

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: November 20, 2007

Time: 9:00 A.M.

Place: Morris 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 November 20, 2007 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

October 16, 2007

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

October 2007 – An Article in Newsletter from the Institute for Nursing: “Practical Approach to Professional Nurse Education The Community Career Ladder”, written by Connie Wilson. LPN. October 24, 2007 – letter from Carol Hartigan, MA, RN, Certification Programs Strategist, AACN Certification Corporation requesting approval from the Board as an authorized certification body acceptable to the Board for the certification of the Acute Care Nurse Practitioner (ACNP).

2. Supreme Court of the State of Montana moved in favor of the Montana Board of Nursing and the Montana Association of Nurse Anesthetists relating to the practice of Certified Registered Nurse Anesthetists (CRNAs) in Montana.

COMMITTEE REPORTS:

Education Committee
Recommendation(s):

2. Regulation Committee

Recommendation(s):

3. Nomination Committee

Recommendation(s):

NEW BUSINESS:

Charles Manning will discuss the following issues:

1. FN-CSA pediatric sexual assault examinations adoption (N.J.A.C. 13:37-5.5, 9.2, 9.4 and 9.5)
2. LPNs who complete a RN education program adoption (N.J.A.C. 13:37-2.2 and 4.1)
3. Massage, bodywork and somatic therapy education programs proposal (N.J.A.C. 13:37-16.4, 16.7 and 13:37-16.11)

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: