

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
ATWOOD BUILDING - 1500 W. 7TH AVENUE, ROOM 1270
ANCHORAGE, ALASKA 99501

BOARD OF NURSING
MEETING MINUTES

FEBRUARY 14, 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 Building, 15th Floor Conference room, at 1500 W. 7th Avenue, Anchorage, Alaska.

Thursday, February 14, 2008

Agenda Item 1 CALL TO ORDER

Cathy Giessel, ANP, Chairperson, called the meeting to order at 3:00 p.m.

Roll Call

Those present, constituting a quorum, were:

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

Present via teleconference:

Agnes Jack, LPN, Kotzebue
Terri Olson, MSN, RN, Nurse Educator, Anchorage

Absent:

JoAnne Bell-Graves, Public Member, Juneau
Joanne Smith, Public Member, Wasilla

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

Nancy Sanders, PhD, RN, Executive Administrator
Robert Harrington, Investigator
Ken Wiemer, Investigator

Review of Agenda

With unanimous consent, it was

RESOLVED to approve as written.

Agenda Item 2 Investigative Actions

On a motion duly made by Beth Farnstrom, and seconded by Terri Olson, 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 3:02 p.m.

The Board came out of executive session at 4:04 p.m.

On a motion duly made by Beth Farnstrom, seconded by Terri Olson, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Surrender of Registered Nurse and Advanced Nurse Practitioner Licenses, in the matter of Mark B. Ames, Case No. 2304-07-001, RN license #NUR R 11700, and Advanced Nurse Practitioner License # NUR U 752, hereby adopts the Surrender of the licenses in this matter.

On a motion duly made by Beth Farnstrom, seconded by Terri Olson, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Memorandum of Agreement and Proposed Decision and Order in the matter of Sabrina C. Yokum, Case No. 2300-07-032, RN license #NUR R 26530, hereby adopts the Memorandum of Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, seconded by Terri Olson, 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 Ana I. Kellerman-Douglas, Case No. 2300-07-031, RN license number NUR R 6932, hereby adopts the Consent Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, seconded by Terri Olson, and carried unanimously, it was

RESOLVED that, based upon the Division of Corporations, Business and Professional Licensing's motion and memorandum filed in support thereof, the Board finds that Colleen M. Lester, Certified Nurse Aide, Case No. 2306-06-016, was properly served with the Accusation in this matter, that Lester has not filed a notice of defense or requested a hearing, and that a factual basis exists for revocation of Lester's Certified Nurse Aide certificate. It is hereby ordered that Lester's Certified Nurse Aide certificate # NUA A 5134, is permanently revoked.

On a motion duly made by Beth Farnstrom, seconded by Denise Ekstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Memorandum of Agreement and Proposed Decision and Order in the matter of Fonny K. Borey, Case No. 2306-07-016, Certified Nurse Aide certificate number NUA A 10258, hereby adopts the Memorandum of Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, 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 Bobbie D. Byers, Case No. 2350-08-001, RN license applicant, hereby adopts the Consent Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Beth Farnstrom, seconded by Denise Ekstrom, and carried unanimously, it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Memorandum of Agreement and Proposed Decision and Order in the matter of You-Ja Baumetz, Case No. 2300-07-034, RN license number NUR R 23067, hereby adopts the Memorandum of Agreement and Proposed Decision and Order in this matter.

Cathy Giessel, ANP, Chairperson, signed all original documents.

On a motion duly made by Beth Farnstrom, seconded by Denise Ekstrom, and carried unanimously, it was:

RESOLVED that the Board of Nursing adjourns until 9:00 a.m., April 2, 2008, in Juneau, Alaska.

September 19-21, 2007
Board of Nursing meeting

The Board adjourned at 4:23 p.m. until 9:00 a.m., April 2, 2008, in Juneau, Alaska.

Respectfully submitted by:

Nancy Sanders, PhD, RN, Executive Administrator

Approved by:

Cathy Giessel, ANP, Chairperson

Date: _____

