

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: May 15, 2007

Time: 9:30 A.M.

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

Presiding: Leo-Felix Jurado, Board President

AGENDA APPROVAL:

A reading and approval of the May 15, 2007 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

April 24, 2007

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

Memo from BryanLGH Health System regarding "Information under the Deficit Reduction Act".

March 2, 2007, memo from Karen J. Wells, Supervisor, Administrative Rules Unit regarding Proposed Amendments at N.J.A.C. 10A:16-1.3 and 10A:16-11.1 and proposed new rules at N.J.A.C. 10A:16-15.

March 2, 2007, memo from Karen J. Wells, Supervisor, Administrative Rules Unit regarding Proposed Amendments at N.J.A.C. 10A:1-2.2 and 10A:16-11.1 and 4.6; 10A:10-3.4, 4.2, 6.3 and 6.4; and 10A:31-1.3.

March 19, 2007, memo from Karen J. Wells, Supervisor, Administrative Rules Unit regarding Proposed Amendments at N.J.A.C. 10A:1-2.2 and 10A:4-1.3 and 9.13 Definitions; Opportunity to Call a Witness(es) and Present Evidence.

March 19, 2007, memo from Karen J. Wells, Supervisor, Administrative Rules Unit regarding Proposed Amendments at N.J.A.C. 10A:1-2.2, 2.8, 10.1, 10.3 and 10.4; and 10A:16-1.4 and 2.20 and Proposed New Rule at N.J.A.C. 10A:1-10.2 Definitions; Forms; Research; Medical Research or Experimentation Prohibited.

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: