

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

**ROLL CALL**

**CALL TO ORDER:**

Day: Tuesday

Date: May 20, 2008

Time: 9:30 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 May 20, 2008 Regular Open Board Meeting Agenda.

**MINUTES: (READING AND APPROVAL)**

March 18, 2008

April 15, 2008

**REPORT OF BOARD PRESIDENT:**

Leo-Felix Jurado

**REPORT OF THE EXECUTIVE DIRECTOR:**

George J. Hebert

**CORRESPONDENCE: Informational purposes.**

April 21, 2008 – New Jersey Register – Fee Schedule Adopted Amendment: N.J.A.C. 13:37-5.5 2. Invitation letter from Carol Lieber, President, BPW-USA to participate in the Women Helping Women Celebration to be held on Friday, September 26, 2008 at the Ocean Acres Country Club in Manahawkin, NJ

**COMMITTEE REPORTS:**

Education Committee  
Recommendation(s):

**NEW BUSINESS:**

Charles Manning will discuss the following issues:

Alternative to discipline proposal 13:37-10  
FN-CSA educators proposal 13:37-9.5  
Education program applications 13:37-1.2

2. Motion to be considered – IMO Irene Ebo, CHHA

**OPEN FORUM:**

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

**CLOSED SESSION:**

**ADJOURNMENT:**