# **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, June 14, 2023 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://us06web.zoom.us/j/82533313896

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

#### Wednesday, June 14, 2023

#### PRELIMINARY AGENDA AS OF 6/6/23 9:20am

	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 May 17, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Election of FY 2024 Board Chairperson and Vice Chairperson	Oral / Memo Oral / Memo	HC HC
	V.	SARP A. SARP Activity Report	Report	MW

## Commonwealth of Massachusetts Board of Registration in Nursing

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
VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
VIII.	EDUCATION  A. Nursing Education Staff Report  B. 244 CMR 6.05 (3)(b) Annual Reports  1. Greenfield Community College ADN Nursing Program  2. Greenfield Community College PN Nursing Program  3. Laboure College ADN Nursing Program  4. Massasoit Community College ADN Nursing Program  5. Northeastern University Advanced BSN Nursing Program  6. Northeastern University BSN Nursing Program  7. Northern Essex Community College ADN Nursing Program  8. Northern Essex Community College PN Nursing Program  9. Quinsigamond Community College PN Nursing Program  10. Shawsheen Valley Regional Vocational Technical High School PN Nursing Program  11. Southeastern Regional Vocational Technical High School PN Nursing Program  12. Tri County Regional Vocational Technical High School PN Nursing Program  13. Upper Cape Cod Regional Technical High School PN Nursing Program  14. Worcester State University BSN Nursing Program  15. Capter Lowell Technical School PN Nursing Program  16. Capter Lowell Technical School PN Nursing Program  17. Degram Approval  18. Norder School PN Nursing Program  19. Degram Approval  10. Laboure College ADN Nursing Program	Report  Memo Memo Memo Memo Memo Memo Memo Mem	HCR HCR SW HCR HCR HCR HCR SW
IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
<b>X</b> .	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report - None B. Topics For Next Agenda	None	

### Commonwealth of Massachusetts Board of Registration in Nursing

		LUNCH BREAK		
XI	(I.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
XII	III.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
XII		<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	
		<ol> <li>Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the May 17, 2023 meeting.</li> </ol>		
5:00 p.m. XIV	IV.	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.