

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

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing on December 15, 2014. A schedule of all 2015 Regular Open Board Meetings to be held during 2015 was provided to the Office of the Secretary of State, Star Ledger, Trenton Times, The New York Times, Camden Courier Post and The Philadelphia Inquirer. The schedule has also been posted on the Bulletin Board at the New Jersey State Board of Nursing Office.

I ROLL CALL

II CALL TO ORDER:

Day: Friday
Date: December 4, 2015
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

APPEARANCE: 1:00 pm

Mandatory Board Member Ethics Training – conducted by Bob Campanelli, Esq.

1) AGENDA APPROVAL:

A reading and approval of the December 4, 2015 Regular Open Board Meeting Agenda.

2) MINUTES APPROVAL:

October 2, 2015

3) REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

4) REPORT OF THE ACTING EXECUTIVE DIRECTOR:

1) Darlene Kane, Budget Analyst – will discuss the Fiscal Year 2016 Budget Report.

- 2) Gina Galloni, Investigator – will discuss the current state of CHHA training programs.
- 3) Charles Manning, Regulatory Analyst – 1) will discuss the endorsement statute and requiring CGFNS for foreign educated nurses, 2) Imposition of moratorium on approvals of CHHA training programs.

5) COMMUNICATIONS:

- a) September 21, 2015 – Montana State University “Shortage of nurses not as dire as predicted, but challenges remain to meet nation’s needs.”
- b) October 2015 – Letter from Shirley A. Brekken, President, NCSBN, regarding post-board meeting update.
- c) October 8, 2015 – Pro Publica; “Bill would add nurses, physician assistants to pharma payments database.”
- d) October 30, 2015 – CMS.gov; CMS Finalizes 2016 Medicare Payment Rules for physicians, hospitals, and other providers.
- e) November 9, 2015 – CCNE Press Release – CCNE Board of Commissioners Elects 2016 Officers.
- f) November 16, 2015 - proposed new rules (regs) for the PMP that were published in the NJ register.

6) COMMITTEE REPORTS:

a) EDUCATION COMMITTEE:

(1) November 6, 2015 Report

b) NOMINATING COMMITTEE:

7) OPEN FORUM:

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

8) ADJOURNMENT: