

**NEW JERSEY STATE BOARD OF NURSING
MINUTES
REGULAR OPEN BOARD MEETING
SEPTEMBER 21, 2004**

A meeting of the New Jersey State Board of Nursing was held on September 21, 2004 in the Somerset Conference Room, 6th Floor, 124 Halsey Street, Newark, New Jersey. Maris A. Lown, Board President called the meeting to order at 9:30 a.m.

ROLL CALL

PRESENT

Board Members: Noreen D'Angelo, Ronald H. Carr, Sylvia C. Edge, Cecilia West, Leo-Felix Jurado, Maris A. Lown, Virginia McKenney, Karen Rodriguez, Muriel M. Shore and Nelson Tuazon.

ALSO PRESENT

George J. Hebert, Acting Executive Director, New Jersey Board of Nursing; Charles Manning, Regulatory Analyst, Division of Consumer Affairs; Deputy Attorneys General: Darlene Lapola, Ginger Provost and Kathryn Schwed.

Also in attendance: Anthony Miragliotta, Deputy Director, Division of Consumer Affairs for the purpose of discussing personnel matters.

NOT PRESENT

Board Member(s): Margaret M. Kirchhoff, Veronica McGreevey,

A QUORUM WAS DECLARED 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 January 2, 2004. A schedule of all 2004 Regular Open Board Meetings to be held during 2004 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.

A reading and approval of the September 21, 2004 Regular Board Meeting Agenda.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY SYLVIA C. EDGE AND DULY SECONDED BY CECILIA WEST, VOTED TO APPROVE THE REGULAR BOARD MEETING AGENDA OF SEPTEMBER 21, 2004. THE MOTION CARRIED.

A reading and approval of the July 20, 2004 Regular Board Meeting Minutes.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY NOREEN D'ANGELO, VOTED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 20, 2004. THE MOTION CARRIED.

REPORT OF THE BOARD PRESIDENT – MARIS LOWN:

Maris Lown reported:

2004 Annual Report. (See attached)

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY VIRGINIA MCKENNEY AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE THE BOARD PRESIDENT 2004 ANNUAL REPORT

REPORT OF THE ACTING EXECUTIVE DIRECTOR – GEORGE J. HEBERT:

George J. Hebert reported:

Update: August 18, 2004 meeting held at the NJHA with Nursing Educators regarding a request that the Board grant permission for a pilot project to permit schools of nursing to use baccalaureate prepared faculty in a clinical environment.

Dr. Frances Ward, PhD, RN, APN, C, Professor at UMDNJ, to conduct research on the history of nursing in New Jersey. Dr. Ward is requesting access to archived files located in the Board's library and to speak with George Hebert and other nurse leaders and educators throughout the State.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY CECILIA WEST AND DULY SECONDED BY MURIEL M. SHORE, VOTED TO GRANT DR. FRANCES WARD ACCESS TO THE BOARD'S FILES FOR RESEARCH ON THE HISTORY OF NURSING IN NEW JERSEY. THE MOTION CARRIED.

Marilyn Dolan, RN, MA, CCM, CRRN, sent to the Board a request regarding the ability of a physician to assign nursing personnel to perform physical therapy in the absence of a physical therapist being on the premises.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY KAREN M. RODRIGUEZ, VOTED TO REFER THIS ISSUE TO THE NURSING PRACTICE COMMITTEE FOR FURTHER DISCUSSION. THE MOTION CARRIED.

Approvals for:

August 18, 2004 - George Hebert to attend a meeting at NJHA regarding faculty staffing issues in nursing programs.

September 13, 2004 - George Hebert to attend a meeting at NJHA with a group of Nurse Executives to review licensure by examination and endorsement procedures.

September 24, 2004 - George Hebert and Maris Lown to attend a meeting at NJHA with the Organization of Nurse Executives.

October 4, 2004 - George Hebert and DAG, Lapola to attend a CGFNS Seminar in New York City on changes that are occurring at CGFNS effecting licensure of graduates of foreign nursing schools.

October 29, 2004 - Maris Lown to speak at a research conference at Monmouth Medical Center.

November 1, 2004 - Maris Lown to attend the CCN conference on the Future of Nursing.

November 14, 2004 – Maris Lown, keynote speaker at the National Organization for Associate Degree Nursing Convention.

Maris Lown has been appointed to the following:

NCSBN Task Force on Governance and Leadership – first meeting on Jan 6&7, 2005

NCSBN Item Review Subcommittee – re-appointment.

George Hebert has been re-appointed to:

NCSBN PR&E Delegation Subcommittee – first meeting on November 17-18, 2004.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY CECILIA WEST, VOTED TO APPROVE THE APPEARANCES OF THE BOARD PRESIDENT, ACTING EXECUTIVE DIRECTOR AND DEPUTY ATTORNEY GENERAL. THE MOTION CARRIED.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY NELSON TUAZON AND DULY

SECONDED BY VIRGINIA MCKENNEY, VOTED TO APPROVE THE ACTING EXECUTIVE DIRECTOR'S REPORT. THE MOTION CARRIED.

COMMITTEE REPORTS:

BUDGET & FINANCE:

There was an appearance by The Budget Analyst who gave a report on budget projections:

APPEARANCE:

Darlene Kane, Budget Analyst, Division of Consumer Affairs presented to the Board an update on the FY2004 Budget Report (Final):

The Board of Nursing is operating on a tight budget that could possibly lead to a fee increase.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY MURIEL M. SHORE AND DULY SECONDED BY NELSON TUAZON, VOTED THAT DARLENE KANE, BUDGET ANALYST COME BACK TO THE BOARD BY JANUARY 31, 2005 WITH RECOMMENDATIONS FOR LICENSING FEE INCREASES NEEDED TO SUPPORT THE COST OF BOARD SALARIES, OPERATIONAL AND ADMINISTRATIVE EXPENSES. THE MOTION CARRIED.

NURSING EDUCATION:

Leo-Felix Jurado reported:

The committee met on September 14, 2004 and discussed the following issue:

New Nursing Program Tracking Flow Sheet

The tracking flow sheet was reviewed and approved.

Old Business:

Education Committee Workshop Scheduled Date

The Education Committee workshop with Dr. Diane Billings on "Online Nursing Program Curriculum Evaluation" is scheduled for October 19, 2004 beginning at 9:30 a.m.

Burlington County College Accreditation Self Study Review

A letter will be sent to Burlington County College identifying that action on their request for accreditation renewal continued is being deferred until the interim report is received from NLNAC. Their current accreditation status will remain in tack.

Bloomfield College Accreditation Self Study Review

The Committee reviewed the self-study report. Bloomfield College is in compliance with all regulations with the exception of (NJAC 13:37-1.17 (a)2) Conditional accreditation, 80% graduate pass rate requirement.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY NOREEN D'ANGELO, VOTED THAT BLOOMFIELD COLLEGE REMAIN ON CONDITIONAL ACCREDITATION UNTIL THEY HAVE MET N.J.A.C. 13:37-1.17 (a)2. THE MOTION CARRIED.

Rutgers, The State University (Camden) Accreditation Self Study Review

The Committee reviewed the self-study report. Information from their self study reflects compliance with all regulations except NJAC 13:37-1.10, b2 and b5, Maintaining accreditation; clinical agencies and NJAC 13:37-1.11, a7, a8, and a9, Maintaining accreditation: criteria for student admission, promotion and completion of the program.

N.J.A.C. “13:37-1.10, (b), There shall be written agreement between the nursing program and the clinical agency. The agreement shall be signed and adhered to by the parties and shall include provisions for:”

“13:37-1.10, (b) 2, Notice of termination of the agreement by either party at least 120 days prior to termination;”

“13:37-1.10, (b) 5, Joint annual evaluation of the effectiveness of the clinical experience, with input from students; and”

“13:37-1.11, (a), Every nursing program shall:”

“13:37-1.11, (a) 8, Distribute information about the school to students and applicants for admission which shall include:”

The accreditation status of the program with the Board; iv. Admission, promotion and graduation requirements; v. Curriculum plan and course descriptions; vii. .An appeals process; and The address and telephone number of the Board; and “13:37-1.11, (a) 9, Inform the students and applicants for admission that complaints regarding the program may be sent to the Board.”

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE RUTGERS, (CAMDEN) ACCREDITATION BE RENEWED WITH THE FOLLOWING DIRECTIVES: N.J.A.C. 13:37-1.10, b2 AND b5, MAINTAINING ACCREDITATION: CLINICAL AGENCIES, AND N.J.A.C. 13:37-1.11, a8 and a9, MAINTAINING ACCREDITATION: CRITERIA FOR STUDENT ADMISSION, PROMOTION AND COMPLETION OF THE PROGRAM TO BE SUBMITTED BY FEBRUARY 1, 2005. THE MOTION CARRIED.

Rutgers, The State University (Newark) Accreditation Self Study Review

The Committee reviewed the self-study report. Information from the self study reflects compliance with all regulations except NJAC 13:37-1.11 (a) 6, requiring individual liability insurance for each student and faculty licensure.

N.J.A.C. “13:37-1.7, (b), Faculty members shall”

“13:37-1.7, (b) 1, Have current licensure in New Jersey as a registered professional nurse;”

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE THAT RUTGERS, (NEWARK) ACCREDITATION BE RENEWED WITH THE FOLLOWING DIRECTIVES: N.J.A.C. 13:37-1.11, (a)6 REQUIRING INDIVIDUAL LIABILITY INSURANCE FOR EACH STUDENT. DOCUMENTATION OF COMPLIANCE MUST BE SUBMITTED BY SEPTEMBER 1, 2005. ADDITIONALLY, COPIES OF THE POSITION CONTROL SHEETS USED TO RECORD FACULTY LICENSURE MUST BE SUBMITTED WITHIN 30 DAYS.

New Business

NJAC 13:37-4.1 (b), (Practical Nurse Licensure) Eligibility Requirements referred by the Regulatory Committee. Review Board Policy.

This issue will be discussed at the next available Education Committee meeting.

Correspondence: Informational purposes.

Appearance: UMDNJ-School of Nursing, Proposal to reorganize their BSN curriculum

The Education Committee reviewed UMDNJ-SON's proposal to reorganize their BSN curriculum. The Committee would like to commend the school on providing a very clear document for review.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY SYLVIA C. EDGE, VOTED TO APPROVE UMDNJ SCHOOL OF NURSING PROPOSAL TO REORGANIZE THEIR BSN CURRICULUM. THE MOTION CARRIED.

HoHoKus School of Business & Medical Sciences Curriculum Revision

The Committee reviewed the proposal for changes in their existing curriculum.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY SYLVIA C. EDGE, VOTED TO APPROVE THE HOHOKUS SCHOOL OF BUSINESS & MEDICAL SCIENCES PROPOSED CURRICULUM REVISIONS. THE MOTION CARRIED.

Request to establish Satellite Program

Reviewing self study report;

Graduate performance

The Committee reviewed the request to establish a Satellite Program, along with the self-study report and graduate NCLEX-PN performance pass rate were reviewed. Questions remain regarding:

N.J.A.C. 13:37-1.5(d) and (f), Maintaining accreditation: philosophy, organizing framework, objectives and outcomes;

N.J.A.C. 13:37-1.7(b) 1 and 2, Maintaining accreditation: faculty qualifications;

N.J.A.C. 13:37-1.8(g) 1 and 2, Maintaining accreditation: curriculum organization and content;

N.J.A.C. 13:37-1.10(b), Maintaining accreditation; clinical agencies, and

N.J.A.C. 13:37-1.11(a) 1, Maintaining accreditation: criteria for student admission, promotion and completion of the program.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE A SITE VISIT TO HOHOKUS SCHOOL OF BUSINESS & MEDICAL SCIENCE BEFORE APPROVAL IS GRANTED FOR ESTABLISHMENT OF A SATELLITE PROGRAM AND THE PROGRAM WILL BE ASKED TO REpond TO DIRECTIVES

IDENTIFIED BY THE COMMITTEE, IN CONDSIRATION FOR THEIR ACCREDITATION AS A LPN PROGRAM. THE MOTION CARRIED.

Appearance: America Health Care, Inc.'s, Proposal for Development of a New Practical Nursing Program, (N.J.A.C. 13:37-1.2).

The Education Committee reviewed part I of America Health Care Inc., proposal to establish a practical nursing program.

THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY CECILIA WEST, VOTED TO DENY AMERICA HEALTH CARE, INC. PERMISSION TO PURSUE DEVELOPMENT OF PART II OF THEIR PROPOSED PROGRAM DEVELOPMENT BECAUSE IT DOES NOT MEET COMMUNITY STANDARDS FOR A TABLE OF ORGANIZATION PURSUANT TO N.J.A.C. 13:37-1.2a (4). THE MOTION CARRIED.

Appearance: GEFE'S, Proposal for Development of a New Practical Nursing and Registered Nursing Program, (N.J.A.C. 13:37-1.2).

The Education Committee reviewed part I of GEFE'S, proposal to develop a new practical nursing program. The Committee requests the applicant submit information that responds to NJAC 13:37-1.2(a) 1-6, Application for establishment of a new program in nursing. The materials provided were reviewed and they did not meet NJAC 13:37-1.2 (a) 1-6.

Appearance: Crossroads Career Institute, Proposal for Development of a New Practical Nursing Program, (N.J.A.C. 13:37-1.2).

The Education Committee reviewed part II of Crossroads Career Institute, proposal to develop a new practical nursing program. The Committee requests the following be submitted to the Board of Nursing:

N.J.A.C. 13:37-1.2(e) 3, Retention and dismissal policies;
N.J.A.C. 13:37-1.2(e) 4, Consider time frame for grievance procedure;
N.J.A.C. 13:37-1.2(e) 5, Description of student services;
N.J.A.C. 13:37-1.2(e) 6, Plan to increase faculty commensurate with student enrollment;
N.J.A.C. 13:37-1.2(e) 7, Curriculum plan, including course objective for all nursing courses and non-nursing courses;
N.J.A.C. 13:37-1.2(e) 8, A statement describing support staff;
N.J.A.C. 13:37-1.2(e) 9, A written Systematic Plan of program Evaluation, and Include a sample outline for courses.

Appearance: Caribbean Training Education Center, Proposal for Development of a New Practical Nursing Program, (N.J.A.C. 13:37-1.2).

The Education Committee reviewed part I of Caribbean Training Education Center, proposal to develop a new practical nursing program. The Committee requests the following be submitted to the Board of Nursing:

N.J.A.C. 13:37-1.2(a)(2)(a), Organizing framework, program objectives and outcomes, and
N.J.A.C. 13:37-1.2(4), Brief description of table of Organization.
Also, advised that the credentials for the program director need to comply with N.J.A.C. 13:37-1.6(d), Maintaining accreditation; qualifications of program administrators.

Assemblywoman, Loretta Weinberg
Increasing faculty for nursing programs in the State

The Committee will continue discussion of this issue at the next available Education Committee meeting.

Mercer County Community College
Conditional Accreditation Status Action Plan

The Education Committee will discuss this issue at the next available Committee meeting.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE THE REPORT OF THE NURSING EDUCATION COMMITTEE MEETING OF SEPTEMBER 14, 2004. THE MOTION CARRIED.

LEGISLATIVE REVIEW PANEL:

Ronald H. Carr reported.

The committee met on July 20, 2004 to discuss the following bills:

S1078/A2807 - Both bills are identical which “Expands duties performed by advanced practice nurse.”

The OAG requested a routine response from the Board regarding the bill.

Both houses have passed this bill and it is awaiting the Governor’s signature. The review panel continues to support this bill with out comment. There have been three amendments added to the bill since the last time the review panel has addressed this issue.

A3061 – “Requires DHSS to review standard of care at health care facilities in which 40% or more direct patient care nursing staff are temporary hires.”

The OAG requested a routine response from the Board regarding this bill.

After reviewing this bill the review panel has decided to support with amendments. Remove obligatory response put on DHSS and that the DHSS make that determination

A2899 – “Requires health care facilities to adopt policies for notifying family members of patient deaths.”

The OAG requested a routine response from the Board regarding this bill.

This bill has been passed

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY RONALD H. CARR AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE THE REPORT OF THE LEGISLATIVE REVIEW PANEL MEETING OF JULY 20, 2004. THE MOTION CARRIED.

NURSING PRACTICE:

Nelson Tuazon reported.

The committee met on June 15, 2004 to discuss the following issues:

Appearance: “Emergency Room Department Standing Orders”

JoAnn Pietro, RN, JD, Wahrenberger & Pietro LLP, Counselors at Law

James M. Rushing, Jr., R.N., B.S.N., JNESO

JoAnn Pietro and James M. Rushing Jr. discussed the Patient Care Guidelines for Registered Professional Nurses to initiate pre-approved physician orders prior to physician evaluation in the Emergency Department at Lourdes Medical Center of Burlington County when patients present with specific complaints including a history of diabetes, suspected urinary tract infection, respiratory distress involving suspected or known congestive heart failure, vaginal bleeding, flank pain/suspected kidney stone, eye injuries, chemical splash to the eye, gastrointestinal bleeding, fever, seizure, suspected adult sepsis, chest pain, suspected stroke, non-traumatic altered mental status, suspected hip fracture, and suspected drug overdose.

Ms. Pietro and Mr. Rushing expressed concern that Registered Nurses should make nursing diagnoses, not medical diagnoses. The Committee clarified N.J.S.A. 45:11-23(b), “Diagnosing in the context of nursing practice means that identification of and discrimination between physical and psychosocial signs and symptoms essential to effective execution and management of the nursing regimen. Such diagnostic privilege is distinct from a medical diagnosis.” The practice of nursing as a Registered Professional Nurse is defined as diagnosing and treating human responses to actual or potential physical and emotional health problems, through such services as casefinding, health teaching, health counseling, and provision of care supportive to or restorative of life and well being, and executing medical regimens as prescribed by New Jersey licensed, authorized prescribers. Only Advanced Practice Nurses are certified by the New Jersey Board of Nursing to prescribe or order medications or devices in conformity with the provisions of N.J.A.C. 13:37 Subchapter 7, N.J.S.A. 45:11-45 et seq., (especially N.J.S.A. 45:11-49), and jointly developed protocols with his or her collaborating physician.

Note: John Calabria, Director of Certificate of Need and Acute Care Licensure Program, New Jersey Department of Health and Senior Services, has provided feedback that the Hospital licensing Standards at N.J.A.C. 8:43G do not prohibit the use of standing orders. However, based on the rules overall concern was expressed about maintaining continuity and quality. Any standing orders should be approved by leadership of the medical and nursing staff and, in the case of staff nursing writing on prescription pads, pharmacy staff. N.J.A.C. 8:43G-16.1(b) requires that physician orders for medication, treatment and restraints be in writing; 8:43G-18.6(a) requires that all medications administered by nursing personnel be in accordance with prescriber orders, medical staff policy and all Federal and State laws and regulations; and 8:43G-23.6(g) requires that all medication orders shall specify the name of the drug, dose, frequency and route of administration and shall be dated and signed.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY NOREEN D'ANGELO, VOTED THAT REGISTERED PROFESSIONAL NURSES SHALL IMPLEMENT MEDICAL REGIMEN INCLUDING STANDING ORDERS WRITTEN BY NEW JERSEY LICENSED, AUTHORIZED PRESCRIBERS CONSISTENT WITH THE REQUIREMENTS OF N.J.S.A. 45:11-23(b), AND N.J.A.C. 8:43G-16.1(b), N.J.A.C. 8:43G-18.6(a), AND N.J.A.C. 8:43G-23.6(g). THE MOTION CARRIED.

Correspondence:

May 19, 2004 – Letter from Janice Henderson, Administrative Assistant, Healthsouth Rehabilitation Hospital of Toms River, Issue: FYI, new Director of Patient Care Services, Kathleen A. Shafer, MA, RN, CNA, BC, replacing Georgette Mobus.

June 7, 2004 – Letter from Deborah Burke, RN, CGRN, Clinical Coordinator Endoscopy/Minor Procedures, Morristown Memorial Hospital, Issue: The Board's position on nurses administering sedation with the drug propofol.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY NOREEN D'ANGELO, VOTED TO REFERR MS. BURKE'S LETTER TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES REGULATIONS.

Correspondence: Informational purposes.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY KAREN RODRIGUEZ AND DULY SECONDED BY RONALD H. CARR, VOTED TO APPROVE THE REPORT OF THE NURSING PRACTICE COMMITTEE MEETING OF JUNE 15, 2004. THE MOTION CARRIED.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY VIRGINIA MCKENNEY, VOTED TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS. THE MOTION CARRIED.

THE BOARD, UPON A MOTION MADE BY VIRGINIA MCKENNEY AND DULY SECONDED BY RONALD H. CARR, VOTED TO GO INTO OPEN SESSION. THE MOTION CARRIED.

REGULATORY:

Muriel M. Shore and Charles Manning reported.

The committee met on September 14, 2004 to discuss the following issue:

Conditional Accreditation/Probation Adoption

The Board received no comments from the public on this regulation.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY SYLVIA C. EDGE AND DULY

SECONDED BY CECILIA WEST, VOTED TO APPROVE THE CONDITIONAL ACCREDITATION/PROBATION ADOPTION RULE. THE MOTION CARRIED.

BOARD MEMBERS: NELSON TUAZON AND VIRGINIA MCKENNEY LEFT THE MEETING.

BOARD PRESIDENT MARIS LOWN RETURNED TO THE MEETING.

Mandatory Reporting

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY CECILIA WEST, VOTED TO PROMULGATE FOR PROPOSAL AMENDMENTS TO N.J.A.C. 13:37-5.8, MANDATORY REPORTING, AND 13:37-5.9, SELF REPORTING, AND NEW RULES N.J.A.C. 13:37-5.10, CHIEF NURSE EXECUTIVES AND 13:37-5.11, DUTY TO PRODUCE LICENSE REGULATIONS. THE MOTION CARRIED.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY SYLVIA C. EDGE, VOTED TO APPROVE THE REGULATORY COMMITTEE REPORTS OF JUNE 22, 2004, JULY 13, 2004 AND SEPTEMBER 14, 2004. THE MOTION CARRIED.

OPEN FORUM:

Maris Lown asked the public to share with the Board of Nursing any concerns, issues, or questions.

Carolyn Torre, Director of Practice for New Jersey State Nurses Association, commended the Board of Nursing for their work on the Mandatory Reporting Regulations.

THE BOARD, UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY CECILIA WEST, VOTED TO GO INTO CLOSED SESSION FOR DISCIPLINARY MATTERS REGARDING NURSING PROGRAMS. THE MOTION CARRIED.

ADJOURNMENT:

On September 21, 2004 the Regular Open Business Board Meeting was adjourned at 4:40 p.m. The next Regular Open Business Meeting will be held on October 19, 2004.

AFTER DISCUSSION, THE BOARD, UPON A MOTION MADE BY CECILIA WEST AND DULY SECONDED BY KAREN RODRIGUEZ, VOTED TO ADJOURN THE REGULAR BOARD MEETING OF SEPTEMBER 21, 2004. THE MOTION CARRIED.

Respectfully Submitted,

Muriel M. Shore
Secretary/Treasurer
