

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

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: September 9, 2011

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

AGENDA APPROVAL:

A reading and approval of the September 9, 2011 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

May 6, 2011

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. Legislative Affairs Report – Second Quarter April 1, 2011 – June 30, 2011
2. May 2011 Nurse Advise ERR Report
3. May 23, 2011 Article in Modern Healthcare regarding “Making Privacy a Priority”
4. May 25, 2011 in News Nurse – On Guard regarding examples of serious violations of nursing practice.
5. June 2011 Nursing Call Center Annual Performance Statistics
6. July 22, 2011 the AHA Endorses Requiring Influenza Vaccinations for HCWs.
7. July 27, 2011 Press Release – National League for Nursing Announces New Centers of Excellence – Selected Schools to be recognized during 2011 NLN Education Summit.
8. August 10, 2011 NCSBN Inducts its Fifth Group of Fellows of the NCSBN Institute of Regulatory Excellence.

COMMITTEE REPORTS:

1. Education Committee
2. Regulation Committee

NEW BUSINESS:

Charles Manning, Regulatory Analyst will discuss the following:

1. CHHA rules proposal
2. Labeling of samples for APNs proposal
3. Application time-frame proposal
4. Professional responsibility proposal

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT:



