

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: April 15, 2008

Time: 9:00 A.M.

Place: Somerset Conference Room, 6th Floor  
124 Halsey Street  
Newark, N.J. 07102

Presiding: Leo-Felix Jurado, Board President

**AGENDA APPROVAL:**

A reading and approval of the April 15, 2008 Regular Open Board Meeting Agenda.

**MINUTES: (READING AND APPROVAL)**

Tabled until the May 20, 2008 Meeting

**REPORT OF BOARD PRESIDENT:**

Leo-Felix Jurado

**REPORT OF THE EXECUTIVE DIRECTOR:**

George J. Hebert

**CORRESPONDENCE:** Informational purposes.

March 6, 2008, thank you letter from Andrea W. Aughenbaugh, RN, CS, CAE, Chief Executive Officer, NJSNA to President Jurado for agreeing to give an update on the Board of Nursing at the 2008 New Jersey Nursing Convention. March 10, 2008, memo from Karen J. Wells, Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Amendment at N.J.A.C. 10A:9-4.6, Criteria for consideration for gang minimum custody status and full minimum custody status. March 12, 2008, letter from Judith Mathews, RN, PhD, Dean, Muhlenberg Regional Medical Center, Harold B. and Dorothy A. Snyder Schools regarding plans to close Muhlenberg Regional Medical Center as an acute care facility. March 17, 2008, New Jersey Register, Adopted Amendments: N.J.A.C. 13:37-5.5, 9.2 and 9.5, Adopted Repeal: N.J.A.C. 13:37-9.4 Fee Schedule; Definitions; Pediatric Sexual Assault Forensic Examination; FN-CSA Education Programs. April 7, 2008, New Jersey Register, Proposed Amendment N.J.A.C. 13:37-5.3 Continuing Education. April 9, 2008, "The Wall Street Journal" – Article; "Making Room for Dr. Nurse". The nursing profession is offering a possible solution to the shortage of primary care physicians.

**COMMITTEE REPORTS:**

Education Committee

Recommendation(s):

2. Regulation Committee

Recommendation(s):

**NEW BUSINESS:**

**OPEN FORUM:**

Leo-Felix Jurado will ask the public to share with the Board of Nursing any concerns, issues, or questions.

**CLOSED SESSION:**

**ADJOURNMENT:**