# 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%3A/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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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
 | ReportReportReportReportMemoMemoReportReportMemoMemoMemoReportMemo | CWCWCWCWCWCWHCRHCRCWCWHCRHCRHCR |
|  | **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 Departmentof Children and Families Cases as required forregistration for pending applicants.1. Specifically, the Board will discuss and evaluate the

reputation, character, physical condition or mentalhealth, rather than professional competence, oflicensees relevant to their petitions for license statuschange.1. Specifically, the Board will discuss and evaluate the

reputation, character, physical condition or mentalhealth, rather than professional competence, oflicensees relevant to their compliance with the termof monitored licensed practice or participation in theBoard’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 theJanuary 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.**