**COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION IN NURSING**

250 Washington Street, Room 3C Boston, MA 02108

AND VIA ZOOM

Wednesday, August 9, 2023 9:00 am 115 Minutes I (UTC-04:00) Eastern Time (US & Canada) Event address for attendees:

https://us06web.zoom.us/j/876l 6l 00870

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

### Minutes of the Regularly Scheduled Board Meeting

Wednesday, August 9, 2023

### Board Members Present In Room 3C

None

### Board Members Present Via Audio Or Video

L. Kelly, DNP, RN, CNP, Chairperson

A. Alley, MSN, RN, Vice Chairperson

K.A. Barnes, JD, RPh

M. Harty, LPN

A. Joseph, MD

L. Keough, PhD, RN, CNP

M. McAuliffe, DNP, RN

J. Monagle, PhD, RN

V. Percy, MSN, RN

A. Sprague, BS, RN

L. Wu, MBA, RN

### Board Members Not Present

K. Crowley, DNP, RN

D. Nikitas, BSN, RN

C. Norris, LPN

R. Reynolds, PhD, MSN, RN

### Staff Present In Room 3C

P. Scott, Licensing Coordinator

L. Bermudez, Program Coordinator I

S. Gaun, Office Support Specialist I

Staff Present Via Audio Or Video

H. Cambra, JD, RN, Acting Executive Director

L. Worley, JD, Board Counsel

### Staff Not Present

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

M. Jardonnet, JD, Board Counsel

S. Waite, DNP, RN, Nursing Education Coordinator

1-1. Caines Robson, MSN, RN, Nursing Education Coordinator

H. Engman, JD, Board Counsel

P. McNamee, MS, RN, Nursing Practice Coordinator

C. DeSpirito, JD, BSN, RN, Complaint Resolution Coordinator

L. Almeida, RN, Nursing Investigations Supervisor

A. Hallowell, BSN, RN, Complaint Resolution Coordinator

M. Waksmonski, MSN, RN, SARP Coordinator

G. Velez Rivera, MBA, SARP Monitoring Coordinator

E. Conlon, SARP Monitoring Coordinator

L. Ferguson, Paralegal

K. Jones, Probation Compliance Officer

## TOPIC:

Call to Order & Determination of Quorum

## DISCUSSION:

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

## ACTION:

At 9:14 a.m., motion by L. Kelly, DNP, RN, CNP, Chairperson, and seconded by A. Alley to call the August 9, 2023 Regularly Scheduled Board Meeting to order and voted by roll call wi h

A. Alley, K.A. Barnes, M. Harty, A. Joseph, L. Kelly, L. Keough, J. Monagle, V. Percy,

A. Sprague, and L. Wu unanimously in favor. Motion canies.

## TOPIC:

Approval of Agenda

## DISCUSSION:

None.

## ACTION:

None.

## TOPIC:

Approval of Board Minutes for the July 12, 2023 Meeting of the Regularly Scheduled Board Meeting

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Reports, Announcements and Administrative Matters Announcements

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** SARP

Activity Report

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Probation Staff Action Report

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Probation

Request for Termination of Probation/Stayed Probation

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Probation

Request for Notice of Violation and Further Discipline

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Practice Coordinator Staff Report

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Practice

## DISCUSSION:

None.

## ACTION:

None.

**TOPIC:** Education

## DISCUSSION:

None.

## 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:

None.

## TOPIC:

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

## DISCUSSION:

None.

## ACTION:

None.

**G.L. c. 112, s. 65C Session** - **None**

## TOPIC:

Adjudicatory Session

## DISCUSSION:

None.

## ACTION:

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, M. Harty, A. Joseph, L. Kelly, L. Keough, J. Monagle, V. Percy, A. Sprague, and L. Wu unanimously in favor to convene the Adjudicatory Session at 9:17 a.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatmy matters.

Motion carries.

**Adjudicatory Session 9:30 a.m. to 9:39 a.m.**

## TOPIC:

G.L. c.30A, §21 Executive Session

## DISCUSSION:

None.

## ACTION:

None.

**G.L. c, 30A,** § **21 Executive Session** - **None**

## TOPIC:

Adjournment

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes,

M. Harty, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, V. Percy, A. Sprague, and

L. Wu unanimously in favor to adjourn the meeting at 9:39 a.m.

Minutes of the Board's August 9, 2023, Regularly Scheduled Meeting were approved by the Board on September 13, 2023.

Linda Kelly, DNP,RN,°P 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**

And Via Zoom

250 Washington Street Conference Room 3C

Boston, Massachusetts 02108

Wednesday, August 9, 2023 9:00 am 115 Minutes I (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees: https://us06web.zoom.us/j/87616100870

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# Wednesday,August9,2023

PRELIMINARY AGENDA AS OF 8/4/2311·15am

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Estimated Time** | **Item**  # | **Item** | **Exhibit** | **Presented by** |
| 9:00 a.m. | I. | **CALL TO ORDER** & **DETERMINATION OF QUORUM** | None |  |
|  | II. | **APPROVAL OF AGENDA** | Agenda |  |
|  | Ill. | **APPROVAL OF MINUTES** - **NONE** | None |  |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS**  A. Announcements - None | None |  |
|  | **V.** | **SARP**  A. SARP Activity Report - None | None |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **VI.** | **PROBATION**   1. Probation Staff Action Report - None 2. Termination of Probation/ Stayed Probation - None 3. Request for Notice of Violation and Further Discipline - None | None None None |  |
|  | **VII.** | **PRACTICE**   1. Practice Coordinator Staff Report - None | ·None |  |
|  | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report - None | None |  |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT** - **NONE** | None |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Presentation / Report - None 2. Topics For Next.Agenda | None |  |
|  |  | **LUNCH BREAK** - **NONE** | None | |
|  | **XI.** | **M.G.L. c. 112,** § **65C SESSION** - **NONE** | None |  |
|  | **XII.** | **M.G.L. c. 30A,** § **18 ADJUDICATORY SESSION** | CLOSED SESSION | |
|  | **XIII.** | **EXECUTIVE SESSION** - **NONE** | None | |
|  | **XIV.** | **ADJOURNMENT** | I | |

*If* ***you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Erin Bartlett at*** [***erin.bartlett2@mass.gov***](mailto:erin.bartlett2@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.***