

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

ROLL CALL

CALL TO ORDER:

Day: Tuesday  
Date: April 20, 2010  
Time: 9:30 A.M.  
Place: Somerset Conference Room, 6<sup>th</sup> Floor  
124 Halsey Street  
Newark, N.J. 07102  
Presiding: Patrica Ann Murphy, PhD, APN, C  
Board President

AGENDA APPROVAL:

A reading and approval of the April 20, 2010 Regular Open Board Meeting Agenda.

MINUTES: (READING AND APPROVAL)

February 16, 2010

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN, C – Review of Annual Report

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

To discuss the following bills:

- S1737 – Concerns furloughing of nurses employed by certain State Institutions
- A2456 – Eliminates salary for part-time members of certain boards, commissions, and independent authorities.

CORRESPONDENCE:

1. April 1, 2010 email from Alma Saravia, Esquire regarding a letter sent on behalf of the New Jersey Association of Nurse Anesthetists on a Petition for Rulemaking.

INFORMATIONAL PURPOSES:

1. 2009 NCSBN – New Jersey Licensure Statistics Survey.
2. Article from the American Journal for Nurse Practitioners – Are You Ready For The Consensus Model?
3. March 18, 2010 Council on Accreditation of Nurse Anesthesia Educational Programs Report of Actions.
4. March 17, 2010 email from Aline Holmes, MSN, RN, Senior Vice President, Clinical Affairs, Director, Institute for Quality and Patient Safety, New Jersey Hospital Association regarding the Nursing Workforce grows 5.3% over four years.
5. March 12, 2010 News Release Commission on Higher Education offers updated inventory of precollege programs on its website.
6. March 10, 2010 Board of Medical Examiners Agenda and minutes.
7. March 3, 2010 acknowledgement letter from George Hebert, Executive Director, New Jersey Board of Nursing to Barbara Wright, RN, PhD, FAAN, Interim CEO, New Jersey State Nurses Association regarding APNs providing anesthesia services.
8. February 23, 2010 letter from NCSBN providing highlights from recent meetings.
9. February 16, 2010 New Jersey Register regarding adopted amendments to N.J.A.C. 13:45A-27.3, 27.7, 27.8 and 27.9.
10. February 11, 2010 Media Alert from American Nurses Association regarding a not guilty verdict in the case of the Texas nurse who filed a complaint against a physician.

COMMITTEE REPORTS:

1. Education Committee  
Recommendation(s):
2. Regulation Committee  
Recommendation(s):

NEW BUSINESS:

1. N.J.A.C. 13:37 Readoption of Board regulations - Charles Manning, Regulatory Analyst
2. Education Sub-Committee Update
3. Darlene Kane, Budget Analyst – Financial Report
4. Discussion – CHHA Disciplinary Case Review - changing from monthly to every other month.

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT:

