

(15) TO APPOINT AND EMPLOY PERSONS NECESSARY TO CARRY ON THE WORK OF THE BOARD.

(16) TO DEFINE THE DUTIES OF ITS EMPLOYEES.

(17) TO REQUIRE PUBLIC AND PRIVATE EMPLOYERS OF NURSES (EXCEPT PRIVATE INDIVIDUALS) AND EMPLOYMENT AGENCIES TO REPORT PERIODICALLY AS REQUIRED THE NAMES AND RECORDATION NUMBERS OF ALL PERSONS EMPLOYED OR PLACED BY THEM FOR THE PRACTICE OF NURSING.

(B) THE BOARD SHALL PROVIDE MECHANISMS FOR THE ON-GOING EVALUATION OF MASTER PLANNING IN THE AREAS OF NURSING PRACTICE, EDUCATION AND LICENSURE TO IDENTIFY ISSUES WHICH MAY HAVE AN IMPACT ON STANDARDS OF NURSING PRACTICE IN THE STATE. THE BOARD SHALL APPOINT OR RECOGNIZE SPECIFIC TASK ADVISORY COMMITTEES TO ASSIST IT IN FORECASTING DIRECTIONS OF NURSING PRACTICE, EVALUATE THE IMPACT OF IDENTIFIED ISSUES ON NURSING PRACTICE, AND PROVIDE RECOMMENDATIONS WHEN APPROPRIATE. EACH ADVISORY COMMITTEE SHALL CONSIST OF AT LEAST 3 MEMBERS WHO HAVE EXPERTISE IN THE SPECIFIC PROBLEM OR AREA OF NURSING PRACTICE, EDUCATION OR LICENSURE REQUIRING INVESTIGATION. MEMBERS OF ADVISORY COMMITTEES SHALL BE REIMBURSED FOR THEIR ORDINARY AND NECESSARY EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES.

(C) EACH MEMBER OF THE BOARD SHALL RECEIVE \$40 PER DAY FOR EACH DAY THAT THE MEMBER IS ACTUALLY ENGAGED IN THE BUSINESS OF THE BOARD, AND IN ADDITION SHALL BE REIMBURSED FOR THE REASONABLE EXPENSES INCURRED IN THAT BUSINESS.

(D) THE BOARD SHALL MEET ANNUALLY IN MAY AND SHALL ELECT FROM ITS MEMBERS A PRESIDENT AND A SECRETARY WHO SHALL ALSO BE THE TREASURER. IT SHALL HOLD OTHER MEETINGS DURING THE YEAR NECESSARY TO TRANSACT ITS BUSINESS OR AS REQUESTED BY THE SECRETARY OF HEALTH AND MENTAL HYGIENE. ~~[[SEVEN]]~~ FIVE MEMBERS OF THE BOARD INCLUDING ONE OFFICER SHALL CONSTITUTE A QUORUM AT ANY MEETING. THE SECRETARY-TREASURER OF THE BOARD SHALL KEEP A RECORD OF ALL ITS MEETINGS AND A REGISTER OF THE NAMES OF ALL NURSES LICENSED UNDER THIS SUBTITLE WHICH SHALL BE OPEN TO PUBLIC INSPECTION WITH ADEQUATE RESTRICTIONS FOR ITS SAFEKEEPING. HE SHALL GIVE BOND IN THE SUM OF \$2,000 TO THE STATE AND SHALL BE RESPONSIBLE FOR COLLECTING ANY FUNDS OF THE BOARD, AND SHALL ALSO BE RESPONSIBLE FOR CERTIFYING THE EXPENSES OF THE MEMBERS TO THE STATE FOR REIMBURSEMENT. ALL MONEYS COLLECTED BY THE BOARD SHALL BE PAID OVER TO THE STATE TREASURER, AND SHALL BECOME GENERAL FUNDS OF THE STATE. THESE MONEYS SHALL BE DISBURSED BY THE COMPTROLLER ONLY PURSUANT TO AN APPROPRIATION MADE IN ACCORDANCE WITH SECTIONS 32 AND 52 OF ARTICLE 3 OF THE CONSTITUTION OR PURSUANT TO THE