

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: September 18, 2007

Time: 9:30 A.M.

Place: Morris 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 September 18, 2007 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

July 6, 2007

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

Article from Modern Healthcare – “What works: Healing the healthcare staffing shortage”. Board of Medical Examiners Agenda and Minutes from May 9, 2007 to August 8, 2007. July 2, 2007 – letter from Donna Massey, RN, MSN, Education Officer, Emergency Nurses Association regarding continuing education.

July 3, 2007 – letter from Carrie D. Bright, IOM, CAE, Executive Director, American Midwifery Certification Board regarding the responsibilities of the organization. August 9, 2007 – information from National Council of State Boards of Nursing regarding Medication Assistant-Certified (MA-C) Model Curriculum.

August 13, 2007 – letter from Janet Woodcock, MD, Deputy Commissioner and Chief Medical Officer, Department of Health & Human Services regarding a new tool incorporated by the U.S. Food and Drug Administration for accessing important safety information on medical products.

COMMITTEE REPORTS:

Education Committee
Recommendation(s):

2. Regulation Committee
Recommendation(s):

NEW BUSINESS:

Charles Manning will discuss the following issues:

1. N.J.A.C.13: 37 5.5, 16.3, 16.4, 16.11, grandfathering, clinical supervision, committee review of continuing education courses.

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: