# And Via Zoom Webinar

Wednesday, October 9, 2024 9:00 am | 3 Hours 45 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/84359242853>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

# **Wednesday, October 9, 2024**

# **PRELIMINARY AGENDA AS OF 10/01/24 4:45pm**

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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 September 11, 2024 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.** | **SARP**1. SARP 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
4. A. Barrett, NUR-2016-0192, RN237440
 | Memo | KJ |
|  | **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) Initial Approval
3. Simmons University Masters Entry Program
4. 244 CMR 6.05 (3) (c) Annual Reports
5. Diman Regional School of Practical Nursing
6. Greater Lowell School of Practical Nursing
7. 244 CMR 6.07 Program Changes
8. College of Our Lady of Elms Baccalaureate Degree

Nursing Program1. 244 CMR 6.08 Noncompliance with Standards
2. Bay Path Practical Nursing Program
3. Laboure College Associate Degree Nursing Program
4. Laboure College Associate Degree Nursing Program
5. 2024 Q3 NCLEX Results
6. Q3 NCLEX MA Graduates Regardless of State of Licensure
7. Q3 NCLEX MA Licensure Candidates Regardless of State of Education
8. Nursing Education Program with NCLEX Pass Rates Below 80%
 | ReportReportMemoMemoMemoMemoMemoReportReportReportReport | HCRHCRCWCWCWHCRHCRHCRCWCWCW |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None**  |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION** A. Legislative UpdatesB. Proposed Additional Credential Evaluation Services  (Education Records Evaluation Services, Josef Silny &  Associates, and The Evaluation Company)C. Nursing Education Sub-Committee Recommendations and Approval of September 5, 2024 Sub-Committee Meeting MinutesD. Revised GMC Staff Action PolicyE. Topics For Next Agenda | ReportPresentation/Report/Q&ARecommendations, Minutes, and ExhibitsDraft Policy | LHLH/HC/HCR(ERES, JS&A, TEC)HCRCA/AH |

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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 Departmentof Children and Families Cases as required forregistration for pending applicants.1. Specifically, the Board will discuss and evaluate the

reputation, character, physical condition or mentalhealth, rather than professional competence, oflicensees relevant to their petitions for license statuschange.1. Specifically, the Board will discuss and evaluate the

reputation, character, physical condition or mentalhealth, rather than professional competence, oflicensees relevant to their compliance with the termof monitored licensed practice or participation in theBoard’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 theSeptember 11, 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.**