

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

**ROLL CALL**

**CALL TO ORDER:**

Day: Tuesday

Date: November 16, 2004

Time: 9:30 A.M.

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

Presiding: Maris A. Lown, President

**AGENDA APPROVAL:**

A reading and approval of the November 16, 2004 Regular Open Board Meeting Agenda.

**MINUTES:**

A reading and approval of the Minutes for the Regular Board Meeting of October 19, 2004.

A reading and approval of the Closed Session Minutes for the Regular Board Meeting of October 19, 2004

**REPORT OF THE PRESIDENT:**

Maris Lown

**REPORT OF THE ACTING EXECUTIVE DIRECTOR:**

George Hebert

**COMMUNICATION:**

Order of the New Jersey Commissioner of Health and Senior Services concerning the distribution of Influenza Vaccine.

**CORRESPONDENCE(S):**

**APPEARANCES:**

**COMMITTEE REPORTS:**

1. Budget & Finance Committee

1. Education Committee:

Recommendation(s):

2. Legislation Review Panel

3. Nursing Practice Committee

Recommendation(s)

4. Regulations Committee:

**OPEN FORUM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Any questions regarding the agenda contact the Board of Nursing at our website:

<http://www.nj.gov/lps/ca/medical/nursing.htm>

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