# And Via Zoom Webinar

Wednesday, March 12, 2025 9:00 am | 2 Hours 30 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

[https://zoom.us/j/94780960730](https://urldefense.com/v3/__https:/zoom.us/j/94780960730__;!!CPANwP4y!Sv7E0pZuU7yp8lAM_VFr7cykkGaEIbS8Ru_r_qhPBDPDQK_wj-TuWL5gn47rJawdcSSBsKDTAV1Jjd5xK7ZVAQ$)

Webinar ID: 947 8096 0730

Join by Phone:

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

Webinar ID: 947 8096 0730

# **Wednesday, March 12, 2025**

# **PRELIMINARY AGENDA AS OF 03/3/25 12:45pm**

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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 AGENDA** | Agenda |  |
|  | **III.** | **APPROVAL OF MINUTES**   1. Draft Minutes for the February 12, 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. 244 CMR 6.05 2(b) Program Initial Approval 3. Bay Path University Associate Degree Program 4. Bay Path University Direct Entry Master’s Program 5. 244 CMR 6.06 (2) Site Survey Waiver Requests – None 6. 244 CMR 6.07 (1) Nursing Education Program Changes 7. Southeastern Technical Institute Practical Nurse Program 8. 244 CMR 6.11 Discontinuance of an Approved Nursing Education Program 9. Mildred Elley Practical Nursing Program 10. Review of education for out-of-state applicants for licensure 11. RNNE10017161 | Report  Compliance Report  Compliance Report  Memo  Memo  Memo | CW  CW  CW  CW  HCR  HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Proposed Revisions to Staff Action Policy 24-02 2. Proposed Revisions to Education Policy 99-03 3. Proposed Advisory Ruling Education 25-01: Nursing Program Policy requirements to ensure non-discriminatory and non-ambiguous language 4. 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. Legislative Updates 2. Topics For Next Agenda | Memo and policy  Memo and policy  Memo and proposed AR  Presentation  Presentation, Memo and Tracking Tool | CW  CW  CW  LN/JD  LH |

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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  February 12, 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.**