

**Commonwealth of Massachusetts  
Board of Registration in Nursing**

**REVISED Notice of the Regularly Scheduled Meeting**

**Regular Session**

250 Washington Street  
Conference Room 3C  
Boston, Massachusetts 02108

And Via Zoom

Wednesday, June 8, 2022 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/85667536691>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 457182

**Wednesday, June 8, 2022**

**PRELIMINARY AGENDA AS OF 6/1/22 1:35pm**

| <b>Estimated Time</b> | <b>Item #</b> | <b>Item</b>   | <b>Exhibit</b> | <b>Presented by</b> |
|-----------------------|---------------|---|----------------|---------------------|
| 9:00 a.m.             | <b>I.</b>     | <b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>  | None           |                     |
|                       | <b>II.</b>    | <b>APPROVAL OF REVISED AGENDA</b>   | Agenda         |                     |
|                       | <b>III.</b>   | <b>APPROVAL OF MINUTES</b><br>A. Draft Minutes for the May 11, 2022 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom | Minutes        |                     |
|                       | <b>IV.</b>    | <b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b><br>A. Election of FY 2023 Board Chairperson and Vice Chairperson                     | Oral / Memo    | CM                  |
|                       | <b>V.</b>     | <b>SARP</b><br>A. SARP Activity Report  | Report         | MW                  |
|                       | <b>VI.</b>    | <b>PROBATION</b><br>A. Probation Staff Action Report - NONE   | None           |                     |

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|  | <b>VII.</b>  | <b>PRACTICE</b><br>A. Practice Coordinator Staff Report   | Report   | PM   |
|  | <b>VIII.</b> | <b>EDUCATION</b><br>A. Nursing Education Staff Action Report<br>B. 244 CMR 6.05 (3)(b) Annual Reports<br>1. Bay State College Associate Degree Nursing Program<br>2. Berkshire Community College Associate Degree Nursing Program<br>3. Berkshire Community College Practical Nursing Program<br>4. Greenfield Community College Associate Degree Nursing Program<br>5. Greenfield Community College Practical Nursing Education Program<br>C. 244 CMR 6.06 Regularly Scheduled Site Surveys<br>1. Greater Lowell Technical School Practical Nursing Program<br>D. 244 CMR 6.07 Board Approval of Specific Nursing Education Program Change<br>1. Bay State College Associate Degree Nursing Program<br>2. Mildred-Elley School Practical Nursing Program<br>3. Emmanuel College Baccalaureate Degree Nursing Program | Report<br><br>Report<br>Report<br><br>Report<br>Report<br><br>Report<br><br>Compliance Report<br><br>Memo<br><br>Memo<br>Memo        | HCR<br><br>HCR<br>HCR<br><br>SW<br>SW<br><br>SW<br><br>HCR<br><br>HCR<br>HCR<br>SW |
|  | <b>IX.</b>   | <b>REQUESTS FOR LICENSE REINSTATEMENT - NONE</b>  | None   |  |
|  | <b>X.</b>    | <b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b><br>A. Presentation / Report<br>1. Proposed Revisions to Advisory Ruling 98-02: The LPN In Charge or Nurse Supervisor Role<br>2. Proposed SAREC Name Change<br><br>3. Proposed Adoption of SARP Policy 22-01: SARP Admission Assessment Professionals Criteria<br>4. Proposed Revisions to Licensure Policy 06-01: Board-Designated Tests of English Proficiency and Required Minimum Cut Scores<br>5. Proposed Revisions to Guidelines for Submitting 244 CMR 6.07 (3) Program Changes<br>B. Topics For Next Agenda   | Proposed Revisions<br>Proposed Change Memo<br>Proposed Policy Adoption<br>Proposed Revisions / Memo<br><br>Proposed Revisions / Memo | PM<br>MW<br>MW<br>LH<br><br>HCR  |

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|  |              | <b>LUNCH BREAK</b>  |                       |
|  | <b>XI.</b>   | <b>EXECUTIVE SESSION</b><br>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"> <li>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>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>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 Abuse Rehabilitation Program.</li> <li>Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the May 11, 2022 meeting.</li> </ol> | <b>CLOSED SESSION</b> |
|  | <b>XII.</b>  | <b>M.G.L. c. 112, § 65C SESSION</b>   | <b>CLOSED SESSION</b> |
|  | <b>XIII.</b> | <b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>   | <b>CLOSED SESSION</b> |

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Erin Bartlett at [erin.bartlett2@mass.gov](mailto: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.***