ROLL CALL

CALL TO ORDER:

Day: Friday
Date: February 4, 2011
Time: 1:00 P.M.
Place: Somerset Conference Room, 6th Floor
124 Halsey Street
Newark, N.J. 07102
Presiding: Patricia Ann Murphy, PhD, APN
Board President

AGENDA APPROVAL:

A reading and approval of the February 4, 2011 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:

November 5, 2010

REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

1. 2010 Annual Report
2. 2011 Board Meeting Calendar
3. Committee Assignments

REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN
INFORMATIONAL PURPOSES:

1. Article by Steven R. Scanlan, MD regarding Suboxone: Concerns Behind the Miracle.
3. Article from the Industry & Government Relations Committee regarding The Big Three: A Side by Side Matrix Comparing Hospital Accrediting Agencies.
4. December 13, 2010 – email from NCSBN Communications regarding NCSBN Board of Directors voted to raise the passing standard for the NCLEX PN Examination.
7. January 25, 2011 – NJ State Nurses Association article by Dr. Peter Buerhaus’: Perspective on the Short-and-Long Term Outlook for Registered Nurses in the US.

COMMITTEE REPORTS:

1. Education Committee
   a) 2010 NCLEX Results
   b) End of program examinations and review courses

NEW BUSINESS:

1. CHHA Rule Proposal
2. Sub-Committee Recommendations
3. Comments regarding A3683
4. Uniform Regulations; Licensee Duty to Cooperate and Comply with Board Orders
   Proposed Readoption: N.J.A.C. 13:45C

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: