# And Via Zoom Webinar

Wednesday, January 8, 2025 9:00 am | 3 Hours 30 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://zoom.us/j/94628664176>  
Webinar ID: 946 2866 4176

Join by Phone:

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

Webinar ID: 946 2866 4176

# **Wednesday, January 8, 2025**

# **PRELIMINARY AGENDA AS OF 1/3/25 10:30am**

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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 REVISED AGENDA** | REVISED  Agenda |  |
|  | **III.** | **APPROVAL OF MINUTES**   1. Draft Minutes for the November 13, 2024 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 4. Hearing on Probation Violation 5. L. MacLean, RN-07-050, RN228325 (Susp./Exp.), LN52082 (Susp./Exp.) | Hearing Notice | KJ/MB |
|  | **VII.** | **PRACTICE**  A. Practice Coordinator Staff Report | Report | PM |

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|  | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report 2. January Nursing Education Staff Action Report 3. 2024 Nursing Education Programs Admissions, Enrollment and Graduation Numbers 4. 244 CMR 6.03 (2) Out of State Programs 5. Providence College Baccalaureate Degree Program 6. Saint Joseph’s College Baccalaureate Degree Program 7. 244 CMR 6.05 3(c) Annual Reports 8. Berkshire Community College Practical Program 9. Diman Regional Vocational Practical Program 10. Greater Lowell Technical Practical Nurse Program 11. Our Lady of Elms Baccalaureate Degree Program 12. Regis College Baccalaureate Degree Program 13. Regis College Direct Entry Master’s Program 14. UMass Amherst Baccalaureate Degree Program 15. UMass Boston Baccalaureate Degree Program 16. UMass Lowell Baccalaureate Degree Program 17. Worcester State Baccalaureate Degree Program 18. 244 CMR 6.06 (1) Site Survey 19. Greenfield Community College Associate Degree Program 20. 244 CMR 6.07 Notification of Program Change 21. Diman Regional Vocational Technical School Practical Nursing Program 22. 244 CMR 6.08 Noncompliance with Standards 23. Bunker Hill Community College Associate Degree Program 24. Salem State University Baccalaureate Degree Program   H. 2024 NCLEX Performance Statistical Reports   1. Explanation of NCLEX Data Reports 2. Q4 NCLEX MA Graduates Regardless of State of Licensure 3. Q4 NCLEX MA Licensure Candidates Regardless of State of Education 4. Nursing Education Program with NCLEX Pass Rates Below 80%   I. NCLEX Performance By Board Approved Programs   1. NCLEX PN Performance 2. NCLEX RN Performance   J. Review of education for out of state applicants for licensure   1. RNNE10017161 2. RNNE10015205 | Report  Report  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Report  Memo  Memo  Report  Memo  Report  Report  Report  Report  Report  Memo  Memo | HCR  HCR  CW  CW  CW  CW  CW  CW  CW  CW  CW  CW  CW  CW  CW  HCR  HCR  HCR  HCR  HCR  HCR  HCR  HCR  HCR  HCR  HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Emergency amendments to regulations to implement Shield Law  * 244 CMR 7.00: Investigations, Complaints and Board Actions – VOTE * 244 CMR 8.00: Licensure Requirements – VOTE  1. Recommendation to accept URAMP Staff Action Policy 24-07 and to retire the following SARP related policies:   SARP Policy 07-01 Bridge Agreements  SARP Policy 05-02 Staff Action on SARP Admission  SARP Policy 06-01 Unauthorized Substance Use During Program Participation  SARP Policy 07-02 Termination from SARP Admission Process  SARP Policy 12-01 Confidentiality for SARP Applicants  SARP Policy 13-01 SARP Eligibility Criteria to Use Certain Medications  SARP Policy 1701 Delegated Authority for CASP  SARP Policy 18-01 Participants Reentry Into Monitored Practice  SARP Policy 18-01 SARP Re-admission Post Surrender and Discipline  SARP Policy 18-01 SARP Eligibility for Admission  SARP Policy 19-01 Staff Action Authority to Resolve SARP Matters  SARP Policy 22-01 SARP Admission Assessment Professionals Criteria  SARP Policy 99-01 SARP Medical Waiver   1. Topics For Next Agenda | Presentation  Memo | LN  MW |

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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  November 13, 2024 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.**