ROLL CALL

CALL TO ORDER:

Day:     Friday
Date:    December 2, 2011
Time:    1:00 P.M.
Place:   Monmouth Conference Room, 7th Floor
         124 Halsey Street
         Newark, N.J. 07102
Presiding:  Patricia Ann Murphy, PhD, APN
            Board President

AGENDA APPROVAL:
A reading and approval of the December 2, 2011 Regular Open Board Meeting Agenda.

MINUTES APPROVAL:
September 9, 2011

REPORT OF BOARD PRESIDENT:
Patricia Ann Murphy, PhD, APN

REPORT OF THE EXECUTIVE DIRECTOR:
George J. Hebert, MA, RN
INFORMATIONAL PURPOSES:

2. October 21, 2011 – Letter from Kathy Apple, MS, RN, FAAN, Chief Executive Officer, NCSBN regarding providing comment on the language related to the proposed definition of clinical nurse specialists.
3. November 10, 2011 – Letter from Francis Gerbasi, CRNA, PhD, Executive Director, COA regarding the report of actions from the October 12-14 meeting.
4. November 15, 2011 – Letter from Rose Saunders, EdD, RN, CNE, Dean, Helene Fuld School of Nursing regarding the closure of Helene Fuld School of Nursing in Camden County.

COMMITTEE REPORTS:

1. Education Committee
2. Regulation Committee

NEW BUSINESS:

Charles Manning, Regulatory Analyst will discuss the following:

1. Telephonic Prescribing for APNs

OPEN FORUM:

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

CLOSED SESSION:

ADJOURNMENT: