# And Via Zoom

Wednesday, September 10, 2025 9:00 am | 3 Hours | (GMT-04:00) Eastern Time (US & Canada)

Event Address for Attendees:

[https://zoom.us/j/95290154834](https://urldefense.com/v3/__https:/zoom.us/j/95290154834__;!!CPANwP4y!SujI0KWGRBaqUOys0rhr0dtggXrnp0NSPvM1L4e6L4V3IzAaUrrc3an929GY3zjfVAdPuNTZ-SGzow8kSTiwCQ$)  
Webinar ID: 952 9015 4834

Join by Phone:

+1 929 436 2866 US (New York)  
Webinar ID: 952 9015 4834

# **Wednesday, September 10, 2025**

# **PRELIMINARY AGENDA AS OF 09/03/25 11:30am**

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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 July 9, 2025 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.** | **URAMP**   1. URAMP Activity Report | Report | MW |
|  | **VI.** | **PROBATION – None**   1. Probation Staff Action Report – None 2. Termination of Probation / Stayed Probation – None 3. Request for Notice of Violation and Further Discipline – None |  |  |
|  | **VII.** | **PRACTICE**  A. Practice Coordinator Staff Report | Report | PM |

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|  | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report 2. Apprenticeship Model Presentation 3. 244 CMR 6.03 (2) Out of State 4. University of New Hampshire, Baccalaureate Degree Program 5. University of Tulsa, Baccalaureate Degree Program 6. 244 CMR 6.05 (1) Prerequisite Approval 7. Stonehill College, Baccalaureate Degree Program 8. 244 CMR 6.05 (2) Initial Approval 9. Bay Path University, Associate Degree 10. Bay Path University, Direct Entry Masters 11. 244 CMR 6.06 Waiver Request – None 12. 244 CMR 6.07 (2) Program Change 13. Greater Lowell Technical Practical Nurse Program 14. Holyoke Community College, Associate Degree 15. Holyoke Community College, Practical Nurse Program 16. Merrimack College Baccalaureate Degree Nurse Program 17. Quinsigamond Community College, Practical Nurse Program 18. Simmons College, Baccalaureate Degree 19. Tri-County Regional Vocational Technical Practical Nurse Program 20. 244 CMR 6.08 Noncompliance with standards 21. Quinsigamond Community College Associate Degree 22. Salem State University, Baccalaureate Degree 23. 244 CMR 6.09 Procedures for change of governance 24. Lawrence Memorial/Regis College 25. Nursing Education Licensure Applicant Review – None | Report  PowerPoint  Memo  Memo  Report  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Memo  Compliance Report  Compliance Report | CW  PY/JP  CW  CW  HCR  CW  CW  CW  CW  CW  HCR  HCR  HCR  CW  HCR  CW  HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Proposed Education Policy 25-01: Full-time Program Administrator requirement 2. Proposed revision to Education Policy 22-01: 244 CMR 6.04 (1)(c) Nursing Education Program Administrator Oversight 3. Proposed revision to Education Policy 18-01: Board Delegated Authority to Approve Qualified Nursing Program Administrator 4. Proposed Discipline Policy 25-01 (Facilitating A Safe & Timely (FAST) Resolution of Cases Policy) 5. Topics for Next Agenda | Memo/Proposed Policy  Proposed revision of Policy  Proposed revision of Policy  Memo/Proposed Policy | CW  CW  CW  HC/MB/CLH |

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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  July 9, 2025 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.**