

**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 16, 2015. A schedule of all 2016 Regular Open Board Meetings to be held during 2016 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.

I ROLL CALL

II CALL TO ORDER:

Day: Friday
Date: March 4, 2016
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

APPEARANCE: 1:00 pm

Mandatory Board Member Ethics Training – conducted by Bob Campanelli, Esq.

1) AGENDA APPROVAL:

A reading and approval of the March 4, 2016 Regular Open Board Meeting Agenda.

2) MINUTES APPROVAL:

December 4, 2015

3) REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

4) REPORT OF THE ACTING EXECUTIVE DIRECTOR:

Joanne Leone, Esq.

5) COMMUNICATIONS:

- a) October 2015 – Journal of Nursing Regulation Article: NCSBN Simulation Guidelines for Prelicensure Nursing Programs.
- b) January 2016 – Letter from Shirley A. Brekken, President, NCSBN, regarding post-board meeting update.
- c) January 8, 2016 – Healthcare Informatics (HCI) Study: ICU Nurses Report Telemedicine Improves Patient Care.
- d) January 14, 2016 – CGFNS News Release: CGFNS International Board of Trustees Elects Officers and Members.
- e) January 15, 2016 – NCSBN: Guidelines for the use of Simulation in Prelicensure Nursing Programs.
- f) February 12, 2016 – Email from Laura Jarosz, NCSBN regarding Legislative that is of interest to the Board of Nursing.

6) COMMITTEE REPORTS:

a) EDUCATION COMMITTEE:

- (1) February 5, 2016 - Report
 - a. NCLEX Report

7) OPEN FORUM:

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

8) ADJOURNMENT: