

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING  
BOARD OF NURSING  
Conference Room, Office of Children's Services  
751 Old Richardson Highway  
FAIRBANK, ALASKA 99709**

**MEETING MINUTES**

**SEPTEMBER 19-21, 2007**

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 Conference Room, Office of Children's Services, 751 Old Richardson Highway, Fairbanks, Alaska.

**Wednesday, September 19, 2007**

**Agenda Item I      Call to Order**

Cathy Giessel, ANP, Chairperson, called the meeting to order at 9:00 AM

**Roll Call**

Those present, constituting a quorum of the board, were:

Cathy Giessel, RN, ANP chairperson, Anchorage  
Beth Farnstrom, RN, Anchorage  
Agnes Jack, LPN, Kotzebue  
Terri Olson, MSN, RN educator, Anchorage  
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  
Abraham Weiss, Licensing Examiner

Via teleconference at various time during day

Robert Harrington, Investigator  
Ken Wiemer, Investigator  
Quinton Warren, Investigator  
Lisa Maroney, Licensing Examiner  
Mark Handley, Administrative Law Judge

**Introductions**

No guests were present.

**Ethics Report**

The Board Chair reviewed ethics act procedures for Boards and Commissions, revised July 2007. Discussion took place regarding the Designated Ethics Supervisor (DES) and reporting procedures.

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The Board reported no ethics disclosure issues since the last meeting. «GreetingLine», Board Chair, reported receiving the member benefit from National Council of State Boards of Nursing of attendance at the Annual Meeting, a benefit given to all Member Boards. Linda Perez, her DES, deemed this not to be a “gift” and therefore, not a violation of the Ethics Act. «GreetingLine» then made the same determination for Nancy Sanders, PhD, RN, Executive Administrator, for the same National Council of State Boards of Nursing member benefit.

The appropriate reports were filed.

### **Review Agenda**

Agenda was approved as written for Wednesday, September 19, 2007.

#### **Agenda Item 2**

#### **Review of Minutes**

Minutes were approved from the June 6-8, 2007 Board Meeting and July 31, 2007 teleconference.

#### **Agenda Item 3**

#### **Probation Report** **Investigative/Litigation Report - Nurses** **Investigative/Litigation Report – Nurse Aides** **Review Nurse Aide Files**

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

**RESOLVED to enter into executive session in accordance with AS44.62.310(c)(2) for the purpose of reviewing the cases presented by the Investigative team.**

The board entered into executive session at 9:15 a.m.

The board came out of executive session at 10:17 a.m.

**On a motion duly made by Beth Farnstrom, seconded by Joanne Smith, 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 Larry C. Sawyer, Case no. 2300-07-017, RN License number NUR R 27246, hereby adopts the Memorandum of Agreement and Proposed Decision and Order 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 examined the Memorandum of Agreement and Proposed Decision**

and Order in the matter of Carol T. Valdez, Case No. 2300-07-024, NUR R 11822, hereby adopts the Memorandum of Agreement and Proposed Decision and Order in this matter.

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

**RESOLVED** that the Board of Nursing for the State of Alaska having examined the Amended Memorandum of Agreement and Proposed Decision and Order for Norma L. Cochran, Case No. 2300-07-027, RN license NUR R 19606, hereby adopts the Amended Memorandum of Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Terri Olson, seconded by Beth Farnstrom, 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 for August R. Whitekiller, Case No. 2302-07-008, LPN license NUR P 6230, hereby adopts the Memorandum of Agreement and Proposed Decision and Order in this matter.

On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, and carried with a vote of 4-1, (in accordance with Robert's Rules of Order, the Board Chair did not vote), it was:

**RESOLVED** that the Board of Nursing for the State of Alaska having examined the Memorandum of Agreement and Proposed Decision and Order for Mark B. Ames, Case No. 2304-07-001, RN license NUR R 11700 and ANP license NUR U 752, hereby adopts the Memorandum of Agreement and Proposed Decision and order 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 examined Memorandum of Agreement and Proposed Decision and Order for Mildred I. Dyne, Case No. 2306-07-012, CNA Certificate No. NUA A 7946, hereby adopts the Memorandum of Agreement and proposed decision and order in this matter

The Board Chair signed all original documents pertaining to above cases.

The board recessed for break at 10:25 a.m.

The board reconvened from break at 10:41 a.m.

#### **Agenda Item 4**

#### **Nurse Aide Report**

Report presented by Lisa Maroney, Licensing Examiner.

**Agenda Item 5      Administrative Law Judge Decision**

**On a motion duly made by Beth Farnstrom, seconded by Joanne Smith, and carried unanimously, it was**

**RESOLVED to enter into executive session in accordance with AS44.62.310(d)(1) for the purpose of reviewing a case presented by the Administrative Law Judge.**

The board entered into executive session at 10:58 a.m. Board staff left the room.

The board came out of executive session at 11:15 a.m.

**On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing for the State of Alaska, adopts the decision in the matter of Donna Hamshar, OAH Case No. 06-0555-NUR, RN license NUR R 18021 hereby adopts the decision 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 this decision.**

The Board Chair signed the original document pertaining to above case.

**Office Business**

The Board discussed the concept of utilizing a “consent agenda” for some of the routine reports it reviews. This would facilitate efficient Board function, leaving more time to deliberate on weightier issues. The Board also discussed the issue of the Nursing Compact, citing the many reasons that it is not in the best interest of the Alaska public.

The board recessed for lunch at 12:00 noon.

The board reconvened from lunch at 1:34 p.m.

**Agenda Item 6      Review of Nursing File**

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

**RESOLVED to enter into executive session in accordance with AS44.62.310(c)(2) for the purpose of reviewing a nursing file.**

The board entered into executive session at 1:34 p.m.

Linda David, the applicant for registered nurse by endorsement was present during the discussion.

The board came out of executive session at 2:12 p.m.

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

**RESOLVED that the Board of Nursing for the State of Alaska, after careful review and deliberation, instructs the Executive Administrator to proceed with the application for the Registered Nurse license by endorsement for Linda Kay David.**

**Agenda Item 7**

**Requests for Exceptions to Delegation Regulation**

- A. Matanuska Susitna Regional Home Care and Hospice  
Barbara Mistler, Registered Nurse spoke to the Board concerning the delegation of the administration of medications, including controlled substances, to UAPs in hospice care environments. The medications are delivered on a routine basis, as well as on a PRN basis. The Board reviewed the present clinical scenario as well as past advisory opinions from 1994-1996, 2005 and 2007. The Board advised Registered Nurse Mistler that in accordance with 12 AAC 44.965, administration of controlled substances that were routinely scheduled would be a delegatable nursing duty.
  
- B. Yukon Kuskokwim Health Corporation (YHHC)  
Barbara Jacobson, Registered Nurse spoke to the Board, along with Kathe Turner, Director of Developmental Disabilities and Glen Jorgensen, Registered Nurse, clinical nurse educator, concerning the application of the 90-day on-site delegation review found in 12 AAC 44.960(c). The YHHC oversees healthcare for 51 villages, through Direct Care Providers who are UAPs. The DCPs provide respite care. The delegating nurses are unable to make face-to-face on-site visits on a 90-day basis.

After deliberation, the Board agrees to grant a waiver to YHHC, to 12 AAC 44.960(c) requirement for an evaluation on-site at least once every 90 days, related to medication administration.

The Board's waiver for YKHC to 12 AAC 44.960(c) "The delegating nurse... after the delegation is made." includes:

1. If on-site evaluation is not possible due to distance and/or logistics, the delegating nurse may administer performance evaluation of the delegation of medications, utilizing distance administered competency methods. This must be done every 90 days.
2. The competency evaluation should be administered immediately prior to the delegated medication administration.
3. There must be a face-to-face evaluation of skills annually between the delegating nurse and the UAP.
4. All other conditions in 12 AAC 44.960(c) must be met.

The board recessed for break at 3:18 p.m.

The board reconvened from break at 3:31 p.m.

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**Agenda Item 8      Requests for Expansion of Registered Nurse Scope of Practice**

- A. Foot and Nail Care Certification  
Lisa C. Garneau, Registered Nurse, YKHC presented the proposal for this scope of practice for herself and Kathleen Eischen. The Board notes that an advisory opinion issued in September 1997 recognized diabetic foot care as within the scope of practice of a Registered Nurse with specialized training.
  
- B. Conservative Sharp Debridement  
Rachelle White, Registered Nurse, YKHC, presented to the board her credentials as both a certified Ostomy and Wound care nurse. The Board notes that an advisory opinion issued in March 1995 recognized that sharp wound debridement is within the scope of practice for a Registered Nurse with certification in ostomy care.
  
- C. Expanded Role of Public Health Nurses, Municipality of Anchorage  
Cathy Feaster, Registered Nurse, Advanced Nurse Practitioner was not present to present the role PHNs play at the public health clinic in male and female genital exams. The board reviewed materials presented and instructed the Executive Administrator to obtain more information concerning competencies data for this long-standing practice.

**The board adjourned at 3:58 p.m. until 9:00 a.m. Thursday, September 20, 2007.**

**Thursday September 20, 2007**

**Call to Order**

Cathy Giessel, Board Chair, called the meeting to order at 9:00 a.m.

**Roll Call**

Those present, constituting a quorum of the Board, were:

Cathy Giessel, RN, ANP chairperson, Anchorage  
Beth Farnstrom, RN, Anchorage  
Agnes Jack, LPN, Kotzebue  
Terri Olson, MSN, RN educator, Anchorage  
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  
Abraham Weiss, Licensing Examiner

Via teleconference at various times during day  
Christine Wyatt, Administrative Manager

**Introduction of Guests**

Guests in attendance were introduced.

### **Review of Agenda**

The board reviewed and approved the agenda as amended.

### **Public Forum**

Kitty Wellmann, Advanced Nurse Practitioner, spoke on behalf of expanding the “Nurse administration of Sedating and Anesthetic Agents” Advisory Opinion, stating that it curtailed RN practice since RNs were administering deep sedation at the present time.

Shirley LaForge, RN, UAF nursing instructor, requested clarification of 12 AAC 44.960(c).

### **Agenda Item 7**

### **Requests for Exceptions to Delegation Regulations - continued**

B. Yukon Kuskokwim Health Corporation  
The Board reviewed again the language of the exception.

**On a motion duly made by Beth Farnstrom , seconded by Joanne Smith, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing adopts the following exception related to YKHC:**

**The Board’s waiver for YKHC to 12 AAC 44.960(c) “The delegating nurse shall evaluate a continuing delegation as appropriate, but must perform an evaluation on-site at least once every 90 days after the delegation is made.” includes:**

- 1. If on-site evaluation is not possible due to distance and/or logistics, the delegating nurse may administer performance evaluation of the delegation of medications, utilizing distance administered competency methods. This must be done every 90 days.**
- 2. The competency evaluation should be administered immediately prior to the delegated medication administration.**
- 3. There must be a face-to-face evaluation of skills annually between the delegating nurse and the UAP.**
- 4. All other conditions in 12 AAC 44.960(c) must be met.**

### **Agenda Item 9**

### **Practice Issues**

A. Anesthesia Advisory – Proposed Amendments

The Board reviewed and discussed amendments to the anesthesia advisory.

**On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing readopts the amended Advisory Opinion entitled “Nurse Administration of Sedating and Anesthetic Agents”.**

B. Taking Orders from an ND – Renu Shani, Registered Nurse

RN Shani was not present at the meeting to present her concerns related to 12 AAC 44.945. The issues were discussed and questions from Board members were generated. The questions include:

Ferroplex

1. Do the conditions described in the regulation (a)(5) exist?
2. Would a conventional pharmacy be able to order Ferroplex?
3. How is Ferroplex administered?
4. Does the FDA examine the facility of the compounding manufacturer of Ferroplex?

Amino Acids

1. What is the method of administration?
2. Is there a commercial pharmaceutical manufacturer or a compounding pharmacy preparing it?

C. Advisory Opinion Database review

The database was reviewed.

The board recessed for break at 10:29 a.m.

The board reconvened at 10:45 a.m..

After discussion, the Board made the following motion:

**On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing change the term “emergency room” to “emergency department” in the re-adopted Advisory Opinion entitled “Nurse Administration of Sedating and Anesthetic Agents”.**

**Agenda Item 10**

**Licensing Issues**

A. PN Licensing in Alaska without graduating from PN program – Lena Lafferty

Ms. Lafferty discussed her concerns via teleconference with the Board. The Board’s final recommendation to her was to complete the pre-requisites for the Registered Nurse program and complete the program. If she were able to obtain documentation of equivalent PN education from the military, the Executive Administration would review it.

B. Challenging NCLEX-PN – Mara Cisney

Ms. Cisney was not available to discuss the issue with the board.

C. Registered Nurse educated nurses taking NCLEX-PN

RNs have been allowed, in the past, to take the NCLEX-PN if they fail the NCLEX-RN exam. The Board made this decision in July 2003 and September 2003. However, at that time, the licensing exam could be retaken after 90 days; now it may be retaken after 45 days. The Executive Administrator advises the students to study and retake the Registered Nurse test. This is also the advice given by UAA.

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

**RESOLVED that the Board of Nursing rescinds the Advisory Opinions issued in July and September 2003 related to Registered Nurse graduates wishing to take the NCLEX-PN exam and take a PN scope of practice course, subsequently applying for licensure as a Licensed Practical Nurse.**

D. Emergency Health Care Database

After discussion, the Board instructed the Executive Administrator to contact the state department of health officials, to coordinate a healthcare provider database for emergencies.

**Agenda Item 11**

**Regulation work session**

- A. Review of regulations in effect
- B. Review of Public Comments on Regulation Project 8/16/2007. There were no public comments on this regulation project.

**On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, and carried unanimously, it was:**

**Resolved that the Board of Nursing, having considered the cost to private persons of the regulations being adopted, hereby adopts the regulations project 12 AAC 44.020, 12 AAC 44.051, 12 AAC 44.052, 12 AAC 44.317, 12 AAC 44.321, 12 AAC 44.400, 12 AAC 44.420, 12 AAC 44.440, 12 AAC 44.500, 12 AAC 44.600, 12 AAC 44.610, 12 AAC 44.805, 12 AAC 44.825, and 12 AAC 44.835.**

The Board chair signed the board motion, forwarding the regulations to the Lt. Governor's office.

The board recessed for lunch at 12:01 p.m.

The board reconvened for lunch at 1:30 p.m.

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**Agenda Item 11      Regulation work session - continued**

C. Proposed Regulations

The board discussed numerous regulations, including 44.318, 44.460, 44.857, 44.290, 44.317, 44.400, 44.500, and 44.320.

The board recessed for a break at 2:59 p.m.

The board reconvened for a break at 3:15 p.m.

**Agenda Item 12      Budget Report – Chris Wyatt**

The Board reviewed the budget, including the additional revenue credited to the Board from the on-line license renewals for FY 2005 and FY 2007. Other regulatory boards will benefit from the identification of the coding error for these funds.

**Agenda Item 11      Regulation work session - continued**

The board continued work on regulations. The complete work will be discussed further with Jun Maiquis, Regulations Specialist on September 21.

The board adjourned at 4:26 p.m., until 9:00 a.m., Friday September 21, 2007.

**FRIDAY SEPTEMBER 21, 2007**

**Call to Order**

Cathy Giessel, Board Chair, called the meeting to order at 9:00 a.m.

**Roll Call**

Those present, constituting a quorum of the Board, were:

Cathy Giessel, RN, ANP chairperson, Anchorage  
Beth Farnstrom, RN, Anchorage  
Agnes Jack, LPN, Kotzebue  
Terri Olson, MSN, RN educator, Anchorage  
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  
Abraham Weiss, Licensing Examiner

Via teleconference at various time during day  
Jun Maiquis, Regulations Specialist

**Introductions**

Guests in attendance were introduced.

**Review Agenda**

The agenda was reviewed and approved as amended.

**Public Forum**

There was no public testimony given.

**Agenda Item 11**

**Regulations work session - continued**

The board continued discussion of regulations, including 12 AAC 44.770(13). 12 AAC 44.965(b) defines to whom the delegation regulations apply. Nancy Sanders, PhD, RN, Executive Administrator shared Department of Health and Social Services regulations that are cited. Board wishes to find a definition for "child with complex medical conditions" before proceeding further. Discussion will continue as to how these apply to school settings.

Beth Farnstrom will gather a panel of school nurses to discuss this with the board at the December meeting.

12 AAC 44.620 (a)(2)(E) Board discussed deleting "list that the board maintains". After discussion, Beth Farnstrom made a motion, seconded by Terri Olson, and passed unanimously, to table the topic until the December meeting.

**Agenda Item 14**

**Licensing Examiner Report – RN and LPN**

The report was reviewed and accepted.

Nancy Sanders, PhD, RN, Executive Administrator reviewed licensee numbers as of September 17, 2007:

Registered Nurse and Licensed Practical Nurse – 9,499  
Advanced Nurse Practitioner, CRNA – 730, making these 11.77% of RNs.  
Certified Nurse Aide – 2850  
Total – 12,349 licensees (25.51% of the Division)

**Agenda Item 15**

**Office Business**

A) Correspondence

Correspondence was reviewed.

B) NCSBN Annual Meeting Report

Meeting highlights were reviewed.

C) Annual Report

Annual report was reviewed.

D) Nurse Consultant I Plan

This position will be advertised for a contract person to do the Certified Nurse Aide program site visits.

Chemical Dependency issues were delegated to this position in the past but will continue under the Executive Administrator.

The board recessed for break at 10:39 a.m.

The board reconvened from break at 10:53 a.m.

**Agenda Item 13      Education Issues**

A. Doctor of Nursing Practice

The board reviewed summaries of DNP education programs and projected role in nursing. Barbara Berner, EdD, from UAA, joined the teleconference, answering questions about the present Master's program preparing Advanced Nurse Practitioners. The present Master's program is 2 years in length and 50 credits, with 720 clinical hours. The Master's degrees in other professions are typically 35 credits. Further discussion will take place in December with a panel comprised of Dr. Jean Ballantyne, director of UAA School of Nursing, Barbara Berner, EdD, and Deborah Kiley, MN, who is currently enrolled in a DNP program.

B. Excelsior College

Information was reviewed about the program. No action was taken.

**Agenda Item 15      Office Business – continued**

E. "Yes" answers on applications to Executive Administrator

In June 2001 the board took previously delegated authority away from the Executive Administrator to act on "yes" answers on the personal history portion of the license applications. 12 AAC 44.980(a)(5) requires consultation with the board chair for all "yes" answers. There was extensive discussion.

**On a motion duly made by Beth Farnstrom, seconded by Joanne Smith, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing delegates to Nancy Sanders, PhD, RN, Executive Administrator the authority to act on license applications with "yes" answers, without consultation of the Board chair, unless directed otherwise by the board.**

F. Meeting Dates for 2008-March 2009

The March 26-28, 2008 meeting date presents a significant burden for the Executive Administrator and Board staff, with Certified Nurse Aide renewals at that time.

**On a motion duly made by Joanne Smith, seconded by Beth Farnstrom, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing changes the first meeting of 2008 to April 2-4, 2008 in Juneau.**

The rest of the FY 08 and 09 meeting dates were set, taking into account the license renewal dates, as follows:

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Board of Nursing meeting

July 9-11, 2008 in Anchorage  
October 22-24, 2008 in Fairbanks  
January 21-23, 2009 in Anchorage  
April 15-17, 2009 in Juneau

The board recessed for lunch at 12:23 p.m.

The board reconvened from lunch at 2:02 p.m.

**Agenda Item 11      Regulations work session - continued**

The Board was joined by Jun Maiquis, Regulations Specialist, via teleconference. The board requested a regulations project to include 12 AAC 44.318 (new section); 12 AAC 44.460(b) adding (6) and (7); 12 AAC 44.858 (new section); 12 AAC 44.317(c) (new section); 12 AAC 44.320 (g) (new section); 12 AAC 44.400 (a)(1)(A) thru (E), (a)(3), (e)(1) (2) and (f) (new sections); 12 AAC 44.410 (new section); 12 AAC 44.450 (b)(3) (new section); 12 AAC 44.500 (1) and (A) (new section); 12 AAC 44.770 (13) add "to the Board".

JoAnne Bell-Graves left the meeting for personal business at 2:15 p.m.

**Agenda Item 16      FAQ review**

The board reviewed some Frequently Asked Questions, making some edits. These were then approved for posting on the Board of Nursing website.

- A. Non-Herbal nutritional supplements
- B. Delegation
- C. Licensure

**Agenda Item 17      Disciplinary Database Review**

The database was reviewed and discussed.

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

**RESOLVED that the Board of Nursing will post the disciplinary database on the Board of Nursing website. The individual cases will remain on the website for a one-year period. The database will be updated after each board meeting.**

**Agenda Item 18      Accomplishments/Goals Review**

The board reviewed a new format for the Accomplishments/Goals document, which will continue to be worked on by the board chair. The Accomplishments from this meeting were added.

**Election of board Secretary**

September 19-21, 2007  
Board of Nursing meeting

Joanne Smith was elected by acclamation as the Board Secretary.

**Meeting Review**

The board reviewed the meeting. Suggestions were to trial the consent agenda in December, to implement working lunches to maximize use of time. It was also very helpful to have a meeting reminder sent 6 weeks before the meeting to remind members to purchase plane tickets, clarify hotel reservations, etc. These suggestions will be implemented for the December meeting.

The board expressed thanks to Abraham Weiss, who did an outstanding job providing staff support for this meeting.

The board expressed thanks to Nancy Sanders, PhD, RN, Executive Administrator, for excellence in agenda planning for this meeting.

**On a motion duly made by Beth Farnstrom, seconded by Joanne Smith, and carried unanimously, it was:**

**RESOLVED that the Board of Nursing adjourns.**

The board adjourned at 4:17 p.m. until 9:00 a.m., December 5, 2007 in Anchorage, Alaska.

Respectfully submitted by:

\_\_\_\_\_  
Nancy Sanders, PhD, RN, Executive Administrator

Approved by:

\_\_\_\_\_  
Cathy Giessel, ANP, Chairperson

Date: \_\_\_\_\_

BOARD OF NURSING  
GUESTS

Wednesday, September 19, 2007

<u>Name</u>	<u>Address</u>	<u>Representing</u>
Debbie Thompson	2922 Yale Drive Anchorage, AK 99508	Alaska Nurses' Association
Linda David	311 Lynnwood Drive, Apt. 4B, Anchorage, AK 99518	Self
Jeralyn Phifer	Box 80744 Fairbanks, AK 99708	UAA School of Nursing
Jamie Callahan	Box 71621 Fairbanks, AK 99707	UAA School of Nursing
Alena Keller, RN	Box 244 Ester, AK 99725	Fairbanks Memorial Hospital

BOARD OF NURSING  
GUESTS

Thursday, September 20, 2007

<u>Name</u>	<u>Address</u>	<u>Representing</u>
Jackie Mossakowski		Providence Alaska Medical Center
Deb Thompson	2922 Yale Drive Anchorage, AK 99508	Alaska Nurses' Association
Alena Keller, RN	Box 244 Ester, AK 99725	Fairbanks Memorial Hospital
Shirley LaForge	1062 Evergreen Street Fairbanks, AK 99709	UAA School of Nursing
Stephanie Wolcott	1877 Mount Wrangell St. North Pole, AK 99705	UAA School of Nursing
Cassidy Robinson	P.O. Box 82696 Fairbanks, AK 99708	UAA School of Nursing
Vikki Helfenstein	1212 Wildrose Ave Fairbanks, AK 99701	UAA School of Nursing
Jackie Cordova	P.O. Box 82414 Fairbanks, AK 99708	UAA School of Nursing
Gail Vanderpool	337 LeAnn Drive Fairbanks, AK 99701	UAA School of Nursing
Amanda Traver	3875 Geist Road, Ste E #208 Fairbanks, AK 99709	UAA School of Nursing
Orlande Ybana-Oberrecht	1673 Opry Way, Fairbanks, AK 99709	UAA School of Nursing

BOARD OF NURSING  
GUESTS

Friday, September 21, 2007

<u>Name</u>	<u>Address</u>	<u>Representing</u>
Deb Thompson	2922 Yale Drive Anchorage, AK 99508	Alaska Nurses' Association
Jackie Mossakowski		Providence Alaska Medical Center
Amanda Traver	3875 Geist Road, Ste E #208 Fairbanks, AK 99709	UAA School of Nursing

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