

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: February 19, 2008

Time: 9:00 A.M.

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

Presiding: Leo-Felix Jurado, Board President

AGENDA APPROVAL:

A reading and approval of the February 19, 2008 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

January 15, 2008

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

January 2, 2008, memo from Karen J. Wells, Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Amendments at N.J.A.C. 10A: 4-5.1 and 10A: 31-1.3 and 21.5, the prohibition of the possession or use an electronic communication device by persons confined to a State correctional facility or a county correctional facility and the related sanctions. January 2, 2008, memo from Karen J. Wells, Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Readoption with amendment(s) at N.J.A.C. 10A: 5 Closed Custody Units. January 16, 2008, letter from Yvonne M. Burgess, RN, MSN, APN, C, President, New Jersey Council of Associate Degree Nursing Programs, expressing appreciation for the outstanding service received from the Board of Nursing with the licensure process for its nursing graduates. January 18, 2008, letter from Yvonne, M. Burgess, RN, MSN, APN, C, Dean of Nursing and Allied Health, Gloucester County College, expressing appreciation for the outstanding service received from the Board of Nursing with the licensure process for its nursing graduates. News Release – “Robert Wood Johnson Foundation Launches National Program to Build Next Generation of Academic Nurse Leaders”.

COMMITTEE REPORTS:

Education Committee

Recommendation(s):

2. Regulation Committee

Recommendation(s):

NEW BUSINESS:

Charles Manning will discuss the following issues:

1. Adoption of amendments to N.J.A.C. 13:37-5.2, 5.4 and 5.5, Biennial Renewal

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: