

**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: October 4, 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 October 4, 2013 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

June 7, 2013

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. March 29, 2013 – Memo from ANA regarding “Safe Patient Handling and Mobility: Interprofessional National Standards”.
2. June 2013 – ANA Issue Brief regarding information on Nursing Licensure Portability.
3. June 28, 2013 – Memo from COA regarding COA Reports of Actions.
4. July 3, 2013 – Email from Kathy Apple, MS, RN, FAAN, Chief Executive Officer, Robert Wood Johnson Executive Nurse Alumni, NCSBN regarding an announcement from RWJF to provide \$20 million grant to support nurse PhD scientists.
5. August, 2013 – Consumer Reports Magazine article on “The Nurse Practitioner Will See You Now, as health reform kicks in, more of our health care is likely to come from non-M.D.s.
6. August 7, 2013 – letter from Sharon J. Tanner, EdD, MSN, RN, Chief Executive Officer, ACEN regarding a summary of actions taken by the AEN Board of Commissioners during its meeting on July 11-12, 2013.
7. September 2013 – NCSBN Council Connector; 2013 Annual Meeting Overview.

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

OPEN FORUM:

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

ADJOURNMENT: