# **Commonwealth of Massachusetts Board of Registration in Nursing**

#### **Notice of the Regularly Scheduled Meeting**

#### **Regular Session**

250 Washington Street Conference Room 3C Boston, Massachusetts 02108

And Via Zoom

Wednesday, April 12, 2023 9:00 am | 1 hour 30 Minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://us06web.zoom.us/j/86550881328

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

#### Wednesday, April 12, 2023

#### PRELIMINARY AGENDA AS OF 4/3/23 10:00 am

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 - NONE	None	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS  A. Announcements	Oral / Memo	СМ
	V.	SARP A. SARP Activity Report B. Reimbursement of Fees Notice	Report Report	MW MW

## Commonwealth of Massachusetts Board of Registration in Nursing

VI.	PROBATION A. Probation Staff Action Report - None B. Termination of Probation/Stayed Probation - None C. Request for Notice of Violation and Further Discipline - None	None None None	
VII	PRACTICE A. Practice Coordinator Staff Report	Report	PM
VIII	<ul> <li>EDUCATION</li> <li>A. Nursing Education Staff Report</li> <li>B. 244 CMR 6.03(2) (a) Nursing Education Programs Eligible for Approval Out of State Programs <ol> <li>Azure College</li> <li>244 CMR 6.05 (3)(b) Annual Reports</li> <li>Anna Maria College Baccalaureate Nursing Program</li> <li>Endicott College Baccalaureate Nursing Program</li> <li>Quinsigamond Community College Associate Degree Nursing Program</li> </ol> </li> <li>D. 244 CMR 6.06 (2) Waiver of 244 CMR 6.06 (1)(a) Regularly Scheduled Site Survey <ol> <li>Assabet Valley Regional Technical School Practical Nursing Program</li> <li>Student Numbers Report 2022</li> </ol> </li> </ul>	Report  Memo  Memo  Memo  Memo  Memo  Report  Report	HCR SW SW SW SW HCR SW
IX.	REQUESTS FOR LICENSE REINSTATEMENT - None A. Name, Complaint Number, License Types/Numbers - None	None	
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION  A. Presentation / Report  1. Proposed Policy 23-01: Education Requirements for Foreign Educated Nurses  B. Topics For Next Agenda	Report	HCR

### Commonwealth of Massachusetts Board of Registration in Nursing

		LUNCH BREAK		
	XI.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
	XIII.	<ul> <li>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.</li> <li>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.</li> <li>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.</li> <li>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 Addiction Recovery Program.</li> </ul>	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 Erin Bartlett at erin.bartlett2@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.