

**NEW JERSEY STATE BOARD OF NURSING
MINUTES
REGULAR OPEN BOARD MEETING
FEBRUARY 15, 2005**

A meeting of the New Jersey State Board of Nursing was held on February 15, 2005 in the Monmouth Conference Room, 7th Floor, 124 Halsey Street, Newark, New Jersey. Maris A. Lown, Board President called the meeting to order at 9:30 a.m.

ROLL CALL

BOARD MEMBERS PRESENT:

Ronald H. Carr
Virginia McKenney
Noreen D'Angelo

Muriel M. Shore
Sylvia C. Edge
Nelson Tuazon
Leo-Felix Jurado
Cecilia West
Margaret M. Kirchhoff
Maris A. Lown

ALSO PRESENT:

George J. Hebert, Executive Director, New Jersey Board of Nursing
Barbara Byers, Administrative Analyst
Darlene Lapola, Deputy Attorney General
Charles Manning, Regulatory Analyst (for the limited purpose of discussing the Massage, Bodywork and Somatic Therapy Education and Endorsement Requirements)

BOARD MEMBER (S) NOT PRESENT:

Veronica McGreevey
Karen Rodriguez

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 3, 2005. A schedule of all 2005 Regular Open Board Meetings to be held during 2005 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 February 15, 2005 Regular Board Meeting Agenda.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY MURIEL M. SHORE AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE THE REGULAR BOARD MEETING AGENDA OF FEBRUARY 15, 2005. THE MOTION CARRIED.

A reading and approval of the Open Regular Board Meeting Minutes of November 16, 2004.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY MURIEL M. SHORE, VOTED TO APPROVE THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 16, 2004. THE MOTION CARRIED.

A reading and approval of the Open Regular Board Meeting Minutes of January 18, 2005.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY MURIEL M. SHORE AND DULY SECONDED BY CECILIA WEST, VOTED TO APPROVE THE REGULAR BOARD MEETING MINUTES OF JANUARY 18, 2005. THE MOTION CARRIED.

REPORT OF THE BOARD PRESIDENT – MARIS LOWN:

Maris Lown reported:

Lorinda Inman, Executive Director of the Iowa Board of Nursing, will be a guest speaker today addressing the implementation of the Nurse Licensure Compact. Maris Lown distributed an article called “The Bell Curve” regarding what happens when patients find out how good their doctors really are.

REPORT OF THE EXECUTIVE DIRECTOR – GEORGE HEBERT:

George Hebert reported:

The Massage, Bodywork and Somatic Therapy Examining Committee met on February 2, 2005 and have begun reviewing applications for certification. Request for attendance: 1) Sylvia Edge to participate in a panel discussion at the NJ Nursing Convention in Atlantic City, NJ on March 30 to April 1, 2005. 2) Sylvia Edge and George Hebert to participate in a round table discussion at the Palisades General Hospital on February 16, 2005. 3) Maris Lown and George Hebert to attend the NCSBN Mid-Year Meeting being held March 20-24, 2005 in Chicago, IL. 4) Maris Lown and George Hebert to attend the NJ Nursing Convention in Atlantic City, NJ on March 30 to April 1, 2005.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY MURIEL M. SHORE AND DULY SECONDED BY NELSON TUAZON, VOTED TO APPROVE THE APPEARANCES OF THE BOARD PRESIDENT, EXECUTIVE DIRECTOR AND BOARD MEMBER. THE MOTION CARRIED.

COMMITTEE REPORTS:

BUDGET & FINANCE: - Muriel M. Shore, Chairperson

The committee will meet with Darlene Kane, Budget Analyst, to discuss the FY2004 Budget and bring back information to the Board at a later date.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY RONALD H. CARR AND DULY SECONDED BY MURIEL M. SHORE, VOTED TO APPROVE THE REPORT OF THE BUDGET & FINANCE COMMITTEE. THE MOTION CARRIED.

EDUCATION COMMITTEE: - Leo-Felix Jurado, Chairman

Leo- Felix Jurado reported:

The amended Nursing Education Regulations were adopted on January 18, 2005: N.J.A.C. 13:37-1.3, Provisional accreditation, N.J.A.C. 13:37-1.17, Conditional accreditation: licensing examination pass rates, N.J.A.C. 13:37-1.18, Conditional accreditation: subchapter requirements, and N.J.A.C. 13:37-1.19, Probation.

1The 2004 RN and PN NCLEX performance rates by school were read into the record.

Pursuant to N.J.A.C. 13:37-1.17, the following schools were removed from conditional accreditation:

Bloomfield College of Nursing, Bloomfield, NJ
Mercer County Community College of Nursing, Trenton, NJ
Seton Hall University School of Nursing, South Orange, NJ

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY SYLVIA C. EDGE, VOTED TO REMOVE FROM CONDITIONAL ACCREDITATION STATUS THE ABOVE NAMED SCHOOLS. PURSUANT TO THE NEW REGULATIONS, 2005 IS CONSIDERED YEAR 1 IN THE NEW 3 YEAR MODEL. THE MOTION CARRIED.

microTECH Training Center– during the past two years microTech has not met the requirements of N.J.A.C. 13:37-1.3(b)2.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY SYLVIA C. EDGE, VOTED THAT PURSUANT TO N.J.A.C. 13:37-1.3(e) and (f) microTECH INSTITUTE SHALL BE PLACED ON PROBATION AND CEASE TO ADMIT ANY NEW STUDENTS UNTIL THE LAST STUDENT ENROLLED IN THE PROGRAM GRADUATES OR OTHERWISE LEAVES THE PROGRAM. THE MOTION CARRIED.

microTECH INSTITUTE MUST PROVIDE STUDENTS THE OPPORTUNITY TO COMPLETE THEIR EDUCATION AND GRADUATE AS REQUIRED BY N.J.A.C. 13:37-1.3(e).

INACCORDANCE WITH N.J.A.C. 13:37-1.3(f), A PROGRAM OR INSTITUTION THAT OFFERS A PROGRAM THAT DOES NOT PROVIDE ITS STUDENTS AN OPPORTUNITY TO COMPLETE THEIR EDUCATION AND GRADUATE AS REQUIRED, MAY NOT REAPPLY FOR ACCREDITATION FOR 10 YEARS FROM THE DAY THE PROGRAM ENDED. THE MOTION CARRIED.

Mountainside Hospital Atlantic Health System School of Nursing – The committee reviewed the proposed curriculum change.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY CECILIA WEST, VOTED TO APPROVE THE MOUNTAINSIDE HOSPITAL ATLANTIC HEALTH SYSTEM SCHOOL OF NURSING'S PROPOSED CURRICULUM CHANGE. THE MOTION CARRIED.

The committee reviewed new program applications:

a. 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's proposal to develop a new practical nursing program.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY SECONDED BY CECILIA WEST, VOTED TO APPROVE PART I OF THE APPLICATION OF CARIBBEAN TRAINING EDUCATION CENTER FOR THE ESTABLISHMENT OF A NEW PRACTICAL NURSING PROGRAM AND BE GRANTED PERMISSION TO PURSUE DEVELOPMENT OF PART II OF THEIR PRACTICAL NURSE PROGRAM APPLICATION. THE MOTION CARRIED.

b. Dover Business College, Proposal for Development of a New Practical Nursing Program, (N.J.A.C. 13:37-1.2).

The Education Committee reviewed part I of Dover Business College proposal to develop a new practical nursing program.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY LEO-FELIX JURADO AND DULY

SECONDED BY SYLVIA C. EDGE, VOTED TO APPROVE PART I OF THE PRELIMINARY APPLICATION OF DOVER BUSINESS COLLEGE FOR THE ESTABLISHMENT OF A NEW PRACTICAL NURSING PROGRAM, AND BE GRANTED PRELIMINARY PERMISSION FOR THE DEVELOPMENT OF PART II OF THEIR PRACTICAL NURSE PROGRAM APPLICATION. THE MOTION CARRIED.

Correspondence:

November 11, 2004 – Letter from Robert Sintich, EdD, Provost/Dean of Academic & Student Services, Warren County Community College

Re: FYI, notification that Warren County Community College has hired a Director of Nursing, Sharon Ferrente, MSN, RN, for its proposed new Associate in Science Degree Nursing Program.

November 8, 2004 – Letter from Rosalie G. Mocco, MA, RN, Practical Nurse Coordinator, Atlantic County Institute of Technology

Re: FYI, notification of changes in the faculty at the Atlantic County Institute of Technology, Dawn Truitt, RN, has been hired for the part time clinical position.

News Release from CGFNS

Re: FYI, Daisy Alford Smith appointed Chief Operating Officer of CGFNS.

News Release from CGFNS

Re: FYI, CGFNS comments on Extension of deadline for certain health care workers required to obtain visa certificates.

October 20, 2004 – Patricia L. Truitt, RN

Re: Seeking acceptance and/or approval of a Self-Study Licensed Practical Nurse Refresher Course.

The Committee directed a letter be sent to Ms. Truitt informing her that the Board of Nursing does not approve Self-Study Licensed Practical Nurse Refresher Courses. In addition the Committee requested a copy of her curriculum vitae. Advised her not to use the Board's name in any publications.

Merit Technical Institute

FYI, notification of intent to relocate to a new facility.

The Committee discussed the need to do a site visit at the new site prior to relocating.

(Pass around materials) Innovations in Testing Conference 2005

February 28-March 2, 2005, Westin Kierland Resort & Spa, Scottsdale, Arizona.

Center for Continuing Nursing Education 2004-2005 Calendar.

New program applications: (cont'd)

Ocean County College

The Committee reviewed and accepted the requested materials from Ocean County College pertaining to its "One day per week Registered Nursing Program." The Committee directed a letter be sent to Dr. James Brown informing him that all future correspondence should be sent by the director of the program Sandra Kearns, RN, MSN.

Salem Community College

The Committee reviewed the Salem Community College proposal to offer a "one plus one" Associate Degree Nursing Program. The Committee has questions regarding the proposal and directed that a letter be sent requesting that a representative from Salem Community College appear at the February 22, 2005 Education Committee Meeting. In addition, the Committee requests that Salem Community College provide documentation

clarifying their credit allocation and submit copies of their curriculum plan, course syllabi, and faculty qualifications.

The Charles E. Gregory School of Nursing

The Committee reviewed The Charles E. Gregory School of Nursing proposal to offer a cooperative nursing program. The Committee has questions regarding its proposal and directed that a letter be sent requesting a representative from The Charles E. Gregory School of Nursing appear at the February 22, 2005 Education Committee Meeting. In addition, the Committee requests that The Charles E. Gregory School of Nursing submit copies of their curriculum and identify who will teach the program.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY SYLVIA C. EDGE, VOTED TO APPROVE THE REPORT OF THE EDUCATION COMMITTEE. THE MOTION CARRIED.

3. LEGISLATION COMMITTEE: Ronald H. Carr, Chairman

Ronald H. Carr reported:

The committee reviewed Assembly Bill 3687 – revises statutes regarding acupuncturists.

The committee supports A3687, adding a reference to Advanced Practice Nurse in the sections stating referrals from a physician.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY MURIEL M. SHORE AND DULY SECONDED BY VIRGINIA MCKENNEY VOTED TO APPROVE THE LEGISLATION COMMITTEE REPORT. THE MOTION CARRIED.

4. PRACTICE COMMITTEE: Cecilia West, Chairperson

Cecilia West reported:

The committee met on January 18, 2005 to discuss the following:

Appearance: “Medication administration to children in New Jersey Child Care Centers”

Ritamarie Giosa, RN, BSN, CCHCC, Child Care Health Consultant Coordinator, Camden County Division for Children.

Pattie Lucarelli, RN, MSN, APNC, CPNP, Child Care Health Care Consultant Coordinator, Care Services of Monmouth County.

Ritamarie Giosa and Pattie Lucarelli reviewed their roles as Child Care Health Consultant Coordinators and discussed their concerns about medication administration to children in New Jersey Child Care Centers. The Committee received the presentation and noted that the issue of delegation of medication administration to unlicensed assistive personnel is under review by the Board of Nursing Regulation Committee.

The committee planning flow sheet was reviewed and revised.

New Business Correspondence:

November 29, 2004, Letter from Dottie Roberts, MSN, MACI, RN, CMSRN, ONC, President of the Orthopaedic Nurses Certification Board (ONCB) questioning the requirements for an APN examination to be accepted in New Jersey. This letter and issue is being reviewed by the Regulation Committee.

December 10, 2004 – Email from Bill Roeder, Board of Medical Examiners

Issue: FYI, Laser, Botox, and Microdermabrasion setting forth the position of the New Jersey Board of Medical Examiners.

December 12, 2004 – Letter from Janis Hootman, RN, PhD, NCSN, President, National Association of School Nurses (NASN)

Issue: FYI, Quality school nursing services and proposed legislation permitting lay persons to manage children with diabetes in the school setting without the oversight of a professional health care provider.

December 28, 2004 – Report from George Hebert, Executive Director, New Jersey Board of Nursing.

Issue: Report on meeting with the New Jersey Board of Physical Therapy to discuss the role of the Advanced Practice Nurse in prescribing physical therapy evaluations for their clients.

The Committee directed that a letter be sent to the Board of Physical Therapy requesting that the Board of Physical Therapy include Advanced Practice Nurses in the proposed language of N.J.A.C. 13:39 A-2.1 Definitions, “Written request or direction of a plenary licensed physician, or a dentist, or a podiatrist or chiropractor, or an Advanced Practice Nurse to the extent that the treatment prescribed is within the scope of his or her practice, or such other care practitioner authorized to request and direct treatment....”

Discussion: Practice Committee Meeting dates for 2005, options

Issue: The Practice Committee discussed options for the 2005 Committee meeting schedule. The next committee meeting is scheduled for March 15, 2005.

Old Business Correspondence:

FYI, Role of RN’s in Dispensing Medication at “Rutgers, The State University of New Jersey, College Health Center, New Brunswick/Piscataway Campuses.

Status: The New Jersey Board of Pharmacy will be conducting a site visit at the College Health Centers of Rutgers University, New Brunswick and Piscataway Campuses.

FYI, Request for Board approval of Palliative Care as a clinical specialty for advanced practice nursing certification in New Jersey.

Status: This issue has been referred to the Nursing Regulation Committee for review.

FYI, Statutes and Regulations on Medical Light-Emitting Devices (Lasers): Report from Alan L. Voss, Business and Regulatory Consultant of AL Voss Associates.

Status: The report has been referred to the New Jersey Board of Medical Examiners.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NOREEN D’ANGELO AND DULY SECONDED BY MURIEL M. SHORE, VOTED TO APPROVE THE REPORT OF THE PRACTICE COMMITTEE. THE MOTION CARRIED.

REGULATION COMMITTEE: Muriel M. Shore, Chairperson

Muriel M. Shore reported:

The committee met on December 14, 2004 and January 25, 2005 to discuss the following issues:

The Flow Sheet

APN Rules:

George Hebert, Executive Director, gave a report on the APN Stakeholders Meeting presented by the American Nurses Association which included a discussion of goals and principles for a system of educating and certifying

Advanced Practice Nurses. The group emphasized the need for national consistency and standardization through a core curriculum for Nurse Practitioners, Clinical Nurse Specialists, Nurse Anesthetists, and Nurse Midwives. The standardized core curriculum could serve as the foundation for clinical practice specialties for Advanced Practice Nurses. The stakeholders expressed concern for consistency and standardization across boards of nursing for licensure regulations, accessibility of care and mobility of APN's.

The Committee continued to work on revisions and new proposals for Subchapter 7, including a discussion of APN categories of clinical specialty for practice. For the title of Advanced Practice Nurse, the Committee decided to draft a new rule that would recognize that the term "advanced practice nurse" includes nurse practitioners, clinical nurse specialists and certified registered nurse anesthetists. The Committee reviewed the proposed regulations for CRNA's including grandfathering of CRNA's as Advanced Practice Nurses and the implications for practice when the grandfathering period ends.

The Committee discussed APN certification renewal and the implications for practice when an APN certificate expires.

The Committee will continue to discuss the APN proposed regulation changes at the next available Committee Meeting.

Correspondence:

a. November 29, 2004, Letter from Dottie Roberts, MSN, MACI, RN, CMSRN, ONC, President of the Orthopaedic Nurses Certification Board (ONCB) questioning the requirements for an APN examination to be accepted in New Jersey.

The Committee will send an acknowledgement letter to Ms. Dottie Roberts clarifying that the issue of APN clinical specialty categories and certification examination requirements are being reviewed on the national level and by the New Jersey Board of Nursing. The Board's current regulations for APN Certification may be accessed from the Board's website.

b. December 27, 2004, Jeanne Martinez, RN, MPH, CHPN, President of NBCHPN, requesting Board approval of Palliative Care as a clinical specialty for Board Certification of Advanced Practice Nurses in New Jersey.

The committee will send an acknowledgement to Ms. Jeanne Martinez clarifying that the issue of APN clinical specialty categories and certification examination requirements are being reviewed on the national level and by the New Jersey Board of Nursing. The Board's current regulations for APN Certification may be accessed from the Board's website.

December 14, 2004 Report:

The committee discussed the Grandfathering of the Certified Registered Nurse Anesthetists.

The following issues will be addressed by the committee on a later date:

SANE Proposal
Criminal History Background Checks
Certified Homemaker Health Aides
Education Requirements
Intervention

Muriel M. Shore acknowledged all of the work that Charles Manning, Regulatory Analyst, has been doing to help the committee facilitate the review of regulations.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY CECILIA WEST AND DULY SECONDED BY SYLVIA C. EDGE VOTED TO APPROVE THE DECEMBER 14, 2004 AND JANUARY 25,

2005 REPORTS OF THE REGULATION COMMITTEE. THE MOTION CARRIED.

OPEN FORUM:

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

Alma Saravia, Counsel for the New Jersey Association of Nursing Anesthetists (CRNA). Ms. Saravia thanked the Regulation Committee for their hard work on the APN issue and will provide additional information for the Regulation Committee meeting scheduled for February 22, 2005.

Ms. Saravia informed the Board regarding the Petition for Certification to the Supreme Court for the CRNAs. There is a stay of the Board of Medical Examiners (BME) Regulations pending full decision by the Supreme Court. The BME filed for reconsideration of the stay. Ms. Saravia thanked the Board for their support.

Kathryn Jimate, Student from William Paterson College, requested clarification on Physical Therapy performed by a registered nurse.

Josephine Sienkiewicz, Director of Education and Clinical Practice of New Jersey Home Health Assembly, thanked George Hebert and Michelle Carroll for their assistance in clarifying the regulations for certification of Homemaker Home Health Aides who are Certified Nurse Aides

Point of Clarification: The regulations, N.J.A.C. 13:37-14.4 and 14.5, have not been amended. Certified Nurse Aides who have passed the Clinical Skills Checklist test for the Unlicensed Assistive Personnel Core Curriculum, completed the Home Care and Hospice Module, and meets the requirements of 76 hours, to include 60 hours of classroom instruction and 16 hours of clinical instruction in a skills laboratory or patient care setting, may be certified as a Homemaker Home Health Aide. Ms. Sienkiewicz requested a written confirmation from the Board of Nursing regarding this issue.

Neddie Serra, Bloomfield College, requested clarification on the New Education Regulations.

NEW BUSINESS:

Charles Manning, Regulatory Analyst discussed the revisions to the Massage, Bodywork and Somatic Therapy Education and Endorsement Requirements.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NELSON TUAZON AND DULY SECONDED BY CECILIA WEST VOTED TO APPROVE THE REVISIONS OF THE MASSAGE, BODYWORK AND SOMATIC THERAPY EDUCATION AND ENDORSEMENT REQUIREMENTS. THE MOTION CARRIED.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NOREEN D'ANGELO AND DULY SECONDED BY NELSON TUAZON VOTED TO SUGGEST TO THE MASSAGE, BODYWORK AND SOMATIC THERAPY EXAMINING COMMITTEE THAT IT REVISIT ITS RATIONALE FOR THE REGULATION REQUIRING APPLICANTS BY ENDORSEMENT TO SEND IN STATUTES AND REGULATIONS, EVEN THOUGH OTHER CATEGORIES OF APPLICANTS ARE NOT REQUIRED TO DO SO. THE MOTION CARRIED.

BOARD MEMBER: LEO-FELIX JURADO OPPOSED.

APPEARANCE:

Lorinda Inman, Executive Director Iowa Board of Nursing, gave a detailed and informative presentation to the Board regarding issues that need to be considered when New Jersey begins to implement the Licensure Compact Regulations.

The following issues were discussed during the presentation:

Early efforts to Regulate Nursing Practice
Factors influencing a Re-Look at Licensure – Mid 1990's
Implications
Evolution of Regulation
Regulatory Issues
Models Considered
Delegate Assembly Actions
Policy Goal
Mutual Recognition
Information – NURSYS
Compact Provisions
Compact Rules

OPEN FORUM: (cont'd)

Barbara Tofani, New Jersey Hospital Association asked the Board about the timeline for implementing the licensure compact regulations.

Josephine Sienkiewicz, Director of Education and Clinical Practice, New Jersey Home Care Assembly spoke on helping to educate members regarding the Compact Regulations.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY RONALD H. CARR AND DULY SECONDED BY MURIEL M. SHORE, VOTED TO GO INTO CLOSED SESSION. THE MOTION CARRIED.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY SYLVIA C. EDGE AND DULY SECONDED BY RONALD H. CARR, VOTED TO GO INTO OPEN SESSION. THE MOTION CARRIED.

OPEN SESSION RESUMED:

PRACTICE COMMITTEE:

Cecilia West reported:

Correspondence:

December 29, 2004 – Email from Jean Wadnik, RN, Director of Education, Warren Hospital

October 12, 2004 – Letter from Lawrence P. Bauer, Director, Pulmonary Services, Warren Hospital

Issue: Administration of morphine by nebulizer.

Jean Wadnik and Lawrence Bauer questioned whether a licensed nurse may withdraw morphine from the PYXIS system, accompany a respiratory therapist to the patient's bedside, and observe while the respiratory therapist administers the morphine by nebulizer.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NOREEN D'ANGELO AND DULY SECONDED BY CECILIA WEST, VOTED TO SEND A LETTER STATING IN ACCORDANCE WITH N.J.S.A. 45:11-23, DEFINITIONS, A LICENSED NURSE MAY NOT WITHDRAW A NARCOTIC AND PROVIDE THE NARCOTIC TO A NON-NURSE TO ADMINISTER. THE MOTION CARRIED.

EDUCATION COMMITTEE:

Sylvia C. Edge reported:

Review reports for renewal of accreditation:

Felician College

Dr. Muriel Shore recused herself from discussion of this item.

FYI, Closing Report for the Associate Degree in Nursing Program. The program report was reviewed and accepted.

Accreditation Self Study Review (Submitted additional materials requested)

Rutgers, The State University of New Jersey (Camden Campus)

The Committee directed that a letter be sent informing Rutgers, The State University of New Jersey (Camden Campus), that they did not meet the regulations and did not respond to the directives identified in the Board's September 22, 2004 communication.

College of Saint Elizabeth

The Committee directed that a letter be sent informing the College of Saint Elizabeth that they did not meet NJAC 13:37-1.11 (a) 6, which requires individual liability insurance for each student. The Committee requests that documentation be submitted by September 1, 2005.

Our Lady of Lourdes School of Nursing

The Committee directed that a letter be sent to Our Lady of Lourdes School of Nursing requesting a copy of their 2004 budget in accordance with NJAC 13:37-1.4 (a) 2, A nursing program shall have stable financial resources which are allocated to adequately support the program's educational activities.

Cumberland County College

The Committee directed that a letter be sent to Cumberland County College acknowledging receipt of their documentation pertaining to their accreditation self study report and anticipate receiving the remainder of materials by September 1, 2005.

The Richard Stockton College of New Jersey (Initial Review)

The Committee has deferred the issue indefinitely due to the new regulations.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY NOREEN D'ANGELO AND DULY SECONDED BY MARGARET M. KIRCHHOFF, VOTED TO APPROVE THE ADDITIONAL REPORT OF THE EDUCATION COMMITTEE REPORT. THE MOTION CARRIED.

ADJOURNMENT:

On February 15, 2005 the Regular Open Business Board Meeting was adjourned at 1:40 p.m. The next Regular Open Business Meeting will be held on March 15, 2005.

AFTER DISCUSSION, THE BOARD UPON A MOTION MADE BY CECILIA WEST AND DULY SECONDED BY MURIEL M. SHORE, VOTED TO ADJOURN THE REGULAR BOARD MEETING OF FEBRUARY 15, 2005. THE MOTION CARRIED.

Respectfully Submitted,

Muriel M. Shore
Secretary/Treasurer

New Jersey Board of Nursing

NCLEX – RN Results

January 1, 2004 through December 31, 2004

(G4 Jurisdiction Program Summary of All First Time Candidates Educated in New Jersey Board Nursing Jurisdiction)

Program Code	School	Total Candidates	Passed	Failed	% Passed
18-404	Atlantic Cape Community College – ADN	60	46	14	76.67
18-358	Bayonne Hospital and Dispensary – DPL	22	17	5	77.27
18-449	Bergen County Community College – ADN	80	67	13	83.75
18-503	Bloomfield College – BS	14	6	8	42.86
18-446	Brookdale Community College – ADN	88	84	4	95.45
18-399	BSC at Christ Hospital – DPL	36	35	1	97.22
18-405	Burlington County College – ADN	44	41	3	93.18
18-368	Capital Health System School of Nursing – DPL	27	26	1	96.30
18-401	County College of Morris – ADN	108	99	9	91.67
18-406	Cumberland County College – ADN	47	45	2	95.74
18-403	Essex County College – ADN	30	28	2	93.33
18-560	Fairleigh Dickinson University – BS	44	41	3	93.18
18-409	Felician College – ADN	24	22	2	91.67
18-447	Gloucester County College – ADN	68	65	3	95.59
18-370	Gregory School – Perth Amboy General – DPL	41	38	3	92.68
18-356	Helene Fuld School – Camden - DPL	107	103	4	96.26
18-371	Holy Name Hospital – DPL	39	37	2	94.87
18-448	Mercer County Community College – ADN	49	42	7	85.71
18-410	Middlesex County College – UMDNJ – ADN	29	27	2	93.10
18-394	Mountainside Hospital – DPL	40	36	4	90.00
18-374	Muhlenberg Regional Medical Center – DPL	77	66	11	85.71
18-400	Ocean County College – ADN	99	81	18	81.82
18-361	Our Lady of Lourdes School – DPL	38	35	3	92.11
18-407	Passaic County Community College – ADN	69	66	3	95.65

18-402	Raritan Valley Community College – ADN	82	73	9	89.02
18-502	Rutgers the State University – Camden – BS	29	28	1	96.55
18-564	Rutgers the State University – Newark – BS	84	74	10	88.10
18-563	Seton Hall University – BS	105	65	40	61.90
18-396	St. Francis Health Ctr. – Jersey City – DPL	1	1	0	100
18-369	St. Francis Hospital – Trenton – DPL	31	28	3	90.32
18-505	The College of New Jersey – BS	31	28	3	90.32
18-354	Trinitas School of Nursing – DPL	49	47	2	95.92
18-517	UMDNJ – Ramapo – Englewood Hospital – BS	32	28	4	87.50
18-507	William Paterson College – BS	56	46	10	82.14

New Jersey Board of Nursing

NCLEX – PN Results

January 1, 2004 through December 31, 2004

(G4 Jurisdiction Program Summary of All First Time Candidates Educated in New Jersey Board Nursing Jurisdiction)

Program Code	School	Total Candidates	Passed	Failed	% Passed
18-181	Atlantic County Vocational Technical School	36	36	0	100
18-188	Burlington County Vocational Technical School	31	25	6	80.65
18-183	Camden Board of Education	22	18	4	81.82
18-189	Cape May County Vocational Technical Center	28	22	6	78.57
18-170	Cumberland County Vocational Technical Center	28	27	1	96.43
18-159	Essex County Vocational Technical School	27	25	2	92.59
18-110	Harrison Career Institute **	17	11	6	64.71
18-119	HoHoKus School of Business and Medical Sciences **	45	42	3	93.33
18-172	Holy Name Hospital **	31	29	2	93.55
18-195	Jersey City Board of Education	1	1	0	100
18-176	Mercer County Technical Schools	29	28	1	96.55
18-240	microTECH Training Center **	123	72	51	58.54

18-171	Middlesex County Vocational Technical School	44	42	2	95.45
18-190	Monmouth County Vocational School	40	39	1	97.50
18-173	Morris County Vocational School District	20	19	1	95.00
18-255	New Community Workforce Development Center **	17	10	7	58.82
18-194	Ocean County Vocational Technical School	68	63	5	92.65
18-153	Passaic County Vocational School	20	18	2	90.00
18-168	Perth Amboy Adult School	1	1	0	100
18-197	Salem County College **	27	27	0	100
18-192	Somerset County Vocational Technical School	32	31	1	96.88
18-100	Southern New Jersey Technical School **	21	19	2	90.48
18-156	Technical Institute Camden County	26	26	0	100
18-187	Union County College **	22	22	0	100
18-182	Vineland Senior High School	26	24	2	92.31
18-185	Warren County Vocational School	16	14	2	87.50

** LPN Programs that are under the jurisdiction of the NJ Board of Nursing