# And Via Zoom Webinar

Wednesday, May 14, 2025 9:00 am | 1 Hour | (GMT-04:00) Eastern Time (US & Canada)

Event Address for Attendees:

[https://zoom.us/j/97361372288](https://urldefense.com/v3/__https:/zoom.us/j/97361372288__;!!CPANwP4y!Ru4k-xvhixN6ioIaSvdC94F2vbeAVlx2HjJo4-TAzxXpkXqbFM2R9nhVTP-qxBS6K_HT8SVaEWTe-eANEI6gTg$)  
Webinar ID: 973 6137 2288

Join by Phone:

# +1 929 436 2866 US (New York) Webinar ID: 973 6137 2288

# **Wednesday, May 14, 2025**

# **PRELIMINARY AGENDA AS OF 05/05/25 12:30pm**

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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 April 9, 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. URAMP 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 6.06 (2) Site Survey Waiver Requests 3. Shawsheen Valley School of Practical Nursing | Report  Compliance Report | CW  CW |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Proposed Advisory Ruling Education 25-03: Clarification of Nursing Faculty and Nursing Preceptor Qualifications 2. WIN Panel Policy 3. Topics For Next Agenda | Proposed AR and memo  Memo and Policy | CW  HC/CLH |

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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  March 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.**