

Board of Nursing

July 17, 2001

Regular Open Board Meeting

ROLL CALL

CALL TO ORDER:

Day: Tuesday

Date: July 17, 2001

Time: 9:30 A.M.

Place: Somerset Conference Room, 6th Floor
124 Halsey Street
Newark, N.J. 07102

Presiding: Maris A. Lown, President

AGENDA APPROVAL:

A reading and approval of the agenda for the Regular Board Meeting of July 17, 2001.

MINUTES:

A reading and approval of the minutes for the Regular Board Meeting of June 19, 2001.

REPORT OF THE PRESIDENT:

Maris Lown

REPORT OF THE EXECUTIVE DIRECTOR:

Patricia A. Polansky

COMMUNICATION:

1. Letter dated May 18, 2001 from Mark S. Herr, Director, Division of Consumer Affairs, Newark, N.J. - See Tab (H)
2. Letter dated May 1, 2001 from Joan M. Quigley, Vice President External Affairs, Bon Secours & Canterbury Partnership for Care, Jersey City, N.J. - See Tab (J)

APPEARANCES:

1. Psychiatric Nursing Raritan Valley Community College - Janice Buttler, RN, APN, C. - scheduled 12:00 p.m. - 1:30 p.m.

COMMITTEE REPORTS:

1. Budget & Finance Committee

2. Education Committee:
Recommendation(s):

3. Legislative Review Panel

4. Nursing Practice Committee
Recommendation(s):

5. Regulatory Review Task Force

OPEN FORUM:

UNFINISHED BUSINESS:

1. Subchapter 13:27-14.1 Purpose and Scope - C. Manning - Update - see tab (I).

SCHOOL AND AGENCY SURVEYS:

NEW BUSINESS:

****ANNUAL MEETING****

ALBERT W. WU, M.D., M.P.H.
ASSOCIATE PROFESSOR OF HEALTH POLICY
AND MANAGEMENT
EPIDEMIOLOGY AND MEDICINE
JOHN HOPKINS UNIVERSITY

DECEMBER 7, 2001
at the
GREYSTONE MANOR
FREEHOLD, N.J.

TOPIC:

DISCLOSING OUR MISTAKES - A PROFESSIONAL OBLIGATION



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