

**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, July 12, 2023 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/82663357961>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, July 12, 2023

PRELIMINARY AGENDA AS OF 6/28/23 3:00pm

| Estimated Time 90'' | 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 June 14, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom | Minutes | |
| | IV. | REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements | Oral / Memo | HC |
| | V. | SARP A. SARP Activity Report | Report | MW |

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| | VI. | PROBATION A. Probation Staff Action Report B. Termination of Probation / Stayed Probation - None C. Request for Notice of Violation and Further Discipline - None | Report None None | KJ KJ KJ |
| | VII. | PRACTICE A. Practice Coordinator Staff Report | Report | PM |
| | VIII. | EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.08 (3)(a) Withdrawal of Approval 1. Laboure College ADN Program: Hearing in accordance with 244 CMR 6.08 (4) and Massachusetts General Law Chapter 112 section 81A C. 244 CMR 6.05 (1) (a) Prerequisite Approval Status 1. Middlesex Community College PN Program D. 244 CMR 6.11 Discontinuance or Termination of an Approved Nursing Education Program 1. Bay State College ADN Program | Report Report Report Report | SW SW SW SW |
| | IX. | REQUESTS FOR LICENSE REINSTATEMENT - NONE | None | |
| | X. | STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report - None B. Topics For Next Agenda | None | |

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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 | | |
| | 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. <ol style="list-style-type: none"> 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. 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. 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. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 14, 2023 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 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.