

**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 15, 2014. A schedule of all 2015 Regular Open Board Meetings to be held during 2015 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 6, 2015
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

1) AGENDA APPROVAL:

A reading and approval of the March 6, 2015 Regular Open Board Meeting Agenda.

2) MINUTES APPROVAL:

December 5, 2014

3) REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

4) REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

- a) 2014 NCLEX 4th Quarter Results – Schools that fell below 75%
- b) Assembly Bill 4011 – Authorizes recitation of Pledge of Allegiance by public body at public meeting; permits discretionary court award of certain fees and costs to public body.

- c) Approved into Law – February 5, 2015:
 - Assembly Bill 3720 – Extends “Overdose Prevention Act” immunity provisions to certain professionals and professional entities, and permits needle exchange programs to obtain standing order for opioid antidote dispensation.
 - Senate Bill 2373 - An act concerning substance use treatment facility performances, and supplementing Title 26 of the Revised Statutes.
 - Senate Bill 2380 – An act concerning prison-based mental health and substance use disorder treatment programs, and amending P.L. 1986, c.71.

5) COMMUNICATIONS:

- a) December 15, 2014 – For Immediate Release regarding New Health Professions Accreditors Collaborative Forms to Stimulate Interprofessional Engagement.
- b) January 13, 2015 – For Immediate Release from the NJ Dept. of Law & Public Safety regarding Former Home Health Aide Admits to Falsely Billing Medicaid 178 times.
- c) January 22, 2015 – Letter from NCSBN regarding the results of the practice analysis study entitled Report of Findings from the 2014 RN Practice Analysis: Linking the NCLEX-RN Examination to Practice.
- d) January 30, 2015 – Letter from Pradeep Nair, Homewell Senior Care regarding comments on the Institute for Professional Care Education (IPCED) blended CHHA curriculum.
- e) February 3, 2015 – Letter from Barbara Cording, RN, BSN, Executive Director, Commission on Accreditation for Home Care (CAHC) regarding a request to review issues discussed in the letter.
- f) February 13, 2015 – Memo from Francis Gerbasi, CRNA, PhD, Council on Accreditation (COA) regarding COA Report of Actions.

6) COMMITTEE REPORTS:

a) REGULATION COMMITTEE: 1:15 – 1:30 pm

- (1) January 9, 2015 Report
- (2) Charles Manning, Regulatory Analyst - will discuss the following items:
 - a) 1. FN CSA education proposal
 - b) 2. Responsibility of licensure adoption
 - c) 3. APN work permit letter proposal

b) EDUCATION COMMITTEE: 1:30 – 1:45 pm

- (1) February 6, 2015 Report

7) OPEN FORUM: 1:45 – 2:00 pm

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

8) ADJOURNMENT: