

**NJ STATE BOARD OF MEDICAL EXAMINERS
OPEN BOARD MINUTES**

- NOVEMBER 12, 2003

The meeting of the New Jersey State Board of Medical Examiners was held on November 12, 2003 at the Richard J. Hughes Complex, 25 Market Street, 4th Floor Conference Center, Trenton, New Jersey. The meeting was called to order at 9:00 a.m. by David M. Wallace, M.D., President.

PRESENT

Board Members Criss, Farrell, Haddad, Harrer, Moussa, Paul, Perry, Ricketti, Robins, Rokosz, Trayner, Wallace, and Walsh.

EXCUSED

Board Members Chen, Desmond, Huston, Lucas, Patel, and Weiss.

ALSO PRESENT

Assistant Attorney General Joyce, Deputy Attorneys General Dick, Ehrenkrantz, Flanzman, and Gelber, Executive Director Roeder and Medical Director Gluck.

**STATEMENT CONCERNING ANNUAL
NOTICE OF PUBLIC MEETINGS**

The requirements of the "Open Public Meetings Act" have been satisfied by notice of this meeting given in the annual notice adopted by the New Jersey State Board of Medical Examiners on October 9, 2002 which was transmitted to the ATLANTIC CITY PRESS, STAR LEDGER, CAMDEN COURIER POST, ASBURY PARK PRESS, BERGEN RECORD and the TRENTON TIMES, all on the 29th day of October 2002.

ANNOUNCEMENTS

Credentials Committee Meeting Assignments:

Monday, November 17, 2003 - Edwin M. Trayner, M.D.

Monday, December 15, 2003 - David M. Wallace, M.D.

Impairment Review Committee

Wednesday, December 3, 2003 - Ghias Moussa, M.D.

**MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE
OCTOBER 8, 2003 OPEN BOARD MINUTES WITH TYPOGRAPHICAL ERRORS
CORRECTED.**

**MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE
OCTOBER 20, 2003 OPEN CREDENTIALS COMMITTEE MINUTES.**

**MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE
OCTOBER 20, 2003 MIDWIFE LIAISON COMMITTEE MINUTES.**

MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE OCTOBER 27, 2003 ATHLETIC TRAINER COMMITTEE MINUTES NOTING THAT IT ADOPTED THE REGULATION AS FINAL AND ALSO ADOPTING THE RESPONSES TO THE COMMENTS AS SUBMITTED.

NEW BUSINESS

1. NEW JERSEY ASSOCIATION OF NURSE ANESTHETIST'S REQUEST FOR A STAY

Attached for the Board's consideration was a copy of a letter received in the Administrative Office on behalf of the New Jersey Association of Nurse Anesthetists ("NJANA"). NJANA has requested that the Board stay portions of the BME's in office anesthesia regulation which mandates that a certified registered nurse anesthetist ("CRNA") must be supervised by an anesthesiologist or by a physician with anesthesia privileges in the provision of anesthesia in the in office setting. Also, attached was a copy of the regulation.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO DEFER DECISION ON THE REQUEST AND REQUESTED THAT WITHIN TWO WEEKS A MEETING BE SCHEDULED WITH MEMBERS OF THE BOARD OF NURSING AND BOARD OF MEDICAL EXAMINERS TO DISCUSS THE STATUS OF THE NJANA'S PETITION THAT CRNAs BE RECOGNIZED AS AN ADVANCE PRACTICE NURSE.

2. PROPOSED AMENDMENT

N.J.A.C. 13:35-1.5(c)1.ii

Attached for the Board's consideration was a copy of a proposed amendment to the "Registration and permit requirements for graduate medical education programs in medicine or podiatry."

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO REFER THIS PROPOSED AMENDMENT TO THE EXECUTIVE COMMITTEE FOR FURTHER REVIEW.

3. NEWBORN SCREENING PROPOSED AMENDMENT

Attached for potential comment was a proposed amendment to NJAC 8:19-2.3 through 2.7 and 2.9, Newborn Screening Program and Newborn Biochemical Screening. Comments are due by November 14, 2003. The Executive Committee recommended support for the proposed amendment.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO SUPPORT THE PROPOSED AMENDMENT, HOWEVER, IT QUESTIONED THE LOGISTICS AND NECESSITY OF NEXT DAY DELIVERY AND BELIEVED THIS SHOULD BE WITHIN THE DISCRETION OF THE HOSPITAL. ALSO, THE BOARD EXPRESSED CONCERN ABOUT THE FINANCIAL IMPACT THAT ADDITIONAL PANEL OF TESTING WOULD HAVE ON THE HOSPITALS.

OLD BUSINESS

4. PETITION OF MEDICAL SOCIETY OF NEW JERSEY

Attached was a draft Notice of Action on the Medical Society's petition for publication in the New Jersey Register. The Notice of Action informs the public of the Board's desire to hold an informal conference for the purpose of permitting interested persons to present their views regarding what reforms, if any, should be made regarding medical malpractice insurance coverage in the State of New Jersey.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO ADOPT THE NOTICE OF ACTION FOR PUBLICATION IN THE NEW JERSEY REGISTER.

5. LIMITED LIABILITY COMPANY

Previously, the Board voted to amend the regulation N.J.A.C. 13:37-6.16 Attached is a copy of the redraft amendment with an explanatory memorandum from DAG Weiner with the prefatory language.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE FOR PUBLICATION IN THE NEW JERSEY REGISTER THE PROPOSED AMENDMENT.

INFORMATIONAL

PUBLIC COMMENT

Respectfully submitted,

David M. Wallace, M.D.
President