# And Via Zoom Webinar

Wednesday, February 12, 2025 9:00 am | 1 Hour 45 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

[https://zoom.us/j/98036757434](https://urldefense.com/v3/__https:/zoom.us/j/98036757434__;!!CPANwP4y!SGSejyjg44yTJPo_6azAjGQskahXem1dz2GYQgxOE_wkeCylNPBNOwGkUd4aWBPuuRYb2Cdal6tu4vZ-hqHu4Q$)  
Webinar ID: 980 3675 7434

Join by Phone:

# +1-929-436-2866 US (New York)

Webinar ID: 980 3675 7434

# **Wednesday, February 12, 2025**

# **PRELIMINARY AGENDA AS OF 2/3/25 4:30pm**

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| **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**   1. Draft Minutes for the January 8, 2025 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom | Minutes |  |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS**   1. Announcements | Oral / Memo | HC |
|  | **V.** | **URAMP**   1. Activity Report | Report | MW |
|  | **VI.** | **PROBATION**   1. Probation Staff Action Report – None 2. Termination of Probation / Stayed Probation – None 3. Request for Notice of Violation and Further Discipline – None |  |  |
|  | **VII.** | **PRACTICE**  A. Practice Coordinator Staff Report | Report | PM |

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|  | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report 2. Staff Action Report 3. Site Survey Report 4. Nursing Education Annual Report 5. Admissions, Enrollments, Graduation Numbers 2023 6. 244 CMR 6.05 (3) Annual Reports 7. University of Massachusetts Amherst BSN Program 8. University of Massachusetts Boston BSN Program 9. 244 CMR 6.06 (2) Site Survey Waiver Requests 10. Berkshire Community College Associate Degree Program 11. University of Massachusetts Chan Medical School Tan Chingfen Graduate School of Nursing 12. 244 CMR 6.07 Notification of Program Change 13. Cape Cod Community College Associate Degree Program 14. Montachusett Technical Regional Practical Nursing Program 15. 244 CMR 6.08 Non-Compliance with Standards 16. Diman Regional Vocational Technical School Practical Nursing Program 17. Laboure College Associate Degree Nursing Program 18. 244 CMR 6.11 Discontinuance of an Approved Nursing Education Program 19. Mildred Elley Practical Nursing Program | Report  Report  Report  Report  Memo  Memo  Report  Report  Memo  Memo  Memo  Report  Memo | CW  CW  CW  CW  CW  CW  HCR  HCR  CW  CW  HCR  HCR  HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Proposed Advisory Ruling 25-01 Registered Nurse and Licensed Practical Nurse Scope of Practice   B. Topics For Next Agenda | Proposed Advisory Ruling and Memo | PM |

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|  |  | **LUNCH BREAK** |  | |
|  | **XI.** | **M.G.L. c. 112, § 65C SESSION** | CLOSED SESSION | |
|  | **XII.** | **M.G.L. c. 30A, § 18 ADJUDICATORY SESSION** | CLOSED SESSION | |
|  | **XIII.** | **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.   1. 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.   1. 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.   1. Approval of prior executive session minutes in accordance   with M.G.L. c. 30A, § 22(f) for sessions held during the  January 8, 2025 meeting. | 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 Stacy Hart at Stacy.Hart@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.**