

**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, 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

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 A. 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 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 1. A. Barrett, NUR-2016-0192, RN237440	Memo	KJ

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	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05(2) Initial Approval 1. Simmons University Masters Entry Program C. 244 CMR 6.05 (3) (c) Annual Reports 1. Diman Regional School of Practical Nursing 2. Greater Lowell School of Practical Nursing D. 244 CMR 6.07 Program Changes 1. College of Our Lady of Elms Baccalaureate Degree Nursing Program E. 244 CMR 6.08 Noncompliance with Standards 1. Bay Path Practical Nursing Program 2. Laboure College Associate Degree Nursing Program 3. Laboure College Associate Degree Nursing Program F. 2024 Q3 NCLEX Results 1. Q3 NCLEX MA Graduates Regardless of State of Licensure 2. Q3 NCLEX MA Licensure Candidates Regardless of State of Education 3. 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. 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 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.