

**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 | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/87616100870>

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 Not Present**

K. Crowley, DNP, RN

D. Nikitas, BSN, RN

C. Norris, LPN

R. Reynolds, PhD, MSN, RN

**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

**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

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**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 9:14 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 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.  
Motion carries.

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**TOPIC:**

Approval of Agenda

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:**

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

**DISCUSSION:**

None.

**ACTION:**

None.

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

Announcements

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** SARP

Activity Report

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Probation

Staff Action Report

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Probation

Request for Termination of Probation/Stayed Probation

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Probation

Request for Notice of Violation and Further Discipline

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Practice Coordinator Staff Report

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Practice

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Education

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Requests for License Reinstatement

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Strategic Development, Planning and Evaluation  
Presentation/ Report•

**DISCUSSION:**

None.

**ACTION:**

None.

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

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:**

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

**DISCUSSION:**

None.

**ACTION:**

None.

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

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**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 adjudicatory matters.  
Motion carries.

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

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**TOPIC:**

G.L. c.30A, §21 Executive Session

**DISCUSSION:**

None.

**ACTION:**

None.

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

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**TOPIC:**

Adjournment

**DISCUSSION:**

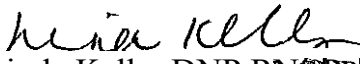
None.

**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.

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

  
Linda Kelly, DNP, RN, ~~CRP~~  
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

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**Wednesday, August 9, 2023**

PRELIMINARY AGENDA AS OF 8/4/23 11:15am

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

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

***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.***