

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
ALASKA BOARD OF NURSING
1500 W. 7TH AVENUE
SUITE 1500
ANCHORAGE, ALASKA 99501

Tuesday, July 31, 2007

TELECONFERENCE MEETING

These draft minutes were prepared by the staff of the Division of Corporations, Business and Professional Licensing. They have not been reviewed or approved by the board.

By authority of AS 08.01.070(2) and AS 08.68.080 and in compliance with the provisions of AS 44.62, a scheduled teleconference meeting of the Board of Nursing was held July 31, 2007, at the Atwood Building 1500 West 7th Avenue, Suite 1500, Anchorage, Alaska.

Tuesday, July 31, 2007

Call to Order

Catherine Giessel, MS, ANP, Chairperson, called the meeting to order at 4:02 p.m.

Roll Call

In Anchorage:

Catherine Giessel, MS, ANP, Chairperson, Anchorage

Present on audio conference:

Beth Farnstrom, RN
JoAnne Bell-Graves, public member
Agnes Jack, LPN
Terri Olson, MN, RN, Nurse Educator

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

In Anchorage:

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

On Teleconference

Steve Winker, paralegal

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

RESOLVED to enter into executive session in accordance with AS 44.62.310(c)(2) for the purpose of reviewing the cases presented by the investigative team.

The board entered into executive session at 4:04 p.m.

The board came out of executive session at 4:46 p.m.

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, having examined the Memorandum of Agreement and Proposed Decision and Order in the case of Cynthia A. Mullis, Registered Nurse license NUR Republican 13810, Case Number 2300-07-019, hereby adopts the Memorandum of Agreement and Proposed Decision 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 case of Rhonda L. Sizemore, Temporary Registered Nurse license NUR T 8155, Case Number 2350-07-001, hereby adopts the Memorandum of Agreement and Proposed Decision 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 case of Myrinel J. Uwekoolani, Certified Nurse Aide certificate NUA A 6813, Case Number 2306-07-011, hereby adopts the Memorandum of Agreement and Proposed Decision in this matter.

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, having examined the Surrender of Certified Nurse Aide certificate NUA A 70, Theresa L. Reynolds, Case Number 2306-07-010, hereby adopts the Surrender of the Certified Nurse Aide certificate 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 Cecilia Leonara, Certified Nurse Aide number NUA A 601, case number 2306-02-028, hereby adopts the Memorandum of Agreement and Proposed Decision 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 Gerald S. Johnson, Registered Nurse license NUA R 8378, case number 2300-07-020, hereby adopts the Memorandum of Agreement and Proposed Decision 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 Paula Sue Lund, Licensed Practical Nurse license number NUR P 2824, case number 2302-07-009, hereby adopts the Memorandum of Agreement and Proposed decision in this matter.

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

RESOLVED that the Board of Nursing for the State of Alaska, having reviewed the letter from Nannapat Dycus, Certified Nurse Aide certificate NUA A 8778, Case Number 2306-06-012, declines her request to prevent the reinstatement of the suspended portion of the civil fine of her Memorandum and Agreement. The Board finds that Nannapat Dycus failed to comply with the conditions of the MOA. Therefore, the suspended portion of the civil fine is reinstated, for a total fine of \$2,000.

The Board reviewed activities submitted for volunteer professional activities, in fulfillment of re-licensure requirements. An applicant for re-licensure submitted hours provided to the Boy Scouts of America troop teaching first aid to scouts and accompanying scouts on a 5-mile hike as the first aid person. Due to limited time, the Board tabled the discussion until the September Board meeting.

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

RESOLVED that the Board of Nursing adjourns until 9:00 a.m. on September 19, 2007 in Fairbanks, Alaska.

The board adjourned at 5:06 p.m.

Respectfully submitted:

Nancy Sanders
Executive Administrator

Alaska State Board of Nursing

Approved:

*Cathy Giessel, ANP, RN, Chairperson
Alaska State Board of Nursing*

Date: _____