

**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 Webinar

Wednesday, November 13, 2024 9:00 am | 2 Hours 30 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://zoom.us/j/98562557072>

Webinar ID: 985 6255 7072

Join by Phone:

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

Webinar ID: 985 6255 7072

Wednesday, November 13, 2024

PRELIMINARY AGENDA AS OF 11/07/24 10:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	REVISED Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 9, 2024 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral / Memo	HC
	V.	SARP A. SARP Activity Report	Report	MW
	VI.	PROBATION A. Probation Staff Action Report – None B. Termination of Probation / Stayed Probation – None C. Request for Notice of Violation and Further Discipline – None		

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	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.03 (2) Out of State Programs 1. Salve Regina Baccalaureate Degree Program C. 244 CMR 6.07 Program Changes 1. Regis College Bachelor of Science Nursing Program 2. Regis College Direct Entry Nursing Program 3. Quinsigamond Associate Degree Program 4. Southeastern Technical School of Practical Nursing 5. Mount Wachusett Associate Degree Nursing Program D. 244 CMR 6.08 Non-Compliance with Standards 1. Mount Wachusett Associate Degree Nursing Program	Report Memo Memo Memo Memo Memo Memo	CW CW CW CW CW CW CW
	IX.	REQUESTS FOR LICENSE REINSTATEMENT – None		
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Education Staff Action Policy B. Revision of Staff Action Policy 99-03 C. Proposed Extension of Probation Staff Action Authority D. Proposed AR 24-02: Invokement of Health Care Proxy by Advanced Practice Registered Nurses E. Approval of September 5, 2024 Sub-Committee Meeting Minutes F. Proposed Revision of Licensure Policy 06-01: Board Designated Tests of English Proficiency and Required Minimum Cut Scores G. Topics For Next Agenda	Presentation & Policy Presentation & Policy Presentation, Memo, & Policy Memo & AR Minutes Policy & Memo	HCR/CW HCR/CW MB PM HCR/CW 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. 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 October 9, 2024 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.