

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: January 18, 2005

Time: 9:30 A.M.

Place: Essex Conference Room, 7th Floor  
124 Halsey Street  
Newark, N.J. 07102

Presiding: Maris A. Lown, President

AGENDA APPROVAL:

A reading and approval of the January 18, 2005 Regular Open Board Meeting Agenda.

MINUTES:

A reading and approval of the Minutes for the Regular Board Meeting of November 16, 2004.

REPORT OF THE PRESIDENT:

Maris Lown

REPORT OF THE ACTING EXECUTIVE DIRECTOR:

George Hebert

CORRESPONDENCE(S): Informational purposes.

1. Memo from Darlene Kane, Budget Officer regarding the Board of Nursing Overtime and Professional Licensing Fees.
2. Changes the Face of Nursing: Presented at the NCSBN Annual Meeting, August 2004.
3. New Jersey Lawyer - Board of Medical Examiners Validly Adopted Regulations Governing use of Anesthesia.
4. Proposed New Rules: N.J.A.C. 13:42A, Certified Psychoanalysts.
5. Enrollment Increases at U.S. Nursing Schools are Moderating While Thousands of qualified Students are turned away.
6. CDC Health Update: Influenza Vaccination
7. News Release: CGFNS Hosts Open Forum Sessions in India for Certification Program Qualifying Exam Participants.

8. News Release: Department of Homeland Security Approves CGFNS to continue Certifying Foreign-Born Health Care Workers.
9. Memo dated December 21, 2004 from William Roeder, Executive Director, Board of Medical Examiners regarding DYFS.
10. Memo dated December 2, 2004 from Kevin Earle, Executive Director Board of Chiropractic Examiners to George Hebert regarding Scott P. Huber, DC, RN.
11. Letter dated September 16, 2004 from Josephine Sienkiewicz, Director of Education and Clinical Practice, NJ Home Care Association regarding Delegation of Medication Administration by Registered Nurse to Unlicensed Assistive Personnel.
12. An article "American Trust Nurses Most, Ignore News of Killer Caretakers".
13. Letters regarding CRNAs.
14. American Nurses Association - Report to the Constituent Assembly: APN issues.

APPEARANCES:

COMMITTEE REPORTS:

1. Budget & Finance Committee - Muriel M. Shore
2. Education Committee - Leo-Felix Jurado Recommendation(s):
3. Legislation Committee - Ronald Carr Recommendation(s):
4. Practice Committee - Cecilia West Recommendation(s)
5. Regulation Committee: - Muriel M. Shore

OPEN FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

Charles Manning to discuss the Massage, Bodywork and Somatic Therapy Lubricants Rule.

OLD BUSINESS:

Any questions regarding the agenda contact the Board of Nursing at our website:

[www.state.nj.us/lps/ca/home.htm](http://www.state.nj.us/lps/ca/home.htm)