

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx

Wednesday, August 11, 2021 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=ef4b144014d7bbe868ef6872eadec42e7>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 161 458 3836

Wednesday, August 11, 2021

PRELIMINARY AGENDA AS OF 8/2/21 12:55pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the July 14, 2021 Meeting of the <i>Board of Registration in Nursing, Regular Session Via WebEx</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline, in the matter of: 1. A. Tucker, NUR-2019-0005, RN2316275 2. T. Williams, NUR-2018-0285, RN2297221	Report None Memo Memo	KJ KJ KJ

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report 1. Nursing Education Staff Report Annual Report to the Board CY 2020 B. 244 CMR 6.05 (3)(b) Annual Reports 1. Massachusetts College of Pharmacy and Health Sciences Boston Baccalaureate Degree Nursing Program 2. Massachusetts College of Pharmacy and Health Sciences Worcester Baccalaureate Degree Nursing Program C. 244 CMR 6.07 Board Approval of Specific Nursing Education Program Changes 1. Endicott College Baccalaureate Degree Nursing Program D. 2021 Q2 NCLEX Reports 1. Explanation of NCLEX Data Reports a. 2021 Q2 MA Graduates Regardless of State of Licensure b. 2021 Q2 MA Licensure Candidates Regardless of State of Education	Report Report Report Memo Report Report Report	HCR/SW SW SW HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. F. (Hudson) Marcano, RN-03-072, RN229125 B. S. Coughlin, NUR-2013-0179, RN284927	Memo Memo	SL SL
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Licensure Update 2. Proposed Board Policy 21-02: 244 CMR 6.04 (1)(c) Nursing Education Program Administrator Oversight Criteria 3. Revision to Licensure Policy 00-01: Determination of Good Moral Character Compliance 4. Revision to Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance 5. 244 CMR 4.0 Approval of Responses to Comments and Post-Comment Revision Changes B. Topics for Next Agenda	Oral Proposed Policy Proposed Policy Proposed Policy Draft Regulations/Memo	CM HCR/SW CD/HC CD/HC HE

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<>		LUNCH BREAK	
	XI.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XII.	EXECUTIVE SESSION 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. <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the Good Moral Character and Massachusetts Department of Children and Families Cases 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 the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the July 14, 2021 meeting. 	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 Yulanda Kiner, Phone: 617-624-5848 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.