

ROLL CALL

STATEMENT CONCERNING THE ANNUAL NOTICE OF PUBLIC MEETINGS

ANNOUNCEMENTS

MINUTES Approval of the January 9, 2013 Open Board Minutes

Approval of the April 26, 2012 Open Electrologist
Advisory Committee Minutes

Approval of the June 21, 2012 Open Electrologist
Advisory Committee Minutes

Approval of the January 29, 2010 Perfusionist Advisory
Committee Minutes

NEW BUSINESS

PROPOSED DEBT COLLECTION PROTOCOLS

Attached is a memo from Eric T. Kanefsky, Acting Director for the Division of Consumer Affairs which outlines a proposal for Outstanding Debt Collection Protocols. The Executive Committee recommends support for the procedures

outlined in the memo.

ASSEMBLY BILL 3095

Introduced as “The Opioid Antidote and Overdose Prevention Act.”

ASSEMBLY BILL 3328

Introduced as the “New Jersey Death with Dignity Act,” the bill seeks to permit qualified patients to administer medications to end a life in a humane and dignified manner.

ASSEMBLY BILL 3586

Attached is a copy of revisions made to Assembly Bill 3586, which seeks to change the medical standards governing declarations of death upon the basis of neurological criteria. The Executive Committee recommends support.

ASSEMBLY BILL 3677

The bill seeks to designate ephedrine and psuedoephedrine as Schedule III, Controlled Dangerous Substances.

SENATE BILL 2412

Seeks to prohibit state departments and agencies from charging a fee to an applicant solely for clerical errors on an application form.

SENATE BILL 2461

Seeks to require an annual physical examination of a child under nineteen years of age to include questions related to cardiac health.

OLD BUSINESS

INFORMATIONAL

Nothing Provided.

PUBLIC COMMENT