

NEW JERSEY STATE BOARD OF NURSING
MINUTES
OPEN BUSINESS MEETING
JUNE 5, 2015

A meeting of the New Jersey State Board of Nursing was held on June 5, 2015 in the Somerset Conference Room, 6th Floor, 124 Halsey Street, Newark, New Jersey. Patricia Murphy, Board President, called the meeting to order at 1:30 p.m.

ROLL CALL

BOARD MEMBERS PRESENT:

Theresa Beck
Barbara Blozen
Noreen D' Angelo
Yolanda Delgado
James Doran

Lucille Joel
Irene Mantell
Gina Miranda-Diaz
Patricia Murphy

ALSO PRESENT:

Joanne Leone, Acting Executive Director
Patricia Barnett, Legal Specialist
Olga Bradford, Deputy Attorney General
Margaret Howard, Nursing Education Consultant
Diane Scott, Administrative Staff

A QUORUM WAS PRESENT

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.

AGENDA:

Open Regular Board Meeting Agenda of June 5, 2015: Reading and Approval:

After discussion, the Board upon a motion made by Theresa Beck and duly seconded by Gia Miranda-Diaz voted to approve the June 5, 2015 Regular Board meeting agenda. The motion carried.

MINUTES:

Open Business Meeting Minutes of March 6, 2015: Reading and Approval:

After discussion, the Board upon a motion made by James Doran and duly seconded by Barbara Blozen voted to approve the March 6, 2015 Regular Board meeting minutes. The motion carried.

REPORT OF THE BOARD PRESIDENT – PATRICIA A. MURPHY, Ph.D.:

Dr. Patricia Murphy provided information on the services for George J. Hebert, Former Executive Director, NJ Board of Nursing. The services will be held on Saturday, June 6, 2015 at 1:00pm, at St. George's Episcopal Church in Maplewood, NJ. The family requests that in lieu of donations be made payable to St. George's Episcopal Church.

REPORT OF THE ACTING EXECUTIVE DIRECTOR – JOANNE LEONE:

Joanne Leone reported:

- The Board of Nursing under the leadership of George J. Hebert and contributions that he has made in the nursing industry.
- Provided update information on the APRN Consensus Model – A target date of Dec 31, 2015 for the adoption.
- CGFNS Communication – International Center on Nurse Migration Launches New Website – it is a global resource for the development, promotion, and dissemination of research, policy and information on nurse migration.

COMMUNICATION:

- a) TERCAP – Taxonomy of Error, Root Cause Analysis and Practice-responsibility. Highlights of the findings from the NCSBN National Nursing Adverse Event Reporting System.

COMMITTEE REPORTS:**1. EDUCATION COMMITTEE:**

Dr. Lucille Joel reported on the following:

Session I – May 1, 2015

1. Correspondence:
 - a. January 15, 2015 – Letter from Eric Friedman, Ph.D., Hudson County Community College. Re: a response to the Board's letter on the transition of CarePoint Health School of Nursing to Hudson County Community College.
 - b. February 5, 2015 – Letter from Janet Ogunbote, MA, APN-BC/ANCS, Interim Director, School of Nursing, Hackensack UMC Mountainside School of Nursing. Re: relocation of the nursing program to the campus of Montclair State University.
 - c. February 5, 2015 – Letter from Steven B. Litvack, Esq., President, Jersey College. Re: Effective February 1, 2015, Ms. Judith Pahlck will be the Interim Program Administrator overseeing the practical nursing and professional nursing programs at the Ewing Campus.
 - d. February 12, 2015 – Letter from Shirley Richardson, MSN, RN, Director School of Nursing, St. Francis Medical Center School of Nursing. Re: Parent Company changed name from Catholic Health East Trinity to Trinity Health.
 - e. February 25, 2015 – Letter from Dr. Mustafa A. Mustafa, Vice President for Academy Affairs, Eastern International College. Re: Effective February 9, 2015, Jacquelyn Svercauski, DNP assumes the position of Chairperson for the nursing department.
 - f. March 2, 2015 – Catherine A. Sirangelo, RN, MA, Associate Dean, Hudson County Community College. Re: Mavis Faulknor, APN, MSN is the new Director of the practical nursing program.
 - g. March 3, 2015 – Nancy J. Becker, Ed.D., Interim Vice President for Academic Affairs, Caldwell University. Re: Theodora Sirota PhD, CNL, APN- C has been appointed Interim Director for nursing.
 - h. March 10, 2015 – Letter from Elizabeth Coughlin, Area Case Director, School Participation Team, Federal Student Aid School Eligibility Channel. Re: JFK Medical Center Muhlenberg Harold B. and Dorothy A. Snyder Schools has been approved to participate in Federal Student Financial Aid Programs.
 - i. March 27, 2015 – Letter from Carol A. Fasano, MA, RN, ANP, C, CNE, Dean, CarePoint Health School of Nursing. Re: CarePoint Health School of Nursing will be moving on August 17, 2015 to the Joseph Cundari Building at Hudson County Community College.
 - j. April 8, 2015 – Letter from Minerva S. Guttman EdD., RN, APN, Director, Professor and

Endowed Chair, Fairleigh Dickinson University, Henry P. Becton School of Nursing and Allied Health. Re: student notification of being placed on conditional accreditation. **The Committee voted to send a letter to the school pointing out that the Board of Nursing does not put a time limit on when first time applicants have to sit for the NCLEX. Letters of Completion may not have an expiration date. As long as an exam candidate graduates from a nursing program and meets all other Board of Nursing requirements, they may sit for the NCLEX.**

- k. April 10, 2015 – Letter from Susan Hall, Ed.D., MSN, RN, Dean Nursing and Allied Health, Rowan College at Gloucester County. Re: The Nursing program at Rowan College at Gloucester County will be relocating to a new building on the same property in late July 2015.

Session II

1. Appearance:

Hudson County Community College – Carol Fasano and Catherine Sirangelo, representatives from CarePoint Health School of Nursing and Hudson County College appeared before the Committee to discuss the program’s upcoming move. The program as it currently exists will be transferred to the College. **The Committee recommended to approve the transfer of CarePoint Health School of Nursing to Hudson County College beginning in August 2016.**

2. Self-Study

- a. Best Care – PN Program

Recommendation: to approve Best Care – PN Program for full accreditation for eight (8) years.

3. New Program

- a. Best Care Training Institute – Part I:

Recommendation: To request that Best Care make revisions to address the following issues:

- **Philosophy and Framework, both need to be revised. Definition of nursing is awkward and needs to clearly define the faculty’s belief about nursing. A description of the organizing framework is very confusing and does not pull together an organizational model of the curriculum.**
- **Assurance from the school that a nurse educator prepared with a doctoral degree will continued to be employed during the development of this program.**

- b. Kean College of Nursing – Part I:

Recommendation: To approve Part I of Kean College's proposed entry level BSN nursing program. Kean College may continue to Part II of the application.

4. Curriculum Change:
 - a. Warren County Community College - **The Committee recommends approval of curriculum change for Warren County Community College.**
 - b. Berkeley College - **The Committee recommends approval of a curriculum change for Berkeley College.**
5. Close Out Report:
 - a. New Community PN Program – The Committee accepted the close out report from New Community PN Program.

After discussion, the Board upon a motion made by Dr. Lucille Joel and duly seconded by James Duran voted to approve the report and recommendations of the Education Committee. The motion carried.

OPEN FORUM:

Patricia Murphy asked the public to share with the Board of Nursing any concerns, issues or questions:

- No comments from the public.

After discussion, the Board upon a motion made by Noreen D' and duly seconded by Barbara Blozen voted to go into closed session to discuss complaints against nursing programs. The motion carried.

After discussion, the Board upon a motion made by Noreen D'Angelo and duly seconded by James Doran voted to adjourn the Regular Board meeting of June 5, 2015 at 2:50 p.m. The motion carried.

ADJOURNMENT:

On June 5, 2015 the Regular Open Board Meeting was adjourned at 2:50 p.m. The next Regular Board Meeting will be held on October 2, 2015.

Respectfully Submitted,

Dr. Patricia Murphy
Board President