

**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, June 13, 2018

PRELIMINARY AGENDA AS OF 6/4/18 5pm

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 May 9, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements C. BORN FY19 Board Meeting Schedule D. Ballot – FY 19 Board Officers	Oral/Memo Schedule Ballot/Oral Vote	LS ASF CM
	V.	SARP A. SARP Activity Report	Memo	MG
	VI.	PROBATION A. Probation Staff Action Report. B. Request for Notice of Violation and Further Discipline in the matter of A. Finlay LN69025, NUR-2012-0219	Report Memo	KJ KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report B. Request to Revise Advisory Ruling 0801: <i>Cardiopulmonary Resuscitation in Long-term Care Facilities</i>	Memo Proposed AR	LT FM

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	VIII.	EDUCATION A. Nursing Education Staff Report – NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. Laboure College, CEO 2. Lawrence Memorial/Regis, CEO 3. Quincy College, CEO C. 244 CMR 6.06 Site Survey Bay State College D. 244 CMR 6.08(1)(h) 1. Anna Maria College Baccalaureate Degree RN Program Site Survey 2. Cape Cod Community College Associate Degree RN Program Site Survey	None Compliance Report Compliance Report Compliance Report Compliance Report	 AM AM AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Systematic Policy Evaluation-NONE B. Presentation/Report 1. Drug Shortages and Implications to the Board's Regulation of Nursing Practice 2. Massachusetts Coalition for the Prevention of Medical Errors a. May Coalition Report C. Topics for Next Agenda	NONE Discussion Report	 LS ASF

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	XI.	<p>EXECUTIVE SESSION</p> <p>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.</p> <ol style="list-style-type: none"> 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 a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. 4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. 5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the May 9, 2018 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	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.