

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

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: March 02, 2012

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 02, 2012 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

December 02, 2011

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. December 12, 2011 – News Release “CGFNS International Listens to its Customers”.
2. January 17, 2012 – letter from Louise Lindenmeier, Director, NJ Government Affairs, Bayada Home Health Care, regarding a company name change.
3. January 30, 2012 – News Release regarding “New Air Force Policy Recognizes Full Scope of Nurse Anesthetist Practice.
4. January 31, 2012 – letter from Margaret S. Harrison, MS, RN, CPNP, Chief Executive Officer, Pediatric Nursing Certification Board providing details on its Primary Care Mental Health Specialist certification exam.
5. February 13, 2012 – Memo from Francis Gerbasi, CRNA, PhD, Executive Director, Council on Accreditation of Nurse Educational Programs (COA) regarding COA Reports of Actions

NEW BUSINESS:

Charles Manning, Regulatory Analyst will present on the following:

1. N.J.A.C. 13:37-7.9A; Electronically Transmitted Prescriptions

BOARD DISCUSSION:

1. Philippines LPN Schools – presented by George Hebert
2. Rotating Committee Meeting System – presented by Joanne Leone

COMMITTEE REPORTS:

1. Education Committee
2. Regulation Committee

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT

