

**New Jersey Board of Nursing
Regular Board Meeting
Agenda
March 15, 2005**

ROLL CALL

CALL TO ORDER:

Day: Tuesday
Date: March 15, 2005
Time: 9:30 A.M.

Place: Monmouth Conference Room, 7th Floor
124 Halsey Street
Newark, N.J. 07102

Presiding: Maris A. Lown, President

AGENDA APPROVAL:

A reading and approval of the March 15, 2005 Regular Open Board Meeting Agenda.

MINUTES:

A reading and approval of the Minutes for the Regular Board Meeting of February 15, 2005.

REPORT OF THE PRESIDENT:

Maris Lown

REPORT OF THE EXECUTIVE DIRECTOR:

George Hebert

CORRESPONDENCE(S): Informational purposes.

No correspondence.

APPEARANCES:

1. Phyllis Hansell, EdD, RN, FAAN, Dean of Nursing, Seton Hall University, South Orange, NJ will address the Board on Clinical Nurse Leaders.

COMMITTEE REPORTS:

1. Budget & Finance Committee - Muriel M. Shore

2. Education Committee - Leo-Felix Jurado

Recommendation(s):

3. Legislation Committee - Ronald Carr

Recommendation(s):

4. Practice Committee - Cecilia West

Recommendation(s)

5. Regulation Committee: - Muriel M. Shore

OPEN FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Charles Manning to discuss the Massage, Bodywork and Somatic Therapy Examining Committee Regulations: The Grandfathering Provision.

OLD BUSINESS:

Any questions regarding the agenda contact the Board of Nursing at our website:

www.state.nj.us/lps/ca/medical/nursing.htm