

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

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing on December 15, 2014. A schedule of all 2015 Regular Open Board Meetings to be held during 2015 was provided to the Office of the Secretary of State, Star Ledger, Trenton Times, The New York Times, Camden Courier Post and The Philadelphia Inquirer. The schedule has also been posted on the Bulletin Board at the New Jersey State Board of Nursing Office.

**I ROLL CALL**

**II CALL TO ORDER:**

Day: Friday

Date: June 5, 2015

Time: 1:00 P.M.

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

Presiding: Patricia Ann Murphy, PhD, APN

Board President

**APPEARANCE: 1:00 pm**

**Mandatory Board Member Ethics Training – conducted by Bob Campanelli, Esq.**

1) AGENDA APPROVAL:

A reading and approval of the June 5, 2015 Regular Open Board Meeting Agenda.

2) MINUTES APPROVAL:

March 6, 2015

3) REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

4) REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

- a) Adoption of the APRN Consensus Model – target date Dec 31, 2015
- b) CGFNS Press Release – International Center on Nurse Migration Launches New Website.

5) COMMUNICATIONS:

- a) TERCAP – Taxonomy of Error, Root Cause Analysis and Practice-responsibility.

6) COMMITTEE REPORTS:

a) REGULATION COMMITTEE:

(1) April 10, 2015 Committee meeting was canceled.

b) EDUCATION COMMITTEE: 1:30 – 1:45 pm

(1) May 1, 2015 Report

7) OPEN FORUM: 1:45 – 2:00 pm

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

8) ADJOURNMENT: