

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

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: December 2, 2011

Time: 1:00 P.M.

Place: Monmouth Conference Room, 7th Floor
124 Halsey Street
Newark, N.J. 07102

Presiding: Patricia Ann Murphy, PhD, APN
Board President

AGENDA APPROVAL:

A reading and approval of the December 2, 2011 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

September 9, 2011

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

INFORMATIONAL PURPOSES:

1. October 2011 – Article from the American Medical Association Journal of Ethics: Virtual Mentor on Policy Forum regarding Criminal Convictions and Medical Licensure.
2. October 21, 2011 – Letter from Kathy Apple, MS, RN, FAAN, Chief Executive Officer, NCSBN regarding providing comment on the language related to the proposed definition of clinical nurse specialists.
3. November 10, 2011 – Letter from Francis Gerbasi, CRNA, PhD, Executive Director, COA regarding the report of actions from the October 12-14 meeting.
4. November 15, 2011 – Letter from Rose Saunders, EdD, RN, CNE, Dean, Helene Fuld School of Nursing regarding the closure of Helene Fuld School of Nursing in Camden County.

COMMITTEE REPORTS:

1. Education Committee
2. Regulation Committee

NEW BUSINESS:

Charles Manning, Regulatory Analyst will discuss the following:

1. Telephonic Prescribing for APNs

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT:

