

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: October 21, 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 October 21, 2008 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

September 16, 2008

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

1. Institute for Nursing presents The Road to Evidence-based Practice: Interpreting Research on Friday October 10 and 17, 2008, Trenton, NJ.
2. NCSBN – For Immediate Release – Kathleen Molden was selected as an item writer for NCSBN Licensure Examination.
3. September 2008 NCSBN – Scope of Practice of LPN/VNs Working in Dialysis Units
4. September 8, 2008, letter from David A. Swankin, Esq, President and CEO, Citizen Advocacy Center regarding the awarding of the Ben Shimberg Public Service Award to Polly Johnson, former Executive Director of the North Carolina Board of Nursing.
5. September 15, 2008, letter from Linda Lindeke, PhD, RN, CPNP, NAPNAP President, regarding the NAPNAP Age Parameters Position Statement.
6. September 19, 2008, letter from Joanne P. Robinson, PhD, GCNS, BC, Associate Professor and Chair (on sabbatical), Carol P. Germain, RN, EdD, FAAN, Visiting Professor/Acting Chair, and Bonnie Jerome-D`Emilia,

RN, BSN, MPH, PhD, Visiting Assistant Professor, Rutgers Camden, College of Nursing regarding a petition for Bonnie Jerome D`Emilia, RN, BSN, MPH, PhD to teach generic undergraduate courses.

7. September 29, 2008 – NCSBN Center for Regulatory Excellence Grant Program awards grants totaling more than \$1.7 million to eight U.S. organizations.

8. October 2008, letter from the Division of Consumer regarding recent changes to the format of New Jersey Prescription Blanks. N.J.S.A. 45:14-59 was amended.

9. October 5, 2008, article in the Los Angeles Time – Criminal past is no bar to nursing in California.

COMMITTEE REPORTS:

Education Committee

Recommendation(s):

NEW BUSINESS:

Charles Manning will discuss the following issues:

1. Massage, Bodywork and Somatic Therapy - clinical hours in curriculum proposal

OLD BUSINESS:

Charles Manning will discuss the follow issues:

1. Nursing - student insurance proposal

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: