

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

**ROLL CALL**

**CALL TO ORDER:**

**Day: Tuesday**

**Date: May 17, 2005**

**Time: 9:30 A.M.**

**Place: Hudson Conference Room, 6h Floor  
124 Halsey Street  
Newark, N.J. 07102**

Presiding: Maris A. Lown, President

**AGENDA APPROVAL:**

A reading and approval of the May 17, 2005 Regular Open Board Meeting Agenda.

**MINUTES:**

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

**REPORT OF THE PRESIDENT:**

Maris Lown

**REPORT OF THE EXECUTIVE DIRECTOR:**

George Hebert

**CORRESPONDENCE(S): Informational purposes.**

1. Letter dated March 11, 2005 from the National Association of School Nurses re: proposed legislation pertaining to diabetic caregivers in schools.
2. Memo dated April 20, 2005 from Burt Liebman re: the First Quarter Legislation Report for January - March 2005.
3. News Release May 2, 2005 from the Acting Governor re: the signing of the Cullen Bill.
4. Board of Physical Therapy Examiners minutes from the February 15, 2005 meeting and proposed amendments to the rules.
5. Board of Medical Examiners minutes from the April 13, 2005 and May 11, 2005 meetings.

**APPEARANCES:**

1. Darlene Kane, Budget Analyst to discuss the Proposed Budget for the Board of Nursing (10:30 a.m.)

**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:**

Charles Manning will discuss:

1. N.J.A.C. 13:37-5.2 Biennial License Renewal

**OLD BUSINESS:**

Charles Manning will discuss the following issues:

1. Readoption of Board Regulations
2. Delegation of the Administration of Medications
3. The Massage, Bodywork and Somatic Therapy Examining Committee Regulations

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

[www.nj.gov/lps/ca/medical/nursing.htm](http://www.nj.gov/lps/ca/medical/nursing.htm)