

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

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: May 6, 2011

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 May 6, 2011 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

February 4, 2011

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. February 1, 2011 – memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Readoption with Amendments at N.J.A.C. 10A:6.
2. February 11, 2011 – memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Readoption with Amendments at N.J.A.C. 10A:4.
3. February 17, 2011 – memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Jointly Proposed Amendments at N.J.A.C. 10A:35-1.4 (10:36A-1.4). Jointly Proposed New Rules at N.J.A.C. 10A:35-10 (10:36A-10).
4. March 21, 2011 – New Jersey Register: Adopted New Rules: N.J.A.C. 13:45G Disposition of Consumer Complaints.
5. April 8, 2011 – The New Jersey Commission on Higher Education – One Minute Summary
6. April 12, 2011 – News Release; Partnership for Patients to Improve Care and Lower Costs for Americans.

COMMITTEE REPORTS:

1. Education Committee
2. Regulation Committee

NEW BUSINESS:

Charles Manning, Regulatory Analyst will discuss the following:

1. PhD for APN proposal
2. APN clinical practice for reinstatement proposal
3. APN reinstatement fee proposal
4. Alternative to Discipline surcharge proposal
5. Education rules proposal
6. CHHA proposal

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT:

