

**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 13, 2013. A schedule of all 2014 Regular Open Board Meetings to be held during 2014 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 7, 2014

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 7, 2014 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

December 6, 2013

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. 2012 Data - Annual APRN Survey Critique Report
2. 2012/2013 – Legislative Affairs Report of Pamphlet Laws
3. November 26, 2013 – News Release; CGFNS International Board of Trustees Elects Officers and Members.
4. December 19, 2013 – News Release; CGFNS International Co-Authors “Perceptions of Employment-Based Discrimination among Newly Arrived Foreign-Educated Nurses” in American Journal of Nursing.
5. January 23, 2014 – Letter from Jo Anna Hamilton, RN, Community Access Unlimited, regarding delegation of selected nursing tasks involving insulin injections.
6. February 14, 2014 – Memo from COA regarding COA Report of Actions.
7. February 20, 2014 – Letter from Myra Broadway, JD, MS, RN, President, NCSBN, regarding highlights from the Feb 12-14, 2014 Board of Directors meeting.

COMMITTEE REPORTS:

1. REGULATION COMMITTEE:

January 10, 2014

With recommendations for the following items:

1. Mandatory reporting proposal
2. P.L. 2013, c. 174
3. Application time-frame proposal
4. Changes to temporary courtesy license proposal

2. EDUCATION COMMITTEE:

February 7, 2014

OPEN FORUM:

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

ADJOURNMENT: