

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: October 17, 2006

Time: 9:30 A.M.

Place: Somerset Conference Room, 6th Floor
124 Halsey Street
Newark, N.J. 07102

Presiding: Nelson Tuazon, Board President

AGENDA APPROVAL:

A reading and approval of the October 17, 2006 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

September 19, 2006

REPORT OF BOARD PRESIDENT:

Nelson Tuazon

REPORT OF THE EXECUTIVE DIRECTOR:

George Hebert

CORRESPONDENCE: Informational purposes.

1. August 15, 2006, letter from Faith A. Fields, MSN, RN, NCSBN President comments regarding HR 5688, the "Healthcare Truth and Transparency Act of 2006".

2. August 15, 2006, e-mail from Josephine Sienkiewicz, RN, MSN, Director of Education and Clinical Practice, Home Care Association of NJ, Inc., regarding RNs carrying influenza/pneumonia vaccine to administer to patients.

August 30, 2006, e-mail from Thomas O'Neill, Ph.D., Associate Director of NCLEX Examinations regarding Puerto Rico has ceased to be a member board jurisdiction in NCSBN.

September 1, 2006, e-mail from The National Nurse Team regarding a Press Release on the Members of the National Nurse Team and Supporters are returning to Capitol Hill on September 6-8, 2006 to educate members of Congress about the National Nurse Act of 2006.

September 20, 2006, letter from Lynda Kopishke, MSN, RN, LNCC, President, American Association of Legal Nurse Consultants, regarding the publication of the Legal Nurse Consulting: Scope & Standards of Practice.

September 27, 2006, e-mail from Leo Felix Jurado, MA, RN, CAN, APN, C, Board Member of the New Jersey Board of Nursing regarding an article in the Manila Times on the President orders nursing test retake.

September 27, 2006, letter from Carolyn Torre, RN, MA, APN, C, Director of Practice, New Jersey State Nurses Association regarding new continuing education rule: N.J.A.C. 13:37-5.3. September 27, 2006, letter from Andrea W. Aughenbaugh, RN, CS, CAE, Chief Executive Officer, New Jersey State Nurses Association regarding a commendation for Patricia O'Brien, RN, to be a member of the Alternative to Discipline Committee.

Letter from D. Vincent Penry, RN, NP-C, MS, VP of Clinical Operations-NP Care, LLC regarding plans to establish a "house staff" type of medical care model. They are seeking clarification from the Board. Carol Onajide has drafted a response for Board approval.

COMMITTEE REPORTS:

Education Committee - Leo-Felix Jurado Recommendation(s):

Regulation Issues to be discussed by Charles Manning:

Certified Homemaker Home Health Aides Inactive fee for APNs

Nomination Committee – Virginia McKenney Recommendation(s):

NEW BUSINESS:

Post Partum Depression

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: