

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

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing on December 12, 2012. A schedule of all 2013 Regular Open Board Meetings to be held during 2013 was provided to the Office of the Secretary of State, Star Ledger, Trenton Times, The New York Times, Camden Courier Post and The Philadelphia Inquirer. The schedule has also been posted on the Bulletin Board at the New Jersey State Board of Nursing Office.

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: March 1, 2013

Time: 1:00 P.M.

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

Presiding: Patricia Ann Murphy, PhD, APN
Board President

AGENDA APPROVAL:

A reading and approval of the March 1, 2013 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

October 5, 2012
December 7, 2012

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN – 2012 Annual Report

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN – to discuss A3754

INFORMATIONAL PURPOSES:

1. December 10, 2012 – Email from Kathy Apple, MS, RN, FAAN, Chief Executive Officer, Robert Wood Johnson Executive Nurse Alumni regarding the passing of Vernice Ferguson, RN, MA, FAAN, FRCN, one of the most highly respected leaders of the nursing community.
2. January 8, 2013 – Memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Re: Proposed Amendments at N.J.A.C. 10A:1-2.2; 10A:4-1.3 and 9.17; 10A:5-1.1, 1.3, 2.29, 3.1, 3.2, 3.3, 3.6, 3.7, 3.8, 3.10 through 3.18, and 3.20; and 10A:9-3.1, 3.14, and 5.2 Proposed Repeal at N.J.A.C. 10A:5-3.19
3. January 9, 2013 – Email from Carol Hartigan, MA, BSN, RN, Certification Programs Strategist, AACN Certification Corporation, American Association of Critical-Care Nurses, Re: Update notification on the NCSBN and AACN CertCorp APRN regulations.
4. January 15, 2013 – letter from Leon Rodriguez, Department of Health and Human Services regarding the disclosure of necessary information about a patient to law enforcement, family members of the patient, or other persons, when patient presents serious danger to himself or other people.
5. January 24, 2013 – SIRC Newsletter regarding nursing practice and nursing education.
6. January 31, 2013 – Email from Karen Rodriguez, Board member Re: resigning her position as Board member.
7. February 4, 2013 – Message from NCSBN regarding New NCLEX-RN Passing Standard goes into effect April 1, 2013.
8. February 14, 2013 – Letter from Myra Broadway, JD, MS, RN, President, NCSBN regarding Highlights from the 2012-2013 Board of Directors (BOD) meeting that was held on Feb 4-6, 2013.
9. February 14, 2013 Email from Mary Ellen Santucci, Lincoln Technical Institute regarding the potential school faculty waiting to be endorsed into New Jersey.
10. February 15, 2013 – Memo from Francis Gerbasi, CRNA, PhD, Executive Director, Council on Accreditation of Nurse Anesthesia Educational Programs (COA) regarding COA Report of Actions.
11. February 22, 2013 – Message from the NLNAC regarding changes to the Bylaws.

COMMITTEE REPORTS:

Education Committee: - Luz Ramos will provide a report

Regulation Committee: - Theresa Beck will provide a report

NEW BUSINESS:

Charles Manning will present the following:

- APN accrediting entities

OPEN FORUM:

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

ADJOURNMENT: