

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday
Date: February 16, 2010
Time: 9:30 A.M.
Place: Somerset Conference Room, 6th Floor
124 Halsey Street
Newark, N.J. 07102
Presiding: Patrica Ann Murphy, PhD, APN, C
Board President

AGENDA APPROVAL:

A reading and approval of the February 16, 2010 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

November 17, 2009

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN, C

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. January 27, 2010 – Press Release from the New Jersey Foundation for Aging regarding a new law to protect vulnerable seniors.
2. January 20, 2010 – NCSBN Testing Policy for U.S. Sanctioned Country Candidates
3. January 13, 2010 – New Jersey State Board of Medical Examiners Agenda and Minutes
4. December 1, 2009 – letter from Nadine Mileski, Chairperson, LPN Forum – New Jersey State Nurses Association informing the Board of the re-appointment of Constance Wilson to the Collaborating Center for Nursing Board.
5. December 2009 – letter from Beryl Meiron, Executive Director, Amy Carter, Marketing Manager, and Richard Halstead, Regional Manager US Test Center Network, IELTS regarding testing centers.
6. October 1, 2009 – letter from Sandra Lee Schafer, RN, MN, AOCN, Director of Certification, NBCHPN regarding their certification programs.

COMMITTEE REPORTS:

1. Education Committee
Recommendation(s):
2. Regulation Committee
Recommendation(s):

NEW BUSINESS: - Charles Manning, Regulatory Analyst will discuss the following issues:

1. Adopted Amendments: N.J.A.C. 13:37-5.2 Biennial License Renewal

OPEN FORUM:

Dr. Murphy will ask the public to share with the Board of Nursing any concerns, issues, or questions.

CLOSED SESSION:

ADJOURNMENT:

