# 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 Program   1. 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% | Report  Report  Memo  Memo  Memo  Memo  Memo  Report  Report  Report  Report | HCR  HCR  CW  CW  CW  HCR  HCR  HCR  CW  CW  CW |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**  A. Legislative Updates  B. 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  Minutes  D. Revised GMC Staff Action Policy  E. Topics For Next Agenda | Report  Presentation/Report/Q&A  Recommendations, Minutes, and Exhibits  Draft Policy | LH  LH/HC/HCR  (ERES, JS&A, TEC)  HCR  CA/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 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  September 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.**