

**NEW JERSEY BOARD OF NURSING
AGENDA
REGULAR BOARD MEETING**

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: January 15, 2008

Time: 9:30 A.M.

Place: Somerset Conference Room, 6th Floor
124 Halsey Street
Newark, N.J. 07102

Presiding: Leo-Felix Jurado, Board President

ANNOUNCEMENT:

Recognition of Board members who have left the Board within the past year.

AGENDA APPROVAL:

A reading and approval of the January 15, 2008 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

November 20, 2007

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

December 12, 2007 BOME Open Board Agenda and October 10, 2007 BOME Minutes. 2. December 28, 2007, letter from Senator Joseph F. Vitale to Honorable Lucille E. Davy, New Jersey Department of Education regarding Licensed Practical Nurses (LPNs) administering medication to students in a school setting. 3. Charting Nursing's Future – A Publication of the Robert Wood Johnson Foundation. Robert Wood Johnson Foundation – “A Summary of the Impact of Reforms to the Hospital Inpatient Prospective Payment System (IPPS) on Nursing Services”. Application for Establishment of a New Program in Nursing: Provisional Accreditation, Proposed Amendments: N.J.A.C. 13:37-1.2 and 1.3. South Jersey Healthcare became entirely smoke and tobacco free, on its grounds and buildings beginning on January 1, 2008.

COMMITTEE REPORTS:

Education Committee

Recommendation(s):

2. Regulation Committee

Recommendation(s):

3. Practice Committee

Recommendation(s):

OPEN FORUM:

Leo-Felix Jurado will ask the public to share with the Board of Nursing any concerns, issues, or questions.

CLOSED SESSION:

ADJOURNMENT: