

**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 23, 2011. A schedule of all 2012 Regular Open Board Meetings to be held during 2012 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.

ROLL CALL

CALL TO ORDER:

Day: Friday

Date: December 7, 2012

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 7, 2012 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

October 5, 2012

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

1. Assembly Bill 3277 - will discuss comments received from Board members.
2. Proposed Amendment: N.J.A.C. 13:34-4.3 – will discuss comments received from Board members.

INFORMATIONAL PURPOSES:

1. October 24, 2012 – NLN Press Release; Indiana Nurse Educator Joins NLN Board of Governors.
2. November 2012 – letter from the President of the Institute for Nursing (IFN) regarding the impact of Hurricane Sandy on members of IFN
3. November 2012 – Voice of Nursing Leadership; Education for Nurses in Community-Based Care Settings
4. November 1, 2012 – Memo from Melissa H. DiGregorio, Acting Supervisor, Administrative Rules Unit, Department of Corrections regarding Proposed New Rule at N.J.A.C. 10A:22-2.8 provision of a medical discharge summary to inmates prior to release.
5. November 7, 2012 – original email from Maureen Cahill, MSN, RN, APN-CNS, Associate, Outreach Services, NCSBN regarding Annual Certification Examination data.
6. November 9, 2012 – memo from Council on Accreditation regarding COA Report of Actions.
7. November 14, 2012 – Memo from Dr. Jennifer Butlin, CCNE, Executive Director, CCNE, regarding CCNE Call for Third-Party Comments.
8. November 21, 2012 – email from Kathy Apple, MS, RN, FAAN, Chief Executive Officer, NCSBN regarding the passing of Elaine Ellibee, the first president of NCSBN.

OLD BUSINESS:

1. N.J.A.C. 13:37-5.6, Responsibilities of Licensure – Charles Manning

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT