

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

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: November 5, 2010

Time: 1:00 P.M.

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

Presiding: Patricia Ann Murphy, PhD, APN, C
Board President

AGENDA APPROVAL:

A reading and approval of the November 5, 2010 Regular Open Board Meeting Agenda.

MINUTES APPROVAL: (no quorum present at the June 15, 2010 meeting)

April 20, 2010 – to be ratified

June 15, 2010 – to be ratified

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN, C

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. June 9, 2010 – Board of Medical Examiners Agenda and Minutes.
2. June 18, 2010 – email from NJSNA regarding “Shortage of Epinephrine Emergency Syringes.
3. June 21, 2010 – memo from COAA regarding Reports of Actions.
4. June 23, 2010 – letter from Marilyn Ricci, RN, MS, CNS, CNRN, ABNC Board President regarding the introduction of the Accreditation Board of Specialty Nursing Certification.
5. June 29, 2010 – email from NLN Communication regarding Reflections & Dialogue: Master’s Education in Nursing.
6. July 23, 2010 – One Minute Summary of the New Jersey Commission on Higher Education Meeting.
7. July 30, 2010 – letter from Carolyn Torre, MA, APN, Director of Regulatory Affairs, regarding comments on amendments to the Board of Nursing rules: N.J.A.C. 13:37-5.2; Biennial License Renewal.
8. September 15, 2010 – memo from Karen J. Wells, Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Amendments at N.J.A.C. 10A:10-3.17 and 5.4, Release/Return of Transferred Inmate; Exceptions to the Mandatory Use of the Uniform Criminal Extradition Act.

APPEARANCE:

1. November 5, 2010 – Susan McDermott, Director, NJ Pilot Project will provide a brief update.

COMMITTEE REPORTS:

1. Education Committee
Recommendation(s):
2. Regulation Committee
Recommendation(s):

NEW BUSINESS:

Charles Manning will discuss the following issues:

1. Executive Order 2 recommendations
2. CHHA proposed amendments
3. FNCSA renewal adoption
4. Reinstatement and working in another state adoption
5. Organ donation adoption

6. Readoption of rules
7. Responsibility of licensure proposal
8. DHSS Proposal to delete CRNA supervision language and replace with joint protocol collaboration.

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT:

