

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
ATWOOD OFFICE BUILDING-550 W. 7th AVE.
15th FLOOR CONFERENCE ROOM, ANCHORAGE, AK

BOARD OF NURSING
DICIPLINARY SPECIAL MEETING
MINUTES

NOVEMBER 20, 2008

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a meeting of the Board of Nursing was held in the Atwood Office Building, 550 W. 7th Ave., 12th Floor Conference Room, Anchorage, Alaska.

Wednesday, November 20, 2008

Agenda Item 1 CALL TO ORDER

Cathy Giessel, ANP, Chairperson, called the meeting to order at 11:00a.m.

Roll Call

Those present, constituting a quorum were:

Cathy Giessel, ANP, Chairperson, Anchorage
Beth Farnstrom, RN, Anchorage

In attendance telephonically:
JoAnne Bell-Graves, Public Member, Juneau
Denise Ekstrom, ANP, RN, Anchorage
Agnes Jack, LPN, Kotzebue

Absent:
Terri Olson, MSN, RN, Nurse Educator, Anchorage

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

Nancy Sanders, PhD, RN, Executive Administrator
Ken Weimer, Investigator

In attendance telephonically:
Karen Wilke, Paralegal

Agenda was approved with one edit, removing a case.

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

RESOLVED that the Board of Nursing for the State of Alaska, enters into executive session in accordance with

AS 44.62.310(c) (2) for the purpose of reviewing the cases and reports presented by the paralegal and investigative team.

The Board entered into executive session at 11:02 a.m.

The Board came out of executive sessions at 11:30 a.m.

On a motion duly made by Beth Farnstrom, and 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 the matter of Margaret R. Pepin, LPN applicant by endorsement, Case No. 2352-08-002, hereby adopts the Consent Agreement and Decision and Order in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in the matter of Jennifer L. Corwin, Case No. 2300-08-028, RN license # NUR R 26448 hereby adopts the Consent Agreement and Decision and Order in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in the matter of Denise Andrea Maples, Case No. 2300-08-019 , RN license # NUR R 21303, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, and 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 the matter of Martha George, Case No. 2300-08-027, RN license # NUR R 11838, hereby adopts the Consent Agreement and Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, and 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 the matter of Avemamao Mamae, Case No. 2300-08-034, RN license

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NUR R 8394, hereby adopts the Consent Agreement and Decision and Order in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order in the matter of Paula Korn, Case No. 2300-08-035, RN license # NUR R 6075, hereby adopts the Consent Agreement and Decision and Order in this matter.

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

Having completed the business designated in the meeting call, the Board adjourned at 11:36 a.m. until January 21, 2009, in Anchorage, Alaska.

Respectfully submitted by:

Nancy Sanders, PhD, RN, Executive Administrator

Approved by:

Cathy Giessel, ANP, Chairperson

Date: _____