

Zoom Link: <https://us02web.zoom.us/j/83603003484?pwd=UnBvWXJtaG8veWJvdjFGZ1BYTm9KZz09>

Meeting ID: 836 0300 3484

Passcode: 563959

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING
Atwood Building
550 West Seventh Ave. Suite 1550
Anchorage, AK
Alaska Board of Nursing Minutes
May 14 & 15, 2024**

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 550 W. 7th Ave., Suite 1550, Anchorage, AK.

Tuesday, May 14, 2024

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:00AM Tuesday, May 14, 2024.

Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- Educator Member, Vianne Smith, RN, Fairbanks
- APRN Member: April Erickson, APRN, RN, Wasilla
- Public Member: Michael Collins, Public Member, Wasilla

Those Absent:

- RN Member: Lena Lafferty, RN, Anchorage

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

- Patty Wolf, MSN, RNC-OB, Executive Administrator

Members of the Public in attendance in person or via Zoom:

- Terra Colegrove
- Beth Farnstrom
- Alicia Cole
- Katie Marshall
- Erin Collins
- Jason Sanders
- Jesica Gibbons
- LeMay Hupp
- Marianne Johnstone-Petty
- Iva Evans
- Staci Seagle
- Jennifer Twito
- Alicia Surrey
- Kim Frontain

Agenda Item 2. Ethics Disclosures:

None to report. Danette discussed attending the NCSBN meetings in March and May. Patty and Vianne joined Danette at the NCSBN mid-year conference in March.

Public board book is being trialed.

Agenda Item 3. Consent Agenda Items:

Review/Approve Meeting Agenda

- Report from CCNE

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- Letter from the NCSBN President
- NCSBN Licensure Survey report
- NCSBN National Nursing Education Database report 2021-2022 (published 2024)

Review of the agenda for the Alaska BON May quarterly meeting. No additions or corrections for the agenda.

On a motion made by Michael Collins, seconded by April Erickson and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the consent agenda.

Agenda Item 4: BON Letters regarding Legislation

HB 314 & SB 225

On a motion made by Michael Collins, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing place on the record the boards support of HB 324 and SB 225 per the vote in OnBoard on 2/27/2024.

HB 175

On a motion made by Michael Collins, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing place on the record the boards letter of concern for HB 175 per the vote in OnBoard on 4/12/2024.

SB 91

On a motion made by Michael Collins, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing place on the record the boards letter for SB 91 per the vote in OnBoard on 4/12/2024.

Agenda Item 5:

UAF LPN Program, Presenter: Kimberlee Fontaine, UAF Community Technical College

Request for a waiver for an adjunct faculty, Dr. BJ Aldrich. Dr. Aldrich does not have a BSN or Alaska nursing license. The only course that she would be teaching would be pharmacology. Dr. Aldrich would only teach didactic, no clinical. Dr.

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Aldrich is a retired medical physician and does have an active physician license but not currently practicing, per presenter. This course is being taught during the 2nd semester with other nursing courses.

On a motion made by Michael Collins, seconded by April Erickson and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve Dr. Aldrich per 12 AAC 44.090. to teach Intro to Pharmacology during the second semester of the LPN program.

Update on UAF program accreditation, June 18th, 2024, the self-study will be done. 8 students initially enrolled, down to 5 students. The accreditation site visit is scheduled in Sept 2024 and will be in person.

Questions that will be moved to the August meeting:

- Will the accreditation need to be complete prior to the graduating LPNs to take the NCLEX?
- About nursing faculty, do they need to have an Alaska license? They have interest from military RN's that hold licenses in other states.
- Are LPN's able to teach in the LPN program?

Agenda Item 6:

Presentation to the Board

Presenter: Jason Sauders, BSN, RN, Crossroads provides residential services for adults with disabilities. Would like to have approval for a medication training course.

- Medication Administration Course Education approval
 - Mr. Sauders reviewed the medication course available and built a course for his agency (Crossroads).
 - Medication manual included.
 - Training is face-to-face.
 - Less than 30 people a year.
 - Is there a continuing competency, not currently.
 - Online documentation system for the 90-day evaluations
 - Currently Mr. Sauders is the only nurse with the agency, all delegation would come from him.

On a motion made by Michael Collins, seconded by April Erickson and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the medication training program for Crossroads Residential Services.

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- Clarifications and suggestions:
 - Presentation to the BON related to delegation.
 - Focused on 12 AAC 44.950-975, the medication advisory opinions, and BON medication administration training course requirements.
 - Complex nursing skills: would like clarification on what complex nursing skills are.
 - Requesting that complex nursing skills be removed
 - 12 AAC 44.965(b) define specific settings for delegation of medication administration.
 - 7 AAC 43.1110 was repealed in 2010.
 - Requesting 965(b) and advisory opinions to be removed
 - Presented a case study on PRN medication midazolam given via nasal spray.
 - Requesting the removal the words “other than controlled substances” from 12 AAC 44.965
 - Presented a case study on DJ Smooth discussing delegation of injectable medications to include insulin injections.
 - Reviewed advisory opinions including medications about crushing, measuring and calculating medications cannot be delegated. Requests to remove the current advisory opinion and change the advisory opinion.
 - Presented on medication administration course requirements and requested changes.

- BON suggestion to develop a collaborative working group to include BON, Pioneer Home, Crossroads, Alaska Nurses' Association, Corrections, and the schools to be included. The work group would review the suggestions and bring forward any other recommendations and present them at a future board meeting.

On a motion made by Danette Schloeder, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing form a work group to include key stakeholders to review the medication delegation regulations, statutes, and advisory opinions.

Break: 10:33 AM

Return: 10:45 AM

Agenda Item 7:

APU Nursing Program update: NCLEX Passing Rates

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Presenter: Marianne Murray DNP, RN, CHSE Director of the APU nursing programs

- Has 2 programs that are pre-licensure.
- These are steps to assist with NCLEX pass rates.
 - Included NGN seminars.
 - Summer work studies
 - Enhanced remediation
 - Increases ATI content mastery evaluation.
 - Used Mountain Measurement to evaluate students.
- LPN pass rate above 86.67% (13/15)
- ADN:
 - 2023-2024 100% pass rate (23/23)
 - 2022-2023 64.71% pass rate (34/22)
 - Next graduating class in Dec 2024
- Discussion about content mastery evaluation

Agenda Item 8:

Span Tran: Evaluation of Foreign-Educated Nurses

Presenter: Jacob Malakoff, Senior Institutional Liaison Credential evaluation service for foreign-educated nurses.

- SpanTran: The Evaluation Company has been among the most trusted names for foreign academic credential evaluations and translations.
- Has been around for 40 years, approved in 13 states.
- License verification, transcript to include classroom & clinical hours.
- Requested more information and documentation before approval will be made.

Agenda Item 9:

AK NLC Results

Presenter: Elizabeth Zhong, PhD, Senior Research Scientist at NCSBN works closely with the policy team

- Background of the NLC- developed by the NCSBN to have a compact license from their state of residency.

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- 41 jurisdictions have joined the NLC.
- Alaska was one of the first states that surveyed nurses in 2018, Alaska nurses resurveyed in 2023.
 - 64% of respondents hold an active license out of state.
 - 92% supported joining the compact
 - Patient safety was the highest concern.
 - Increase in patient care was a top reason for the NLC.
 - 87% would apply for a compact license.
- NLC has an extra layer of protection for nurses holding multistate licenses.
- NLC helps increase access to care and decreases investigations from BONs.

Agenda Item 10:

PDMP Update

Presenter: Lisa Sherrell, PDMP Manager for the State of Alaska.

- Lisa is doing a demo of the PDMP for the BON
 - Some EHR's have a button that links directly to the PDMP.
 - Provider will see their dashboard which includes recent requests.
 - Communication module to communicate with other providers.
 - Alerts are on the dashboard.
 - Can click on a patient and will show you their profile.
 - Some issues, there is a delay at times with MHS and medications will not show up in the PDMP until they are dispensed.

Lunch: 11:59AM

Return: 1:00PM

Agenda Item 11:

2024 BON Annual Report, complete the draft for submission (1:00-1:20)

Presenter: Patty Wolf MSN, RNC-OB, Executive Administrator BON

- Draft in the board book and public board book.

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On a motion made by Michael Collins, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Annual Report draft.

Agenda Item 12:

Discussion: Notification for records subpoena requirements in statute

Presenter: April Erickson, DNP, CRNA New confirmed board member

- Request including email for subpoena requirements instead of just telephone or facsimile.
- This was effect more than just BON, but other boards as well.

On a motion made by April Erickson, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing write a letter of inquiry and support in modernization of AS 08.01.087.

Agenda Item 13:

Regulation Project updates

Presenter: Patty Wolf MSN, RNC-OB, Executive Administrator BON

- Draft of 12 AAC 44.136 is with law and will be up for public comment on the next step, hoping to bring back to the August board meeting.

Regulation Clarification Proposal:

- **12 AAC 44.850. NURSE AIDE COMPETENCY EVALUATION**
 - Alaska required the proctor of the written exam is required to be a nurse.
 - Federal regulation does not require a proctor to be a nurse.
 - Skills federally and state it is required to be a nurse.
 - Request to open a regulation project to align with federal regulation.

On a motion made by Michael Collins, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the opening of a regulation project for 12 AAC 44.850 to align verbiage with federal requirements.

Agenda Item 14:

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Advisory Opinion updates

Presenter: Patty Wolf MSN, RNC-OB, Executive Administrator BON

- Working to update the advisory opinion updates.
- Drafts to be sent to Patty by July 15th.

Agenda Item 15:

Annual Review of National Certification Bodies per 12 AAC 44.420.

Presenter: Patty Wolf MSN, RNC-OB, Executive Administrator BON

- Review of Child/Adolescent Psychiatric-Mental Health, Clinical Nurse Specialist PMHCNS-BC ANCC Certification
 - Not currently on our list of certifications recognized by 12 AAC 44.420.
 - Currently a valid certification
 - Requesting APRN alliance to look at the list to see if the BON is missing any certifications –Marianne Johnstone-Petty
 - Placed on the agenda to approve the list in August after input from the APRN alliance.

On a motion made by Danette Schloeder, seconded by Vianne Smith and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Child/Adolescent Psychiatric-Mental Health, Clinical Nurse Specialist to the 12 AAC 44.420 ANCC certification list.

Agenda Item 16:

CNA Abuse Registry Update

Presenter: Patty Wolf MSN, RNC-OB, Executive Administrator BON

- Task force to create a SOP to update and align with all regulations.
- The website has been updated as of recently.
- BON maintains the registry, but BON has to get permission from the department of health to put someone on the registry.

Agenda Item 17:

Discussion: Request to consider a set number of CEU's for ACLS, PALS, and NRP with a valid card.

Presenter: Patty Wolf, MSN, RNC-OB, Executive Administrator

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- Working through some audit processes
 - The dental board accepts four hours for CPR certification.
- Propose to include certification such as ACLS, PALS, NRP, etc. give a certain number of hours.
- BON to do some independent research to bring to Patty by July to prepare for the August meeting.

Agenda Item 18:

Review/Assign Action item Assignments and due dates for Board Members

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

- BON to do some independent research CEU's (ACLS, PALS, NRP) to bring to Patty by July 15 to prepare for the August meeting.
- Advisory opinions due to Patty by July 15
- Create sub-committee about medication delegation based on presentation by Jason Saunders with key stakeholders.
- Write a letter to the division requesting a change in the statute about subpoena requirements.
- CNA to align verbiage with federal requirements, pending questionnaire, **12 AAC 44.850**.
- APRN alliance to review the certification bodies that are no longer offered but still current.
- Requesting additional information from SpanTran about foreign education review
- Author an article for nurses to prepare for licensure, specifically about CEU's.

Adjourn: 2:25PM

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Wednesday, May 15, 2024

Call to Order/Roll Call

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:00AM Wednesday, May 15, 2024.

Agenda Item 19: Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- Educator Member, Vianne Smith, RN, Fairbanks
- APRN Member: April Erickson, APRN, RN, Wasilla
- Public Member: Michael Collins, Public Member, Wasilla

Those Absent:

- RN Member: Lena Lafferty, RN, Anchorage

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

- Patty Wolf, MSN, RNC-OB, Executive Administrator

Members of the Public in attendance in person or via Zoom:

- LeMay Hupp
- Judge Pederson
- Margaret Grasse
- Iva Evans
- Colleen Bridge
- Elizabeth Blair
- Beth Farnstrom
- Terra Colegrove

Agenda review we will go into Deliberative Session and a board training; public agenda will start this afternoon.

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On a motion made by Danette Schloeder, seconded by Michael Collins carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enter into deliberative session under AS 44.62.310(d) solely to make a decision in the adjudicatory proceeding: In the matter of Quenna Szafran, Board Case Number 2023-000464, Office of Administrative Hearings Case Number 23-0778-NUR. The parties, their attorneys, all members of the Board's staff, and all members of the public will be excluded from the deliberative session. The administrative law judge will be invited to remain with the Board during the deliberative session.

Agenda Item 20: Enter into Deliberative Session at 9:05 AM

Enter into public session: 9:31 AM

Reading of the order:

On a motion made by Danette Schloeder, seconded by Vianne Smith carried with 3 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing adopts this decision In the matter of Quenna Szafran, Board Case Number 2023-000464, Office of Administrative Hearings Case Number 23-0778-NUR as final under the authority of AS 44.64.060(e)(1). Judicial review of this decision may be obtained by filing an appeal in the Alaska Superior Court in accordance with AS 44.62.560 and Alaska R. App.P.602(a)(2) within 30 days after the date of distribution of this decision.

On a motion made by Danette Schloeder, seconded by Michael Collins carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enters into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, board staff is to remain with the board during executive session.

Investigative Team in attendance and presenting:

Sonia Lipker

Joy Hartlieb

Karina Medina

Christina Bond

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Jacob Daviscourt

Chase Evans

Agenda item 21: Enter into Executive Session at 9:34 AM

Enter into public session: 10:06 AM

Reading of the motions:

On a motion made by Danette Schloeder, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the consent agreement for Megan Skaggs, license number 193708, pursuant to AS 08.68.340(c).

On a motion made by Danette Schloeder, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the consent agreement for Chad Hamik, license number NURR37781, pursuant to AS 08.68.270(3), 08.68.270(7), and 12 AAC 44.770(1)(5)(9)(31).

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the consent agreement for Derilynn Johnson, license number NURP7072, pursuant to AS 08.68.276, 12 AAC 44.600(2)(C) and 12 AAC 44.610(a)(1).

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the consent agreement for Heather Paige, license number 122841, pursuant to AS 08.68.276, 12 AAC 44.600(2)(C) and 12 AAC 44.610(a)(1).

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the Voluntary Surrender for Mary Aoyama, License number NURR20380, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., 12 AAC 02.960.

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On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the Voluntary Surrender for Veronica Burzinski, License number NURR15892, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., 12 AAC 02.960.

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the Voluntary Surrender for William Simpson, License number 167718, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., and 12 AAC 02.960.

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the default revocation for Travis Gilbert, License Number 122845, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., and 12 AAC 02.960.

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the default revocation for Twanna Irvin, License Number 109171, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., and 12 AAC 02.960.

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the default revocation for Robin Leyendecker, License Number 172393, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., and 12 AAC 02.960.

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the default revocation for Anita Poole, License Number 143796, pursuant to AS 08.68.276, 12 AAC 44.600 et seq., and 12 AAC 02.960.

On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to approve to accept the consent agreement for Casie Kleeman, license number 119016, pursuant to 12 AAC 44.825(a).

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On a motion made by April Erickson, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the request for reconsideration of the default revocation upon full payment of fines for Bria Russell, License number 145433, pursuant to AS 08.68.276, 12 AAC 44.610-.640, 12 AAC 44.660.

On a motion made by Danette Schloeder, seconded by Michael Collins carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enters into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, board staff is to remain with the board during executive session. April Erickson recused in this executive session.

Enter into Executive session 10:17 AM

Enter into public session 10:26 AM

Reading of the motions:

On a motion made by Danette Schloeder, seconded by Michael Collins and carried with 3 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing approves to accept the Voluntary Surrender for Fawn Munro, License number 193533, pursuant to AS 08.68.270(2).

On a motion made by Danette Schloeder, seconded by Michael Collins carried with 3 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing enters into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, board staff is to remain with the board during executive session. Danette Schloeder recused in this executive session.

Enter into Executive session 10:28 AM

Enter into public session 10:40 AM

Reading of the orders:

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On a motion made by Vianne Smith, seconded by Michael Collins and carried with 3 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing approves to accept the consent agreement for Eva Velarde license number 170345, pursuant to AS 08.68.270(6) & (7), and 12 AAC 44.770(11).

On a motion made by Vianne Smith, seconded by Michael Collins and carried with 3 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing approves to accept the Voluntary Surrender for William Sibold, License number 162622, pursuant to AS 08.68.270(3)

On a motion made by April Erickson, seconded by Michael Collins and carried with 3 Ayes, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing approves to approve to accept the consent agreement for Susan Jones, License Number NURR4042, pursuant to AS 08.68.340(c), (2), and (6).

On a motion made by April Erickson, seconded by Michael Collins and carried with 3 Nays, 1 recusal it was **RESOLVED** that the Alaska Board of Nursing fails to approve to accept the early release from probation for Kelly Linebarger license number NURR23135.

Agenda Item 22: Investigative and Probation Reports

Presenters: Christina Bond Investigator and Karina Medina Investigator

- Investigative Report
 - 102 open cases
 - 43 closed
- Probation Report
 - 34 on probation
 - 1 request for early release
 - 1 release

Break: 10:45 AM

Return: 11:00 AM

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On a motion made by Danette Schloeder, seconded by Vianne Smith carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing enters into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team, board staff is to remain with the board during executive session. Will return from executive session after lunch break.

Agenda item 23: Enter into Executive session 11:02 AM

Call back to order: 1:00 PM

Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- Educator Member, Vianne Smith, RN, Fairbanks
- APRN Member: April Erickson, APRN, RN, Wasilla
- Public Member: Michael Collins, Public Member, Wasilla

Those Absent:

- RN Member: Lena Lafferty, RN, Anchorage

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

- Patty Wolf, MSN, RNC-OB, Executive Administrator
- Kelly Olson, RN Nurse Consultant
- Madeleine Henderson, Occupational Licensing Examiner
- Michelle Griffin, Occupational Licensing Examiner
- Laura Souders, Occupational Licensing Examiner

Members of the Public in attendance in person or via Zoom:

- Troy Larkin
- Pam Vrenna
- Kurt Hayes
- Beth Farnstrom

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- Colleen Bridge
- Cristan McLain
- Martha Fisher
- Jessica Gibbons
- LeMay Hupp
- Margaret Grasse
- Tera Colegrove
- Alicia Cole

Agenda Item 25: Licensing Reports

RN: Madeleine Henderson, Occupational Licensing Examiner

- RN – 21,204
- LPN – 765
- APRN – 2,284
- Total 24,515
- NCLEX Pass rates 1st Quarter 2024:
 - UAA AAS 96%
 - UAA BSN 91%
 - Charter ADN 94%
 - APU ADN 100%
 - APU LPN 100%

CNA: Michelle Griffin, Occupational Licensing Examiner

- CNA – 2,046 FY 24 Quarter 3
- CNA's have a whole year to renew license, can still renew until 3/31/2025.
- Temporary fee waiver thru 6/6/2024
 - Fee waived due to a grant; applicants will only have to pay for finger printing fee.

CNA Program updates: Kelly Olson, RN, Nursing Consultant

Zoom Link: <https://us02web.zoom.us/j/83603003484?pwd=UnBvWXJtaG8veWJvdjFGZ1BYTm9KZz09>

Meeting ID: 836 0300 3484

Passcode: 563959

- FY 24 Quarter 3
 - 33 state approved programs
 - 1 new instructor approved
 - Training program pass rates
 - 85.2% up from quarter 2 pass rate 74.5%
 - Providence Alaska Medical Center requesting a new CNA program, Providence Alaska Nursing Aide Training Program.
 - Clinical site – Providence Alaska Medical Center
 - On-site reviews completed at Alaska CNA, Denali Center, Prestige Care & Rehabilitation, UAF CTC Fairbanks.
 - FY24 Q4 upcoming site visits; Alaska Job Corp, Alaska Technical Center-Kotzebue, Heritage Place, Kenai Peninsula College/KPBSD, Kenai Peninsula College/KBB, Mat-Su CNA, Providence Seward Mountain Haven, Providence Valdez, and SEARHC Sitka

Providence Alaska Nursing Aide Training program, CNA Program Application: Troy Larkin, PhD, RN

- Providence Alaska Medical Center requesting a new program.
- Faculty – 3 primary faculty members
- Cohort size – 10 students in clinical, 20 in didactic.
 - Piloting in Anchorage, this will be an apprenticeship where the students will be employees of Providence while attending classes.
- Program will run for 8-9 weeks.
 - 60 didactic
 - 32 hours of lab
 - 48 hours of clinical

On a motion made by Vianne Smith, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves Providence Alaska Medical Center to become a Nurse Aide Training Program on Provisional status.

Zoom Link: <https://us02web.zoom.us/j/83603003484?pwd=UnBvWXJtaG8veWJvdjFGZ1BYTm9KZz09>

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On a motion made by Vianne Smith, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the following State Approved Nurse Aide Training Programs be granted two-year approval (**Alaska CNA, Denali Center, Prestige Care & Rehabilitation and UAF (CTC) Fairbanks**)

Agenda Item 24: Strategic Planning

Presenter: Patty Wolf, MSN, RNC-OB, Executive Administrator

- Review updated plan.
- Number 6 organization
 - 6A – Reconsider the board structure for members and types of licensee individuals. Support any required legislation.

On a motion made by Vianne Smith, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Strategic Plan for 2024-2027 with changes discussed.

Agenda Item 26: Division Updates

Presenter: Danette Schloeder did give an update on the legislative session

- Rep. Prax bill HB 237 related to temporary permits for lapsed nursing licenses did pass on 5/10/2024 and is a technical fix to the statute, has been sent to the Governor.
- SB74 & SB75 which are compact bills for speech therapy and physical therapists both passed and have been sent to the Governor.

Staffing: Patty Wolf, MSN, RNC-OB, Executive Administrator

- For the first time, the BON is fully staffed. All positions are filled.
- 4-4.5 weeks for an initial application review and with all documents submitted a license can be issued.
- This past week, new graduate applications were prioritized to be able to sit for their NCLEX exam.

Agenda Item 28: For the Good of the Order

- Next meeting Dates confirmed.
 - August 7&8

Zoom Link: <https://us02web.zoom.us/j/83603003484?pwd=UnBvWXJtaG8veWJvdjFGZ1BYTm9KZz09>

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- November 6&7
 - Will do officer election.
- Action items:
 - BON board members to do some independent research CEU's (ACLS, PALS, NRP) to bring to Patty by July 15 to prepare for the August meeting.
 - Assigned Advisory opinion updates due to Patty by July 15
 - Create sub-committee about medication delegation based on presentation by Jason Saunders with key stakeholders.
 - Write a letter to the division requesting a change in the statute about subpoena requirements.
 - CNA exam verbiage regulation project to align verbiage with federal requirements, pending questionnaire, **12 AAC 44.850**.
 - APRN alliance to review the certification bodies that are no longer offered but still current.
 - Requesting additional information from Span Tran about foreign education review
 - Author an article for nurses to prepare for licensure, specifically about CEU's.

Future agenda topic ideas:

- Discussion about nursing programs doing clinicals in our state but not regulated by our BON.
- Request to have the EO from Alabama come and discuss the new license type that was just implemented for nursing support technicians.
- Check in with multiple states educational consultants to see how often to do site visits for RN/LPN programs throughout the state.
- IV Hydration clinics reviewing regulation and advisory opinion.
- Trial public comment options on the agenda for future BON meetings both days at the beginning of the first day and at the end of the second day

Break: 1:56 PM

Return: 2:15 PM

Agenda Item 27: Public Comment

- Marianne Johnston-Petty – Ms. Lafferty asked about botox advisory opinion as it is being discussed in the APRN alliance. Thanks, the BON and appreciates the BON working with the APRN alliance.
- Martha Fisher – is in attendance.

Zoom Link: <https://us02web.zoom.us/j/83603003484?pwd=UnBvWXJtaG8veWJvdjFGZ1BYTm9KZz09>

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- Beth Farnstrom – Thanks the BON for the public board book. Expressed the BON to send another board member to the NCSBN conference rather than the BON have meetings around the state. Discussed the CNA seat may not be well attended. The APRN seat represents all advance practice registered nurses. States it is important that all board members that they need to read the board book prior to the meeting to ensure that timely motions are made. Would like to know where the board fees will be posted. Would like the BON to write an article about CEU's for the Alaska Nurse's Association.
- LeMay Hupp – Thanks the BON for the public board book.

Agenda Item 26: Division Updates – Financial report

- Fees will be updated soon and posted on the website.

Agenda Item 29: Chair Final Comments/Adjourn

- Action items posted for the next meeting in Agenda item 28.

On a motion made by Vianne Smith, seconded by Michael Collins and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing adjourns until the next meeting August 7 & 8 2024.

Adjourn 2:28 PM

Respectfully submitted.

Vianne Smith RN, Secretary, Alaska Board of Nursing

Patty Wolf MSN, RNC-OB

Executive Administrator, Alaska Board of Nursing

Approved:

Date: 6/17/2024

DocuSigned by:
Danette Schloeder
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Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
Chair, Alaska Board of Nursing