

**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 12, 2012. A schedule of all 2013 Regular Open Board Meetings to be held during 2013 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 7, 2013

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 7, 2013 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

March 1, 2013

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. February 19, 2013 – Memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Notice of Administrative Changes to N.J.A.C. 10A:1-13 and 10A:19-2.8 to include the implementation of the new telephone system.
2. March 7, 2013 – Memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Notice of Administrative Changes to N.J.A.C. 10A:9-8.2 which establishes the composition of the Special Classification Review Board.
3. March 29, 2013 – letter from Sharon J. Tanner, EdD, RN, Chief Executive Officer, NLNAC regarding a summary of actions taken by the NLNAC Board of Commissioners during its meeting on March 7-8, 2013.
4. April 1, 2013 – Memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Notice of Administrative Changes to N.J.A.C. 10A:9-5.1 and 5.2 language revisions and 10A:31-23.1 set forth adult county correctional facility rules regarding eligibility for cash or remission of time from sentence.
5. April 2, 2013 – letter from Robert A. Petzel, MD, Under Secretary for Health and Will A. Gunn, General Counsel, Department of Veterans Affairs regarding the VA is pursuing national policy that will recognize the full practice status of all VA Advanced Practice Registered Nurses (APRN) and the ability of VA nurses to use protocols in the delivery of patient care.
6. April 16, 2013 The New York Times article by Barry Meier regarding FDA Bars Generic OxyContin.
7. May 1, 2013 – Asbury Park Press article by Raymond J. Saputelli regarding “Keep nurses as part of supervised care team.
8. May 9, 2013 – Information from the US Dept of Health and Human Services Health Resources and Services Administration (HRSA) regarding HRSA Investments in the Nursing Workforce

COMMITTEE REPORTS:

Education Committee: - Luz Ramos will provide a report

Disciplinary Matters pending conclusion with written response

I/M/O Caribbean Training Education Center and/or Center For Advanced Training and Studies

OPEN FORUM:

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

ADJOURNMENT: