

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: June 17, 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 June 17, 2008 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

May 20, 2008

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

May 21, 2008, letter from Margaret Erickson, PhD, RN, CNS, AHN-BC, Executive Director, AHNNC, regarding certification for Holistic Nursing. May 21, 2008, letter from Linda Mather, Ed.D, President, Forums Institute regarding the opening of a new location. June 11, 2008 Open Agenda of the Board of Medical Examiners and March 19, 2008 Board of Medical Examiners minutes.

COMMITTEE REPORTS:

Education Committee

Recommendation(s):

APPEARANCE:

Bill Ditto and Susan Brennan-McDermott scheduled for 11:00 am to discuss the following:

They will be providing the Board with an update of their Proposed Pilot Project focusing on the Delegation of Medication Administration to Homemaker Home Health Aides.

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: