

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: September 20, 2005

Time: 9:30 A.M.

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

Presiding: Maris A. Lown, President

AGENDA APPROVAL:

A reading and approval of the September 20, 2005 Regular Open Board Meeting Agenda.

MINUTES:

A reading and approval of the Minutes for the Regular Board Meeting of July 19, 2005.

REPORT OF THE PRESIDENT:

Maris Lown

REPORT OF THE EXECUTIVE DIRECTOR:

George Hebert

CORRESPONDENCE(S): Informational purposes.

1. July 15, 2005 letter from J. David Haddox, DDS, MD, Vice President, Risk Management and Health Policy, Purdue Pharma, regarding Palladone Capsules.
2. July 20, 2005 meeting of the Board of Dentistry; agenda and minutes.
3. July 27, 2005 letter from Ritamarie Giosa, RN, BSN, CCHCC Child Care Health Consultant Coordinator, Camden County Division for Children and Patti Lucarelli, RN, MSN, APN, C, CPNP, Child Care Health Consultant Coordinator, Child Care Resources regarding medication administration in child care centers in New Jersey.
4. August 8, 2005 memo from Anthony Miragliotta, Deputy Director regarding the Rules of the State Board of Nursing; Readoption with Amendments: N.J.A.C. 13:37.
5. August 10, 2005 meeting of the Board of Medical Examiners; minutes.
6. August 18, 2005 memo from Anthony Miragliotta, Deputy Director regarding Accreditation and Certification.
7. August 18, 2005 letter from Alma Saravia, Attorney for the CRNAs regarding the comparison of the Board of Medical Examiners Alternative Privileges in Conscious Sedation Application to its Alternative Privileges Regulation and Overview of Why List of Drugs Should have been Promulgated as a Regulation.
8. August 30, 2005 letter from Jan Towers, PhD, NP-C, CRNP, FAANP, Director of Health Policy, American Academy of Nurse Practitioner regarding.

9. Mary C. Smolenski, EdD, APRN, BC, FAANP, CAE, Director, Certification Services, American Nurse Credentialing Center, Betty Burns, CAE, Executive Director, The National Certification Corporation for Obstetric, Gynecologist & Neonatal Nursing Specialities and Janet S. Wyatt, PhD, RN, CRNP, Executive Director, Pediatric Nursing Certification Board regarding Strengthening NP Recognition Through Integration of Credentialing Mechanisms.
10. A meeting will take place on Friday, September 30, 2005 at the Robert Wood Johnson Hamilton Center for Health and Wellness in Mercerville, NJ regarding the Power of the Stem Cell.

APPEARANCES:

1. Jan Jones- Schenk, RN, MNA, CNA, BC, Director Healthcare Licensing Services Thomson Prometric, will give a CEU Presentation.(scheduled during lunch)

COMMITTEE REPORTS:

1. Budget & Finance Committee - Muriel M. Shore
2. Education Committee - Leo-Felix Jurado
Recommendation(s):
3. Legislation Committee - Ronald Carr
Recommendation(s):
4. Practice Committee - Cecilia West
Recommendation(s)
5. Regulation Committee: - Muriel M. Shore

OPEN FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

OLD BUSINESS:

Any questions regarding the agenda contact the Board of Nursing at our website:
www.njconsumeraffairs.gov/medical/nursing.htm