

Agenda Item	Time	Topic	Lead
Wednesday February 20			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	
2	9:15	Charter College School of Nursing Annual Report	Tabi Jayd, MSN, MHA, RN Janice Floyd, PhD, MSN, RN
		UAA School of Nursing Annual Report	Marianne Murray, DNP, MSN, RN, CHSE
3		Template for Annual School of Nursing Reports	Joe Lefleur, MSN, Ed, RN
		BREAK	
4	10:30	Career Training Academy CNA Program Provisional Status	Joan Green, RN Cheryl Milline RN
5	11:00	Job Corps Program Review	Joan Green, RN Tami Graham, RN Marcha Bailey, RN
6	11:30	CNA Program Report / CNA exam pass rates	Joan Green, RN
7		UAP Medication Administration Course	Joan Green, RN
	12:00	LUNCH	
8	1:00	Public Testimony If no one is testifying, the board will continue with the meeting agenda.	
9	1:30	Board Training Duties, powers, Responsibilities, Roles Ethics, Ex Parte, Open Meetings Legislative Guidance Board Finances Board Governance Policies Travel	Gail Bernth MSN, APRN
10	2:15	Division Report	Melissa Dumas
	2:45	BREAK	

	3:00	Board Training Continues	
11	3:30	BON Sunset Report Sunset Legislation	Jennifer Stukey
	4:00	Nominatioins for Board Positions taken Election to occur Friday, Feb 22	Joe Lefleur, MSN, Ed, RN
	4:15	Recess	
Thursday February 21			
	9:00	Call to Order Roll Call	
12	9:05	Executive Session* No Public allowed	Joe Lefleur, MSN, Ed, RN
Friday February 22			
	9:00	Call to Order Roll Call Introductions Review Agenda	
	9:10	Executive Session * No Public Allowed	Joe Lefleur, MSN, Ed, RN
	10:10	BREAK - If executive session ends early, the board will reconvene after a break and begin with board correspondence until public testimony begins.	
13	10:30	Public Testimony If no one is testifying, the board will continue with the meeting agenda.	Joe Lefleur, MSN, Ed, RN
14	11:00	Evaluating Scope of Practice Questions	Gail Bernth, MSN, APRN
15		Licensing Reports	Lisa Maroney, BS Licensing and Records Supervisor
16		Proposed Regulation Projects	Gail Bernth, MSN, APRN Jun Maiquis
16B		Proposed telemedicine regulations	
16C		Proposed Repeal of 12 AAC 44.321 Review of Application	

16D		Proposed DEA notification regs	
16E		Proposed regulation APRN loss of prescriptive authority and notification	
	12:30	LUNCH	
17	1:30	Board Training on Investigations Disciplinary Guideline Matrix	Joe Lefleur, MSN, Ed, RN
18	3:00	Review of NCLEX PN Test Plan	Joe Lefleur, MSN, Ed, RN
19		Holding Nurses to their highest level of licensure	Joe Lefleur, MSN, Ed, RN
20		Board Correspondence	Gail Bernth, MSN, APRN
20A		APRN Certification Survey	
20B		CBPL Letter to boards re: CBD use	
21		Elections	Joe Lefleur, MSN, Ed, RN
	4:15	Adjourn	