



ALASKA BOARD OF NURSING MEETING

AGENDA

AUGUST 7 & 8, 2024

MISSION STATEMENT:

The mission of the Alaska Board of Nursing is to actively promote and protect the health of the citizens of Alaska through governance of the practice of nursing.

Meeting Details

Meeting Name: Alaska Board of Nursing Meeting

Meeting Start Time: 9:00 AM (AKST)

Meeting Start Date: August 7, 2024

Meeting End Time: 4:00 PM (AKST)

Meeting End Date: August 8, 2024

Meeting Locations: 1. Board/Staff - Suite 102, Atwood Building, Anchorage, AK
2. Zoom for Public Attendees (Limited In-Person Space)

Join Zoom Meeting

<https://us02web.zoom.us/j/86347861871?pwd=aotusHzyEEHd20L0b6z0hmCgTWuUMQ.1>

Meeting ID: 863 4786 1871

Passcode: 184200

Links

Board of Nursing: Nursing.Alaska.gov

Board Members:

Danette Schloeder,
DNP, RNC-OB, C-
EFM, C-ONQS
(Chairperson)

Lena Lafferty, RN

Vianne Smith, RN
RN Educator

April Erickson,
APRN

Michael Collins,
Public Member

Jaime Alvarez-Hi,
LPN Seat

Vacant, Public
Member

Staff:

Patty Wolf, MSN,
RNC-OB
Executive
Administrator

Lisa Maroney,
Licensing
Examiner III,
Supervisor

Kelly Olson, RN
Nurse Consultant I

Upcoming Meetings:

November 6 & 7,
2024 (Confirmed)

Wednesday August 7, 2024

Agenda

1. Roll Call/Call to Order (9:00 - 9:03)
 - Introduction of new board member
2. Ethics Disclosures (9:03 – 9:04)
3. Board Activities
4. Consent Agenda Items (9:05 – 9:10)
 - Review/Approve Meeting Agenda
5. Public Comment (09:15- 09:35)
 5. A. Introduction: Dean of Nursing, Charter College, Cynthia D Booher PhD,RN,DNS-CT,CNE
6. New legislation, regulation update (9:40 – 10:00)
 - **HB 237: TEMPORARY PERMIT FOR LAPSED NURSE LICENSE** – Creates a temporary license to be issued as part of the reinstatement process for nursing licenses. Requirements for the temporary license are set by the board in regulation.
7. Delegation Regulation regarding controlled PRN medications, change request (10:00-10:20)
Presenter: Jason Sauders, BSN, RN, Crossroads Counseling

Break (10:20-10:40)

8. APU Nursing Program update: NCLEX Passing Rates (10:40-11:00)
Presenters: Staci Seagle and Lisa Moore
9. Development of Alaska Nursing Workforce Center (11:00-11:30)
Presenter: Jeannie Monk
10. Request to the board regarding education and licensure (11:30-11:45)
Presenter: Leanne Stewart, APRN
11. PDMP Update- (11:45-12:00)
Presenter: Lisa Sherrell, PDMP Manager

Adjourn for Lunch (12:00 – 1:30)

12. (1:30-2:15) Distance Education. Institutional Authorization.
Presenter: Tyler Eggen, Program Coordinator, Education and Early Development, Alaska Commission on Post Secondary Education (ACPE)

13. Proposed Regulation Changes and Updates- Setting up a work group (2:15-3:30)

Presenter: Patty Wolf MSN, RNC-OB

Break at the discretion of the Board

14. Annual Review of National Certification Bodies per 12 AAC 44. 420. (3:30-3:45)

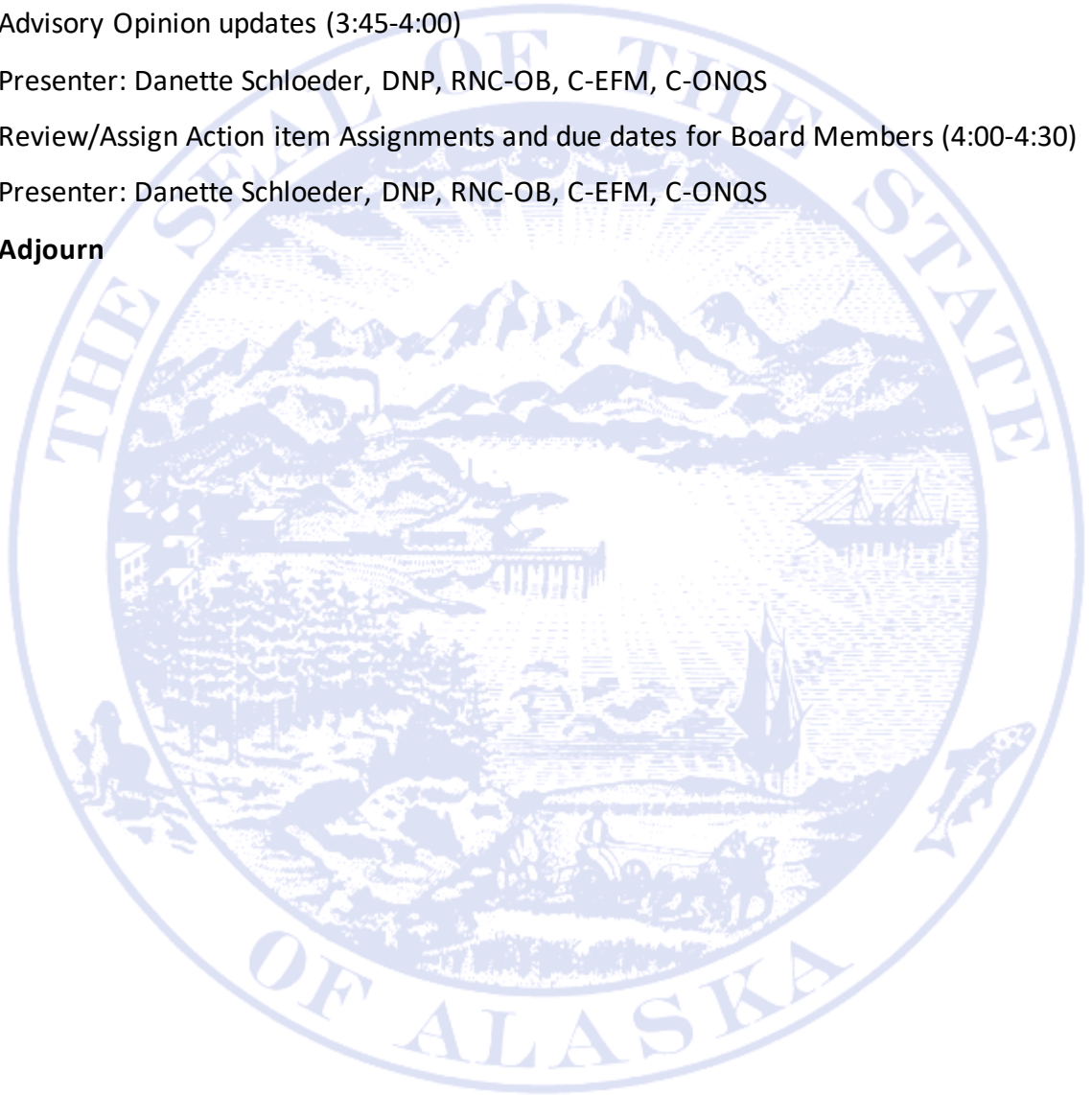
15. Advisory Opinion updates (3:45-4:00)

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

16. Review/Assign Action item Assignments and due dates for Board Members (4:00-4:30)

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

Adjourn



Thursday, August 8, 2024

17. Call to Order/Roll Call (0900)

Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Board/Zoom room during executive session.

18. Executive Session (09:05)

Reading of orders

19. Investigative and Probation Reports

Presenters: Investigations Team

Break 10:30-10:45

20. Regulation Project updates (10:45-12:00)

Adjourn for Lunch 12:00-1:30

21. Licensing Reports (1:30- 2:00)

RN: Madeleine Henderson and Laura Souders, Occupational Licensing Examiners

CNA: Michelle Griffin, Occupational Licensing Examiner

CNA Program updates: Kelly Olson, RN, Nursing Consultant

22. Division Updates (2:00-2:45)

Legislative Update: Glenn Saviers, Deputy Director

Financials: Melissa Dumas, Administrative Operations Manager

23. Public Comment Period (2:45 – 3:00)

24. Prioritize Board of Nursing tasks and Develop Time Frames. (3:00)

- Strategic Plan and previous action items

25. Set 2025 BON meeting schedule.

- Jan- March meeting
- May/June
- August/September
- November

26. For the Good of the Order

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

- Assign/Review action items.
- Any further topics to cover?
- Agenda ideas for future meetings
- Evaluation of board meeting

27. Chair Final Comments (4:00)

Adjourn