

NEW JERSEY BOARD OF NURSING
AGENDA
REGULAR BOARD MEETING

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: December 5, 2008

Time: 9:00 A.M.

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

Presiding: Leo-Felix Jurado, Board President

AGENDA APPROVAL:

A reading and approval of the December 5, 2008 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

October 21, 2008

REPORT OF BOARD PRESIDENT:

Leo-Felix Jurado

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert

CORRESPONDENCE: Informational purposes.

1. October 20, 2008 letter from Magie Conrad, MSN, MPA, RN, BC, CTN, Nurse Administrator, UMDNJ University Correctional Healthcare regarding taking over the medical management and care of all the inmates currently residing in New Jersey Department of Corrections prisons.
2. October 29, 2008 letter from Mark R. Chassin, MD, MPP, MPH, President, the Joint Commission regarding the Centers for Medicare & Medicaid Services issued a memorandum on October 24, 2008 that clarifies the use of standing orders in hospitals.
3. October 30, 2008 Immediate Release – Schools of nursing nationwide move to transform Baccalaureate Education in response to patient care needs the changing role of the RN.
4. October 31, 2008 memo from Karen J. Wells, Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed Amendments: N.J.A.C.10A:4-8.3;10A:10-3.4 and 6.3; 10A:16-13.5; and 10A:19-2.4 and Proposed Repeal: N.J.A.C. 10A:19-3.2.
5. November 12, 2008 BOME Agenda and Minutes.
6. November 14, 2008 ANA News Release – The American Nurses Association, ANA/California, and the

California School Nurses Organization win case enforcing the California Nursing Practice Act n administering insulin to students with Diabetes in California's K-12 Public Schools.

7. November 19, 2008 letter from Mary E. Kelley, MSN, Med, RN, CNE, ANEF, Dean, Trinitas School of Nursing regarding Trinitas Hospital's name change to Trinitas Regional Medical Center.

8. November 21, 2008 the New Jersey Commission on Higher Education – One Minute Summary of its last meeting.

COMMITTEE REPORTS:

Education Committee
Recommendation(s):

2. Regulation Committee
Recommendation(s):

3. Nominating Committee
Recommendation(s):

NEW BUSINESS:

Charles Manning will discuss the following issues:

1. LPN Education Program Moratorium

HEARING:

I/M/O Raymond Beyerle, LPN

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: