

COMMONWEALTH OF MASSACHUSETTS

NOTICE OF SUBSTANCE ABUSE REHABILITATION EVALUATION COMMITTEE (SAREC)
MEETING OF THE BOARD OF REGISTRATION IN NURSING

Friday January 6, 2017
11:00 a.m. to 1:00.m.

239 Causeway Street ~ 4th Floor ~ Room 417A
Boston, Massachusetts 02114

Regularly Scheduled Meeting
Agenda

Time	#	Item	Exhibits	Staff Contact
11:00a.m.	I.	Call to Order & Determination of Quorum		
	II.	Approval of Agenda	Agenda	DMD
	III.	Approval of Minutes December 2, 2016, Regularly Scheduled Meeting	Minutes	
	IV.	Executive Session 1. The SAREC will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 2. Approval of prior executive session minutes in accordance with M.G.L. ch.30A, § 22(f) for sessions held during the December 2, 2016 meeting.	Closed Session	
	V.	Announcements/Other		DMD
1:00 p.m.	VI.	Adjournment		