

**COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing**

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

**Wednesday, September 12, 2018**

**PRELIMINARY AGENDA AS OF 9/6/18 12pm**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF MINUTES</b> A. Draft CORRECTED Minutes for the July 11, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>  B. Draft Minutes for the August 8, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Executive Director's Report  B. Announcements	Oral/Memo	LS
	V.	<b>SARP</b> A. SARP Activity Report - NONE	None	SH
	VI.	<b>PROBATION</b> A. Probation Staff Action Report	Report	KJ
	VII.	<b>PRACTICE</b> A. Practice Coordinator Staff Report	Memo	LT
	VIII.	<b>EDUCATION</b> A. Nursing Education Staff Report – NONE  B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes - NONE  C. 244 CMR 6.05(1)(c) 1. Assumption College Prerequisite Approval Application	None  None  Compliance Report	AM

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	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT</b> A. Staff Action Report for Denials: NONE  B. Petition for Reinstatement, In the matter of Deborah Cox, LN37102, LN-07-077	None  Memo	  LF
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Systematic Policy Evaluation 1. SARP Policy 18-XX: Readmission to SARP  2. SARP Policy 18-XX: Reentry into Monitored Practice  3. SARP Policy 06-001: Management of SARP Participants' Relapse in Substance Use Recovery  4. SARP Policy 99-04: SARP Medical Waiver  B. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. August 2018 Coalition Report  C. 2017-2018 Legislative Session Summary  D. Topics for Next Agenda	Proposed Policy and Memo Proposed Policy and Memo Proposed Revised Policy and Memo Proposed Revised Policy and Memo  Report   Oral Report	SH/LS SH/LS SH/LS SH/LS  ASF/FM   FM
	<b>XI.</b>	<b>EXECUTIVE SESSION</b> The Board 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.  1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.  2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.  3. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients.  4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the August 8, 2018 meeting.	<b>CLOSED SESSION</b>	
<>		<b>LUNCH BREAK</b>		

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	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.***