

**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 13, 2013. A schedule of all 2014 Regular Open Board Meetings to be held during 2014 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.

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: June 6, 2014

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 June 6, 2014 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

March 7, 2014

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. November 11, 2013 - American Public Health Association; The definition and practice of Public Health Nursing.
2. March 31, 2014 – Memo from Cynthia Stone, Chair, APHA PHN Section, regarding a renewed definition of Public Health Nursing.
3. March/April 2014 – Dean’s Notes; article by Diane J. Mancino, EdD, RN, CAE, FAAN and Veronica Feeg, PhD, RN, FAAN, regarding The Health Care Paradigm is Shifting – Is Nursing Ready to Lead Change?
4. April 2014 – Local Best; articles regarding NJ Action Coalition Launches LTC Nursing Residency Programs.
5. May 16, 2014 – Letter from Myra Broadway, JD, MS, RN, President, NCSBN, regarding Post-Board Meeting Highlights of May 7-9, 2014.

COMMITTEE REPORTS:

1. REGULATION COMMITTEE:

April 4, 2014

Discussion items – Charles Manning

- a. Delegation proposal
- b. Responsibility of licensure reproposal
- c. Changes to CHHA proposal
- d. Corporate practice proposal

2. EDUCATION COMMITTEE:

May 2, 2014

OPEN FORUM:

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

ADJOURNMENT: