

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN NURSING**
250 Washington Street, Room 3C
Boston, MA 02108

And Via Zoom

Wednesday, April 13, 2022 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/89531087793>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 457182

Minutes of the Regularly Scheduled Board Meeting
Wednesday, April 13, 2022

Board Members Present In Room 3C

None

Board Members Not Present

A. Alley, MSN, RN

K. Crowley, DNP, RN

J. Kaneb, MBA, Public Member

Board Members Present Via Audio Or Video

L. Kelly, DNP, RN, CNP, Chairperson

L. Keough, PhD, RN, CNP, Vice Chairperson

(Left at 12:14 p.m.) (Arrived at 12:33 p.m.)

K.A. Barnes, JD, RPh

G. Conlin, DNP, RN

C. LaBelle, MSN, RN

D. Nikitas, BSN, RN

V. Percy, MSN, RN

R. Reynolds, PhD, MSN, RN

A. Sprague, BS, RN

L. Wu, MBA, RN

Staff Present In Room 3C

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

Staff Not Present

H. Cambra, JD, RN, Acting Deputy
Executive Director

G. Rivera, MBA, SARP Monitoring
Coordinator

Staff Present Via Audio Or Video

C. MacDonald, DNP, RN, Executive Director

L. Hillson, PhD, MSN, RN, Assistant Director for
Policy and Research

O. Atueyi, JD, Board Counsel
M. Jardonnet, JD, Board Counsel
S. Waite, DNP, RN, Nursing Education Coordinator
H. Caines Robson, MSN, RN, Nursing Education
Coordinator
P. McNamee, MS, RN, Nursing Practice Coordinator
C. DeSpirito, JD, BSN, RN, Complaint Resolution
Coordinator
M. Waksmonski, MSN, RN, SARP Coordinator
L. Almeida, RN, Nursing Investigations Supervisor
K. Vaughn, RN, Compliance Officer
L. Ferguson, Paralegal
K. Jones, Probation Compliance Officer

TOPIC:

Call to Order & Determination of Quorum

DISCUSSION:

L. Kelly confirmed by roll call that a quorum of the Board members was present and announced that the meeting was being recorded.

ACTION:

At 9:08 a.m., L. Kelly, DNP, RN, CNP, Chairperson, called the April 13, 2022 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with R. Reynolds in abstention, and K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, A. Sprague and L. Wu all in favor to approve the Agenda as presented.

TOPIC:

Approval of Board Minutes for the March 9, 2022 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, D. Nikitas and R. Reynolds in abstention, and L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu all in favor to accept the Minutes of the March 9, 2022 Regularly Scheduled Board Meeting as presented.

TOPIC: Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

C. MacDonald announced that G. Conlin is the New Board Member and is sitting in the RN Education Post-Graduate Level Seat. C. MacDonald announced that R. Reynolds is the New Board Member and is sitting in the RN Education Pre-Licensure Level Seat. C. MacDonald welcomed them and stated they both attended the Mini Orientation, they received the Board Meeting Packets, and their purpose at this Board Meeting is to learn and participate. L. Kelly welcomed them and stated the Board members will help guide them through the Board Meeting. L. Keough stated the systems are a process even when they are not on Digital Video.

ACTION:
So noted.

TOPIC: SARP
Activity Report

DISCUSSION:

M. Waksmonski was available for questions.

ACTION:
So noted.

TOPIC: Probation
Staff Action Report

DISCUSSION:

K. Jones was available for questions.

ACTION:
So noted.

TOPIC: Probation
Request for Termination of Probation / Stayed Probation

DISCUSSION:
None.

ACTION:
None.

TOPIC: Probation
Request for Notice of Violation and Further Discipline

DISCUSSION:

April 13, 2022 Regular Session Board Meeting Minutes
(to be Approved 05/11/2022)

None.

ACTION:

None.

TOPIC: Practice Coordinator Staff Report

DISCUSSION:

P. McNamee was available for questions.

ACTION:

So noted.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

244 CMR 6.05 Clinical Component of Out of State Nursing Education Programs, Rivier University
Baccalaureate Degree Nursing Program

DISCUSSION:

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board.
K.A. Barnes thanked J. O'Hara for her summary which definitely answered the questions she had prior to her providing the summary. L. Kelly stated she agreed with K.A. Barnes.

J. O'Hara, Director of Undergraduate Education, was present via video. J. O'Hara stated the program is on the Massachusetts / New Hampshire Border, and many of the diverse student population come from the northern cities and towns in Massachusetts. J. O'Hara stated the program has had a difficult time finding clinical placements, with the nursing shortage, especially finding capstone preceptors. J. O'Hara stated it took a long time for the hospital administrators to get back to the program staff because they had their own problems trying to have the staff that they had trying to precept their own nurses. J. O'Hara stated the program was very fortunate to get any placements, especially in the Lowell and Lawrence area, which was due to the CoronaVirus Pandemic and what is going on with nursing right now. J. O'Hara admitted the program was late getting its students into the clinical placements, because the students wanted to work and serve in the communities that are so in need of nurses right now. J. O'Hara stated the program has a plan in place now, so that the Summer 2022 students are going into the clinical placements over a month before, so this will not happen again. J. O'Hara stated the program noted for the preceptors, it will have the students start much later in the semester because there is nothing the program can do to change the hospitals, and the program staff will definitely be making changes, and the program is fortunate to be in Massachusetts.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to allow the Rivier University Baccalaureate Degree Nursing Program students who complete clinical rotations in the State of Massachusetts from January 18, 2022 to May 10, 2022 as outlined in the Attached Part B Forms to be eligible for licensure in Massachusetts.

TOPIC: Education

244 CMR 6.05 (2) Initial Approval of Nursing Education Programs, Wheaton College Baccalaureate Degree Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly stated she was impressed with the work the program staff has done, it has been proactive, there is more work that needs to be done, and she was impressed with the program staff's response.

C. Dieujuste, Dean of Nursing, was present via video. M. Whelan, President, was present via video. T. Ghadessi, Interim Provost, was present via video. P. Shapiro, Interim CFO, was present via video.

C. Dieujuste thanked the Board Education Staff for the important and comprehensive feedback and stated there are areas that need review and clarification, and she intends to submit an Addendum to the Application within one (1) week in response to the areas of concern brought to her attention.

C. Dieujuste stated that no student will have an unfair advantage due to the admission criterion and process, she plans to meet with the Admissions Office to review and revise the criteria for admission to the nursing program so that it will be clear and precise. C. Dieujuste stated the Attendance and Advancement Policy will be adjusted, and with regard to retaining records and other student documentation, she will edit that section in the Application that data collection and student record keeping will be congruent to the Parent Institution, this will be reflected in the revisions submitted in the Addendum. C. Dieujuste stated the Nursing Program will retain documents and records which may include student clinical evaluations and letters of reference. C. Dieujuste stated the Clinical Agreement's wording will be changed from "evaluation" to "feedback". C. Dieujuste stated the clerical errors and the credit breakdown will be adjusted. C. Dieujuste thanked the Board members for allowing the program staff to clarify, amend and make sure it is in congruence with the State's standards.

After the Motion, C. Dieujuste thanked H. Caines Robson for the work she did during the prerequisite application and initial application.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to:

1. Accept the staff compliance report finding that the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a), (1)(b), (1)(c), (1)(d), (1)(e), (1)(f), (1)(h), (2)(a), (2)(b)1, (2)(b)2, (2)(b)3, (2)(b)4, (2)(b)5, (2)(c), (3)(a)1, (3)(a)3, (3)(b), (4)(a), (4)(b)1, (4)(b)2, (4)(b)3, (4)(b)5, (5)(a), (5)(b), (5)(c), (5)(d), (5)(e) and noncompliance with 244 CMR 6.04 (1)(g), (3)(a)2, (4)(b)4 and (5)(f).

2. Find that Wheaton College has provided satisfactory evidence of its ability to achieve compliance with 244 CMR 6.04: Standards for Nursing Education Program Approval.
3. Find that Wheaton College warrants Initial Approval status in the further establishment of the Registered Nurse Baccalaureate education program.
4. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due by July 13, 2022:
 1. Revised record maintenance policy to reflex the maintenance and retirement for Program, faculty, students and graduates documents [ref 244 CMR 6.04 (1)(g)];
 2. Revised published policies for the 11 Board required policies with specific non-discriminatory criteria [ref 244 CMR 6.04 (1)(d) & (3)(a)2];
 3. Revised published admission policy to include language that clearly outlines the admission process [ref 244 CMR 6.04 (3)(a)1];
 4. Table of credits hours and clock hours for each course demonstrating congruence with the published curriculum map and in accordance with generally accepted academic standards and hours / credit hours for nursing programs [ref 244 CMR 6.04 (4)(b)4].
5. For the effectiveness of the Program:
 - A. Due July 13, 2022:
 1. Revised written agreements with cooperating agencies utilized as clinical learning sites to remove language that does not meet the Board requirements [ref 244 CMR 6.04 (5)(f)].
6. Failure to provide evidence to the Board by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08 (1)].

TOPIC: Education

244 CMR 6.06 (2)(a) Waiver of 244 CMR 6.06 (1)(a) Site Survey of Nursing Education Programs

DISCUSSION:

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board.

L. Kelly stated it appeared the last Board Site Survey was in 1997 and stated her concerns with the Accrediting Commission for Nursing Education (ACEN) Site Survey with the accreditation, and she is inclined to say she is not in favor of the Waiver of the Site Survey. L. Keough agreed with L. Kelly and she wanted to make sure the program is in compliance.

S. Clover, Associate Dean of Nursing and the program administrator, was present via video. D. Callahan, newly appointed Department Chairperson, was present via video. S. Clover stated the program staff has been working very hard on this, the College has gone through multiple transitions and had five (5) Presidents within the past five (5) years and the Nursing Chairperson is new. S. Clover stated she was newly appointed as the Associate Dean of Nursing in Summer 2020, the program staff is working very hard to be in compliance with all policies and diligently working to use its data to make driven decisions for the program.

ACTION:

Motion by L. Keough, seconded by K.A. Barnes, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to:

1. Accept the staff compliance report finding:
 - A. Written evidence of the program’s accreditation.
 - B. The written findings and recommendations of the Board-recognized accrediting agency in nursing based on its review of the program.
 - C. The Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a), (1)(c), (1)(d), (1)(f), (1)(g), (1)(h), (2)(a), (2)(b), (3)(a)1, (3)(a)2, (3)(b), (4)(a), (4)(b), (5)(a), (5)(b), (5)(c), (5)(d), (5)(e) and noncompliance with 244 CMR 6.04 (1)(b), (1)(e), (3)(a)3, and (5)(f).
2. Continue Full Approval status at this time.
3. DENY the Program’s Request for a Waiver of 244 CMR 6.06 (2)(a) Site Survey of Nursing Education Programs.
4. Direct the Program to provide to the Board the following to demonstrate correction of the regulatory deficiencies:
 - A. Due June 8, 2022:
 1. Revised Systematic Evaluation Plan to include all components of the regulation including clearly stated expected levels of achievement specificity (achievable and measurable) across all criteria; a calendar outlining the evaluation schedule; and review of all Board required outcomes and 11 Board required policies [ref 244 CMR 6.04 (1)(e)];
 2. Revised written agreements with cooperating agencies reviewed annually by both program and agency personnel [ref 244 CMR 6.04 (5)(f)].
 - B. Due September 14, 2022:
 1. Faculty meeting minutes demonstrating the use of data by faculty to develop, implement, and evaluate the 11 required policies and that results of the systematic evaluation of Program components are used for Program development, maintenance and revision [ref 244 CMR 6.04 (1)(e) & (3)(a)2].
 2. Meeting minutes demonstrating student participation in governance and the development and evaluation of the program [ref 244 CMR 6.04 (1)(b) & (3)(a)3].
5. Failure to correct these regulatory deficiencies by the established due dates will result in the Board’s evaluation of the Program’s approval status [ref 244 CMR 6.08 (1)].

TOPIC: Education

244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Programs, Berkshire Community College Associate Degree Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly stated L. Moon's response was very comprehensive, and there was a significant decrease in the program's NCLEX Pass Rate, the program has responded proactively and innovatively, and it would be great to see positive outcomes given the new environment. L. Keough stated she agreed with L. Kelly.

L. Keough asked L. Moon when the next Site Survey will be done by ACEN. L. Keough stated the program's response to its challenges regarding its geographic location and the program had a great way of using the communities to bolster both the educational component as well as the professional resources in that area of the Commonwealth of Massachusetts. In response to L. Moon, L. Keough stated she was impressed with the program's acknowledgement of the clinical talent of the faculty members and the program staff were doing things to help with the retention of faculty members.

D. Nikitas stated the program was on the Approval With Warning Status, and she does not see a plan for follow-up if the Board approves the Full Approval Status. In response to D. Nikitas, H. Caines Robson stated the Nursing Education Programs are evaluated for ongoing NCLEX Pass Rates above 80%, the program has had one (1) incident of its NCLEX Pass Rate being below 80% within the past three (3) years, the Nursing Education Programs are evaluated on an annual basis and they are required to submit Annual Reports. L. Kelly asked H. Caines Robson about her recommendation for Full Approval Status. In response to L. Kelly, H. Caines Robson stated the program was returned to Full Approval Status and in the report, she recommended the Board members approve to allow the program to continue with the Full Approval Status at this time.

L. Moon, Dean of Nursing and the program administrator, was present via video. L. Moon stated the program staff looked at statistics, surveys of students who did not pass the NCLEX Exam the first time, 9 out of 10 students who re-took the NCLEX Exam passed it, there are five (5) students who have not taken the NCLEX Exam for the second time, the program staff looked at correlations, the program has student mentorship and remediation programs, the program had professional development with faculty members, 56 current students are planning on graduating in Spring 2022, the program will offer free NCLEX preparation classes for those students after graduation, and there is a new pipeline program with college partners.

In response to L. Keough, L. Moon stated the next ACEN Site Survey will be conducted in Spring 2023. L. Moon stated there was a 80% retention of faculty members in 2021 and there was a 80% turnover of faculty members in 2019 and 2020.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to:

1. Accept the staff compliance report finding that the Program has submitted an adequate plan to address the low NCLEX pass rates.
2. Accept the Program's report outlining the factors that contributed to the NCLEX pass rates below 80% and the plan to address.
3. Continue Full Approval Status at this time.

TOPIC: Education

244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Programs, Massachusetts Bay Community College Associate Degree Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly stated her concerns about the six (6) appointments of Program Administrator in a short amount of time. C. MacDonald asked L. Kelly to make sure the Board members vote on the Appointment of J. Dyer, Interim Director of Nursing, as the Interim Program Administrator.

G. Conlin asked D. Podell about the 4/6/2022 Letter and if the future Associate Dean role will cover both the PN program and the ADN program.

L. Kelly asked H. Caines Robson about the Staff Action issue regarding the Appointment of the Program Administrator. In response to L. Kelly, H. Caines Robson stated J. Dyer was previously Staff Actioned by the Board Education Staff and meets the requirements of the Board. L. Kelly asked D. Podell about J. Dyer.

D. Podell, President, was present via video. L. Davis, Dean, was present via video. D. Podell stated the steps that H. Caines Robson stated were the pro-active steps the program has taken to alleviate the appointee issue. D. Podell stated the previous program staff people who left the program found either the program was a stop-over or they were not well-suited to the role in the program.

L. Davis stated she had nothing to add to D. Podell's initial statements. In response to G. Conlin, D. Podell stated that is the plan to have the future Associate Dean role cover both the LPN program and the ADN program, and there was discussion about requiring different directors for the two (2) programs, but at the moment, that is the expectations that they are working towards.

In response to L. Kelly, D. Podell stated J. Dyer has stepped in more than once when there was a gap in the Program Administrator positions, and the college administration is seeking to fill a permanent Program Administrator position as Assistant Dean and is increasing the level hoping to get a richer pool of candidates. In response to D. Podell, L. Davis stated that J. Dyer is the person who serves to mentor the Director of Nursing as well as being the Assistant Dean of Nursing and mentor individuals in the role.

After the Motion, L. Davis thanked H. Caines Robson for her time and availability and for speaking with J. Dyer. L. Kelly stated H. Caines Robson does amazing work. L. Keough stated H. Caines Robson and S. Waite are big resources.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to:

1. Find that Jean Dyer, PhD, RN meets the criteria to be appointed as the Interim Program Administrator at the Massachusetts Bay Community College, Associate Degree Nursing Program.
2. Direct the Program to provide to the Board no later than July 13, 2022:

- A. A report outlining efforts of the full recruitment plan to secure a permanent full time Program Administrator that meets the Board requirements.
3. Failure to provide the directives as outlined may result in a review of the Program's Approval Status.

TOPIC: Education

244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Programs, Massachusetts Bay Community College Practical Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

D. Podell, President, was present via video. L. Davis, Dean, was present via video. D. Podell stated it was all said in the prior action. L. Davis did not make a statement.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to:

1. Find that Jean Dyer, PhD, RN meets the criteria to be appointed as the Interim Program Administrator at the Massachusetts Bay Community College, Practical Nursing Program.
2. Direct the Program to provide to the Board no later than July 13, 2022:
 - A. A report outlining efforts of the full recruitment plan to secure a permanent full time Program Administrator that meets the Board requirements.
3. Failure to provide the directives as outlined may result in a review of the Program's Approval Status.

TOPIC: Education

Student Numbers Report, 2021 Student Numbers Report

DISCUSSION:

S. Waite was available for questions.

ACTION:

None.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation
Presentation/Report

DISCUSSION:
None.

ACTION:
None.

TOPIC: Strategic Development, Planning and Evaluation
Topics for Next Agenda

DISCUSSION:
None.

ACTION:
So noted.

Break from 10:25 a.m. to 10:46 a.m.

TOPIC:
G.L. c. 112, s. 65C Session

DISCUSSION:
None.

ACTION:
Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 10:46 a.m.

G.L. c. 112, s. 65C Session 10:46 a.m. to 11:29 a.m.

TOPIC:
Adjudicatory Session

DISCUSSION:
None.

ACTION:
Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to

convene the Adjudicatory Session at 11:29 a.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 11:29 a.m. to 11:35 a.m.

Break from 11:35 a.m. to 12:07 p.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to convene the Executive Session at 12:14 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 12:14 p.m. to 5:18 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with K.A. Barnes, G. Conlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to adjourn the meeting at 5:18 p.m.

Minutes of the Board's April 13, 2022, Regularly Scheduled Meeting were approved by the Board on May 11, 2022.

Linda Kelly, DNP, RN, CNP
Chairperson
Board of Registration in Nursing

Agenda with exhibits list attached.

**Commonwealth of Massachusetts
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

250 Washington Street
Conference Room 3C
Boston, Massachusetts 02108

And Via Zoom

Wednesday, April 13, 2022 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/89531087793>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 457182

Wednesday, April 13, 2022

PRELIMINARY AGENDA AS OF 3/31/22 11:30am

Estimated Time	Item #	A. 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 March 9, 2022 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral / Memo	CM
	V.	SARP A. SARP Activity Report	Report	MW

Commonwealth of Massachusetts
Board of Registration in Nursing

VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation / Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05 Clinical Component of Out of State Nursing Education Programs 1. Rivier University Baccalaureate Degree Nursing Program C. 244 CMR 6.05 (2) Initial Approval of Nursing Education Programs 1. Wheaton College Baccalaureate Degree Nursing Program D. 244 CMR 6.06 (2)(a) Waiver of 244 6.06 (1)(a) Site Survey of Nursing Education Programs 1. Massasoit Community College Associate Degree Nursing Program E. 244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Programs 1. Berkshire Community College Associate Degree Nursing Program 2. Massachusetts Bay Community College Associate Degree Nursing program 3. Massachusetts Bay Community College Practical Nursing Program F. Student Numbers Report 1. 2021 Student Numbers Report	Report Report Report Report Report Report Report	HCR SW HCR SW HCR HCR HCR SW
IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report - NONE B. Topics for Next Agenda	None	

Commonwealth of Massachusetts
Board of Registration in Nursing

		LUNCH BREAK	
	XI.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
	XIII.	<p>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.</p> <ol style="list-style-type: none"> 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 Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the March 9, 2022 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 Kevin Lovaincy at kevin.p.lovaincy@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.