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, May 17, 2023 9:00 am | 1 hour 30 Minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://us06web.zoom.us/j/86250539714

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, May 17, 2023

PRELIMINARY AGENDA AS OF 5/5/23 10:50am

	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 April 12, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral / Memo	СМ
	V.	SARP A. SARP Activity Report B. Substance Addiction Recovery Evaluation Committee (SAREC) Appointment 1. Public Member Seat (S. Roberts)	Report Memo	MW 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
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. Quinsigamond Community College Practical Nursing Program 2. Salem State University Baccalaureate Degree Nursing Program 3. University of Massachusetts Dartmouth Baccalaureate Degree Nursing Program C. 244 CMR 6.11 Discontinuance or Termination of an Approved Nursing Education Program 1. Bay State College Associate Degree Nursing Program D. NCLEX Report and Explanation of Data 1. 2023 Q1 NCLEX Report Explanation of Data a. 2023 Q1 NCLEX Report MA Graduates Regardless of State of Licensure b. 2023 Q1 NCLEX Report MA Licensure Candidates Regardless of State of Education 	Report Memo Memo Memo Memo Memo Report Report	HCR LH SW SW HCR HCR HCR HCR
IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report 1. Proposed Revisions to Advisory Ruling 92-04 Infusion Therapy B. Topics For Next Agenda	Memo and Proposed Revisions to Advisory Ruling	РМ

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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. 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. 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. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the April 12, 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.