COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street Room 417 Boston, Massachusetts 02114

And Via WebEx

Wednesday, December 8, 2021 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://statema.webex.com/statema/onstage/g.php?MTID=ef6ec6e0898a22152552155cff254e966

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 2432 033 9890

Wednesday, December 8, 2021

PRELIMINARY AGENDA AS OF 11/26/21 3:15pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the November 10, 2021 Meeting of the Board of Registration in Nursing, Regular Session Via WebEx	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	СМ
	V.	SARP A. SARP Activity Report - NONE	None	

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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. L. MacLean, RN-07-050, RN228325 2. L. Plumley, NUR-2020-0027, RN2294846 3. P. Brandoli, NUR-2019-0164, RN2261761	Report None Memo Memo Memo	KJ KJ KJ
VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
VIII.	EDUCATION A. Nursing Education Staff Report 1. Nursing Education Staff Report Monthly - NONE B. 244 CMR 6.06 (1)(a) Regularly Scheduled Site Survey 1. Simmons University Baccalaureate Degree Nursing Program 2. Simmons University Direct Entry Master of Science Degree Nursing Program C. 244 CMR 6.10 Notification of Change of Nursing Education Program Name 1. Assumption University Baccalaureate Degree Nursing Program	None Report Report Memo	HCR SW HCR
IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Proposed Board Policy 21-XX: 244 CMR 6.10 Notification of Change of Nursing Education Program Name for Determination of Nursing Education Program Compliance by Board Staff B. Topics for Next Agenda	Proposed Policy	HCR

COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

<>		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. 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 November 10, 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 Kevin Lovaincy at kevin.p.lovaincy@mass.gov 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.