the management of their child's health needs. The school nurse can teach the field trip's UAP after the parent has delegated to the UAP. By using one of these methods the school nurse is not delegating to a UAP.

Agenda Item 2 **Information Exchange**

The board reviewed the NCSBN White Paper: A Nurse's Guide to the use of Social Media regarding the use of social media and other electronic communication.

On a motion made by Kevin Dougherty, seconded by Tom Hendrix and carried unanimously, it was determined

The Board of Nursing for the State of Alaska has adopted the NCSBN White Paper: A Nurse's Guide to the use of Social Media. The white paper will be posted on the BON website.

The Board recessed for lunch at 11:56 a.m.

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

Agenda Item 6 **Education**

Agenda Item 6B **CNA Training Program**

Jennifer Bryner, RN, CNO of the Petersburg Hospital, and Dennis Murray, ASHNHA, joined the board to discuss CNA training requirements. They stated that CNA roles continue to grow and that they support efforts for strong CNA programs. They presented two issues. First, concerns about where clinical training can be held given the regulation requiring 24 hours of the clinical training to be in a long term care facility. The second issue was the qualifications of CNA instructors. They feel there is a shortage of instructors. Bev McClendon, RN from the Denali Center in Fairbanks, spoke about the overuse of their facility because there are so few LTC facilities in Alaska. No action was taken today. The board will continue to consider the proposed changes to the CNA regulations. This item will be on the October agenda.

Agenda Item 6C **CNA program evaluations**

Cathy Winfree, CNA Program Evaluator submitted approval for Kodiak College and Kachemack Bay Campus.

Kodiak CNA program: deferred approval of the program waiting for memorandum of agreement, course outline, and an approved instructor. Dr. Sanders will write a letter informing the Kodiak program.

In a motion made by Tom Hendrix, seconded by Julie Gillette, passed unanimously, it was

RESOVLED that the Board of Nursing for the State of Alaska approved the Kachemak Bay Campus CNA Program was approved with instructor Peggy Frazier.

The Board recessed to do a site visit to UAA School of Nursing, AAS, BS, and MS programs at 3:00 p.m.

The Board will reconvene on Friday, July 27, 2012 at 9:00 a.m.

Friday July 27, 2012

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 Valentine, MS, RN, ANP, Anchorage
- Thomas Hendrix, PhD, RN, Nurse Educator, Anchorage
- Julie Gillette, Public Member, Wasilla
- Kevin Dougherty, Public Member, Anchorage

Those with excused absences:

- Erin Evans, MSN, RN, Anchorage
- Rochelle Lehrer, LPN, Fairbanks

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

- Nancy Sanders, PhD, RN, Executive Administrator
- Karen Wilke, Paralegal, telephonically

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
- Jan Stables, ANP, ANPA
- Dennis Murray, ASHNHA
- Jennifer Bryner, ASHNHA
- Charles Franz, Heritage Place, LTC Committee, ASHNHA

Public Testimony

Public testimony began at 9:05 a.m. and ended at 9:39 a.m.

Dennis Murray and Jennifer Bryner from ASHNHA addressed the board regarding the CNA regulations. Charles Franz stated that he sent in a letter of concern prior to regulation changes. The speakers feel that the regulations have unintended consequences and hope the Board reconsiders them.

Ginger Scoggin addressed the board regarding CNA training requirements.

Agenda item 5E2: Expansion of Scope of Practice

Leeann Mercier, ANP from All About You Medical Spa requested approval for expanding her scope of practice. Ginger Scoggin, DNP, ANP provided testimony. The Board considered her credentials showing additional education.

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

RESOLVED that the Board of Nursing for the State of Alaska, having reviewed the documents submitted by Leeann Mercier, ANP, granted approval to expand her scope of practice to Botox injections, dermal fillers, sclerotherapy, chemical peel, microdermabrasion, mesotherapy, lipo dissolve, and laser fat removal.

Dr Sanders will be sending a letter of the approval to Ms. Mercier.

Agenda Item 5E3 Epidurals and RN pain management

Rosemary Craig, RN, Director of Risk Management at Alaska Regional Hospital joined the board telephonically requesting an advisory opinion be formulated by the board to address RN’s administering pain management

via epidermal pumps by re-bolusing or changing the prescription of an epidermal pump with an order.

No action taken by the Board. The Board will address this issue at the October, 2012 meeting.

The board recessed for a break at 10:48 a.m.

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

Agenda Item 5G Regulations

The board reviewed the public comments regarding the proposed regulations.

On a motion made by Tom Hendrix, seconded by Julie Gillette and approved unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska adopt the regulation changes under the authority of AS 08.68.100, to 12 AAC 44: .020(b), .040(a), .040(c-k), .305(a), .317(a) and (b), .320(b)(d)(f), .321(b-g), .400(h), .440(f), .445(a)(1)(D), and (a)(2), Article 5 Certified RNA, .500(a)(4), .500(a)(4)(B), .500(a)(4)(C), .500(b), .510(a)(b)(c), .525(a)(c-f), .530, .530(d-f), .540, .545, .640(2), .800(a)(3)(4)(6), .805(2)(4), .814(d), .815(a), .820(a), .820(c)(4), .930, .965(d), and .990.

In considering public comments, the Board of Nursing and the Department of Commerce, Community and Economic Development has paid special attention to the cost to private persons of the regulatory action being taken.

The board recessed for lunch at 12:15 p.m.

The Board reconvened from lunch 1:18 p.m.

Agenda Item 3 Adjudication

On a motion made by Julie Gillette, seconded by Kevin Dougherty, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska entered into executive session in accordance with AS 44.62.310(c)(2) for the purpose of reviewing cases by the paralegal.

The board entered into executive session at 1:19 p.m.

The board came out of executive session at 2:09 p.m.

On a motion made by Tom Hendrix, seconded by Julie Gillette and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order, under Case Number 2011-001206, in the matter of Mary Ellen Degange, RN license # 22860, adopted the Consent Agreement, Decision and Order in this matter.

On a motion made by Julie Gillette, seconded by Tom Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska having examined the proposed Consent Agreement, Decision and Order, under Case # 2011-000513, in the matter of Amy Jo Gillette, LPN license # NUR P 5874, adopted the Consent Agreement, Decision and Order in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of Registered Nurse License, in the matter of Kelly N. Grimm, RN license # NUR R 23747, Case # 2011-001251, hereby adopted the surrender in its entirety.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Voluntary Surrender of RN license, in the matter of Marcia D, Harben, RN license # NUR R 11754, Case # 2011-001215, hereby adopted the surrender in its entirety.

On a motion made by Julie Gillette, seconded by Kevin Dougherty, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order, under Case # 2011-

001232, in the matter of Diana L. Hawkins, RN license # NUR R 25526, adopted the Consent Agreement, Decision and Order in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order, under Case # 2011-001218, in the matter of Karen T. Herbert, RN license # NUR R 28802, adopted the Consent Agreement, Decision and Order in this matter.

On a motion made by Denise Valentine, seconded by Tom Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order, under Case # 2012-000512, in the matter of Joy B. Marchbanks, RN license # NUR R 25046, adopted the Consent Agreement, Decision and Order in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order, under Case # 2012-000649, in the matter of Belvin Scott Parker, RN license # NUR R 25858, adopted the Consent Agreement, Decision and Order in this matter.

On a motion made by Denise Valentine, seconded by Tom Hendrix, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the proposed Consent Agreement, Decision and Order, under Case # 2012-000553, in the matter of Rose M. Williams, ANP authorization # NUR U 820, adopted the Consent Agreement, Decision and Order in this matter.

On a motion made by Tom Hendrix, seconded by Julie Gillette, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska will rescind the action on Case # 2012-000538, Kyna, RN license # NUR R 15918, ANP authorization # NUR U 412 as the signature page was not notarized.

The Beth Farnstrom, Board chair, signed all the original documents.

Agenda Item 6E Education

The NCSBN draft Model Act and Rules for pre-licensure nursing education was discussed.

The board recessed for a break at 2:45 p.m.

The board reconvened from break at 3:00 p.m.

Agenda Item 7 Organization

Dr. Sanders presented to the board the division request of posting the draft minutes. A discussion led to the decision to have the Executive Administrator email the draft minutes to Board members on a secured website. Board members will have 2 weeks to review and return comments to the Executive Administrator. Members will vote on the draft minutes. The final minutes will be posted on the BON website.

Agenda Item 6 Education

In accordance with 12 AAC 44.030(c) the Board completed site visits to two educational programs. The Board completed a site visit to AVTEC and approves the new physical site of their education program. AVTEC is actively interviewing clinical instructors and approved clinical sites for the provisionally approved AAS program.

The Board conducted a site visit to the UAA School of Nursing. The Board approves the new educational facility.

Dr. Sanders will write approval letters to AVTEC and UAA of their new facilities.

Agenda Item 2B5E Information Exchange

Health Care Professions Loan Repayment and Incentive Program were reviewed. There is money available for loan repayment. No action was taken.

National licensure legislation being submitted by U.S. Senator Tom Udall (NM) was reviewed.

Agenda Item 8D Board Meeting Evaluation

Board members completed the evaluation forms.

Agenda Item 8A Governance

Assignment Reminder List

Beth Farnstrom will send out the task list to Board members.

The Board of Nursing for the State of Alaska adjourned at 3:53 p.m. until October 24th, 2012 in Fairbanks, Alaska.

Respectfully submitted:

Nancy Sanders, Executive Administrator
Board of Nursing

Beth Farnstrom, Chair
Board of Nursing

Date