

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

And Via Zoom Webinar

Wednesday, February 14, 2024 9:00 am | 3 Hours 15 Minutes | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/81088390654>

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, February 14, 2024

**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

A. Joseph, MD

L. Keough, PhD, RN, CNP

M. McAuliffe, DNP, RN

J. Monagle, PhD, RN

D. Nikitas, BSN, RN

V. Percy, MSN, RN

R. Reynolds, PhD, MSN, RN

A. Sprague, BS, RN

**Board Members Not Present**

K. Crowley, DNP, RN

M. Harty, LPN

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 Not Present**

**Staff Present Via Audio Or Video**

H. Cambra, JD, RN, Executive Director

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

H. Engman, JD, Chief Board Counsel

M. Bresnahan, 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  
A. Hallowell, BSN, RN, Complaint Resolution  
Coordinator  
L. Almeida, RN, Nursing Investigations Supervisor  
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 9:03 a.m., L. Kelly, DNP, RN, CNP, Chairperson, called the February 14, 2024 Regularly Scheduled Board Meeting to order.

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**TOPIC:**

Approval of Agenda

**DISCUSSION:**

P. McNamee stated that Agenda Item X. C. will be deferred.

H. Caines Robson stated that Agenda Item X. B. will be deferred.

H. Cambra requested that Agenda Item X. A. be moved up to follow to the Approval of the Minutes.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to approve the Agenda as revised.  
Motion carries.

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**TOPIC:**

Approval of Board Minutes for the January 10, 2024 Meeting of the Regularly Scheduled Board Meeting

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to accept the Minutes of the January 10, 2024 Regularly Scheduled Board Meeting as presented.  
Motion carries.

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

**DISCUSSION:**

H. Cambra reminded Board Members to log into their state email accounts and change their password to avoid getting locked out of their account.

L. Kelly congratulated H. Cambra for accepting the position of Executive Director of the Board of Nursing.

L. Kelly added that technological capabilities during Board Meetings can be limiting and challenging, and Board Members or presenters may not always be able to have video capabilities due to Wi-Fi and technology constraints.

**ACTION:**

So noted.

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**TOPIC:** SARP  
Activity Report

**DISCUSSION:**

M. Waksmonski was available for questions.

**ACTION:**

So noted.

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**TOPIC:** Probation  
Staff Action Report – None

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Probation  
Request for Termination of Probation/Stayed Probation – None

**DISCUSSION:**

None.

**ACTION:**

February 14, 2024 Regular Session Board Meeting Minutes  
(to be Approved 03/13/2024)

None.

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**TOPIC:** Probation

Request for Notice of Violation and Further Discipline – None

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Practice Coordinator Staff Report

**DISCUSSION:**

P. McNamee was available for questions.

**ACTION:**

So noted.

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**TOPIC:** Education

Nursing Education Report

1. Staff Action Report
2. Annual Report to the Board
3. 2024 Site Survey Schedule

**DISCUSSION:**

H. Caines Robson was available for questions.

**ACTION:**

So noted.

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**TOPIC:** Education

244 CMR 6.05 (3)(c) Annual Reports

Northeastern University Baccalaureate Degree Nursing Program – Represented by Dean of the School of Nursing A. Choflet, present via Zoom Audio and Video

**DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandums and attached exhibits to the Board.

A. Choflet added that they are taking this matter very seriously and put new procedures in place. A. Choflet added that there will be a meeting soon to go over all summer contracts and ensure that they are in full compliance.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to:

1. Accept the Program's 244 CMR 6.05(3)(c) 2023 Annual Report

2. Find the program non-compliant with 244 CMR 6.04(2)(b)(4)(b)
3. Accept the Program's plan to address the area of non-compliance
4. Continue Full Approval Status at this time.

K.A. Barnes and J. Monagle recused.

Motion carries.

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**TOPIC:** Education

244 CMR 6.05 (3)(c) Annual Reports

Northeastern University Direct Entry Nursing Program – Represented by Dean of the School of Nursing  
A. Choflet, present via Zoom Audio and Video

**DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandums and attached exhibits to the Board.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to:

1. Accept the Program's 244 CMR 6.05(3)(c) 2023 Annual Report
2. Find the program non-compliant with 244 CMR 6.04(2)(b)(4)(b)
3. Accept the Program's plan to address the area of non-compliance
4. Continue Full Approval Status at this time.

K.A. Barnes and J. Monagle recused.

Motion carries.

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**TOPIC:** Education

244 CMR 6.05 (3)(c) Annual Reports

Our Lady of the Elms Baccalaureate Degree Nursing Program – Represented by Dean of the School of Nursing J. Beck, present via Zoom Audio and Video

**DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandums and attached exhibits to the Board.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to:

1. Accept the Program's 244 CMR 6.05(3)(c) 2023 Annual Report
2. Find the program non-compliant with 244 CMR 6.04(2)(b)
3. Accept the Program's notification of change of curriculum
4. Continue Full Approval Status at this time
5. Direct the program to submit a plan to address the areas of non-compliance by no later than March 14, 2024.

Motion carries.

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**TOPIC:** Education

244 CMR 6.06 (2) (a) Waiver request of 244 CMR 6.06(1)

**DISCUSSION:**

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

**ACTION:**

Motion by L. Kelly, seconded by J. Monagle, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague 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) (b), (1) (c), (1) (d), (1) (e), (1) (f), (1) (g), (1) (I), (1) (j), (1) (k), (1) (l), (1) (m), (2) (a) (2) (b), (2) (c), (2) (d), (3) (a), (3) (c), (3) (d), (4)(1) (a), (4) (b)(1-4),(5) (a)5(b) (2), (5) (c) (1), (5) (c) (2), (5) (d), (5) (e), (5) (f) and noncompliance with 244 CMR 6.04(1)(h), (3)(b), (5) (b) (1).
2. Continue Full Approval status at this time.
3. The Program qualifies 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 in order to demonstrate correction of the regulatory deficiencies:
  - a. Due May 8, 2024
    - i. revised Systematic Evaluation Plan to include all components of the regulation including, but not limited to, clearly stated evaluation criteria, operational definitions, 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 14 Board required policies [ref 244 CMR 6.04 (1)(h)];
    - ii. revised written agreements with cooperating agencies utilized as clinical learning sites specifying that they are developed and reviewed annually by both program and agency personnel [ref: 244 CMR 6.04 (5)(b) (1)]
    - iii. Revised required program policies to include specific nondiscriminatory criteria [ref 244 CMR 6.04 (3) (b)].
  - b. Due: August 14, 2024
    - i. meeting minutes demonstrating full implementation of a written plan for the systematic evaluation of all components of the program as required at 244 CMR 6.04, including the 14 policies required by the Board and that results of the systematic evaluation of Program components are used for Program development, maintenance and revision [ref:244 CMR 6.04(1)(h)]
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)].

Motion carries.

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**TOPIC:** Education

244 CMR 6.07 Nursing Education Program Changes

Massachusetts Bay Community College Associate Degree Nursing Program – Represented by Assistant Dean of Nursing S. Martin, present via Zoom Audio and Video

**DISCUSSION:**

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

**ACTION:**

Motion by L. Kelly, seconded by R. Reynolds, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to:

1. Accept the Program's 244 CMR 6.07(1)(e) Program Change report for Change in location
2. Continue Full Approval Status at this time.

Motion carries.

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**TOPIC:** Education

244 CMR 6.07 Nursing Education Program Changes

Massachusetts Bay Community College Practical Nursing Program – Represented by Assistant Dean of Nursing S. Martin

**DISCUSSION:**

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

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to:

1. Accept the Program's 244 CMR 6.07(1)(e) Program Change report for Change in location
2. Continue Full Approval Status at this time.

Motion carries.

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**TOPIC:** Education

244 CMR 6.07 Nursing Education Program Changes

Northeastern University Advance Baccalaureate Degree Nursing Program – Represented by Dean A. Choflet, present via Zoom Audio and Video

**DISCUSSION:**

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

**ACTION:**

Motion by L. Kelly, seconded by R. Reynolds, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to

1. Accept the Program's 244 CMR 6.07(1)(a) Program Change report for addition of New Program Option.
2. Continue Full Approval Status at this time.

K.A. Barnes and J. Monagle recused.

Motion carries.

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**TOPIC:** Education

244 CMR 6.08 Non-compliance with the Standards for Nursing Education Programs  
Massachusetts College of Pharmacy and Health Sciences Baccalaureate Degree Nursing Program –  
Boston – Represented by Dean of School of Nursing T. Gravel, Program Administrator (Boston)  
D. McManus, and Program Administrator (Worcester) P. Murray, present via Zoom Audio and Video

**DISCUSSION:**

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

J. Monagle asked the T. Gravel if the clinical hours include simulations in order to meet course objectives. T. Gravel stated that there are simulations in each of the clinical programs, and updated curriculum now includes simulation, which is in accordance with NCSBN recommendations. J. Monagle asked if students go to an acute care setting for psychiatric clinical hours, and T. Gravel confirmed that they do, and the simulations are built into all courses and curriculum.

R. Reynolds asked T. Gravel about student participation and if the students understand their role and responsibilities, and how it is being resolved. T. Gravel stated that the school utilizes a shared government process, and students are able to vote by cohort on what committees they participate in. T. Gravel added that the students have access to a Blackboard site that representatives can post the outcomes of the meetings, so all students have access to the information.

R. Reynolds asked about the admissions policy and returning to the program after appeal. T. Gravel stated that when a student is dismissed from the program, they have a chance to appeal to the Office of the Provost, where they will review the student's appeal, transcript, and profile before determining if they are able to return. If they are allowed to return, then the Dean and Program Administrator will develop a plan on how to help the student return and succeed.

L. Kelly asked Board Members to discuss and determine the program's approval status. J. Monagle recommended taking the program off Approval with Warning Status due to the tremendous progress the program has made, and how the changes yielded positive outcomes.

**ACTION:**

Motion by J. Monagle, seconded by L. Kelly, and voted by roll call with A. Alley, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague 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) (g), (1) (i), (1) (j), (1) (k), (1) (m), (2) (a), (2) (b), (2) (c), (3) (a), (3) (c), (3) (d), (4) (a) (1), (4) (a) (2), (4) (a) (3), (5) (a), (5) (c), (5) (d), (5) (e), (5) (f) and noncompliance in (1) (f) (1) (h), (1) (l), (3) (b), (4) (a) (4), (4) (b) (1), (5) (b) (1), (5) (b) (2).
2. Grant the program Full Approval status.
3. Accept the Program's submitted 244 CMR 6.08 (1) (g) report with plan to address ongoing NCLEX pass rate less than 80% for first time writers.
4. Direct the Program to provide the following:
  - a. Due May 8th, 2023
    - i. Planned clinical placements grid for all enrolled students for Summer 2024. This grid should include students' names, Faculty, facility and times of clinical placement. Any changes to this grid should be communicated to Board staff [ref. 244 CMR6.04 (4) (a) (4), (4) (b) (1)]
    - ii. Detailed plan of consistent student governance participation and representation for all students and feedback loop for all enrolled students. [ref. 244 CMR 6.04 (1) (f)].

- iii. a revised systematic evaluation plan that includes, but not limited to, clearly stated evaluation criteria, expected levels of achievement specificity (achievable and measurable) across all criterion; and review of all Board required outcomes and 14 Board required policies. [ref 244 CMR 6.04 (1) ( h)].
  - b. Due August 14, 2024
    - i. a fully implemented, data-driven, faculty-operated systematic evaluation plan with, evidence that trended and aggregate outcomes were used to develop, maintain and revise the program. . [ref 244 CMR 6.04 (1) ( h)].
    - ii. Planned clinical placements grid for all enrolled students for Fall 2024. This grid should include students' names, Faculty, facility and times of clinical placement. Any changes to this grid should be communicated to Board staff. staff [ref. 244 CMR6.04 (4) (a) (4), (4) (b) (1)]
    - iii. revised written agreements with cooperating agencies that contain the required responsibilities of the program and of the faculty and are reviewed annually by both program and agency personnel [ ref. 244 CMR 6.04 (5) (b) (1) , (5) (b) (2).
- 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.

K.A. Barnes recused.

A. Joseph abstained.

Motion carries.

#### **TOPIC:** Education

244 CMR 6.08 Non-compliance with the Standards for Nursing Education Programs

Massachusetts College of Pharmacy and Health Sciences Baccalaureate Degree Nursing Program –

Worcester – Represented by Dean of School of Nursing T. Gravel, Program Administrator (Boston)

D. McManus, and Program Administrator (Worcester) P. Murray, present via Zoom Audio and Video

#### **DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandums and attached exhibits to the Board.

#### **ACTION:**

Motion by J. Monagle, seconded by R. Reynolds, and voted by roll call with A. Alley, A. Joseph, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague 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) (g), (1) (i), (1) (j), (1) (k), (1) (m) , (2) (a) , (2) (b), (2) (c), (3) (a) , (3) (c), (3) (d), (4) (a) (1), (4) (a) (2), (4) (a) (3), (5) (a), (5) (c), (5) (d), (5) (e) , (5) (f) and noncompliance in (1) (f) (1) (h), (1) (l), (3) (b), (4) (a) (4), (4) (b) (1), (5) (b) (1) , (5) (b) (2).
2. Grant the program Full Approval status.
3. Accept their required NCLEX report and determine if educational program had an acceptable plan to address NCLEX results of 2022.
4. Direct the Program to provide the following:
  - a. Due May 8th, 2023
    - i. Planned clinical placements grid for all enrolled students for Summer 2024. This grid should include students' names, Faculty, facility and times of clinical placement. Any changes to this grid should be communicated to Board staff [ref. 244 CMR6.04 (4) (a) (4), (4) (b) (1)]

- ii. Detailed plan of consistent student governance participation and representation for all students and feedback loop for all enrolled students.[ref. 244 CMR 6.04 (1) (f)].
  - iii. a revised systematic evaluation plan that includes, but not limited to, clearly stated evaluation criteria, expected levels of achievement specificity (achievable and measurable) across all criterion; and review of all Board required outcomes and 14 Board required policies. [ref 244 CMR 6.04 (1) ( h)].
- b. Due August 14, 2024
  - i. a fully implemented, data-driven, faculty-operated systematic evaluation plan with evidence that trended and aggregate outcomes were used to develop, maintain and revise the program. . [ref 244 CMR 6.04 (1) ( h)].
  - ii. Planned clinical placements grid for all enrolled students for Fall 2024. This grid should include students' names, Faculty, facility and times of clinical placement. Any changes to this grid should be communicated to Board staff. staff [ref. 244 CMR6.04 (4) (a) (4), (4) (b) (1)]
  - iii. revised written agreements with cooperating agencies that contain the required responsibilities of the program and of the faculty and are reviewed annually by both program and agency personnel [ ref. 244 CMR 6.04 (5) (b) (1) , (5) (b) (2).
- 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.

K.A. Barnes recused.

L. Kelly not present.

Motion carries.

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**TOPIC:** Education

Student Number Report 2023

**DISCUSSION:**

S. Waite was available for questions.

**ACTION:**

So noted.

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**TOPIC:** Requests for License Reinstatement – None

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Strategic Development, Planning and Evaluation

Presentation / Report

NCSBN Presentation – Presented by Chief Executive Officer P. Dickinson, and Director of Member Engagement and Government Affairs J. Cleghorn via Zoom Audio and Video

**DISCUSSION:**

L. Kelly asked for more information regarding questions of getting credit for wrong answers. P. Dickinson stated that is not true and NCSBN utilizes polytomous scoring and added that many people confuse that for partial credit, but test-takers are given a zero (0) for all wrong answers.

H. Cambra expressed gratitude for NCSBN and for taking the time to present their research to the Board. H. Cambra added that if Board Members have questions in the future, they are welcome to reach out.

**ACTION:**

So noted.

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**TOPIC:** Strategic Development, Planning and Evaluation

Presentation / Report

AR Nursing Program Accreditation Requirements

**DISCUSSION:**

Deferred.

**ACTION:**

Deferred.

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**TOPIC:** Strategic Development, Planning and Evaluation

Presentation / Report

Proposed Revisions to Expedited Processing of Reciprocal License Applications in response to disease outbreak or other critical public health concern

**DISCUSSION:**

Deferred.

**ACTION:**

Deferred.

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**TOPIC:** Strategic Development, Planning and Evaluation

Topics for Next Agenda

**DISCUSSION:**

None.

**ACTION:**

So noted.

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**TOPIC:**

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

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to convene the G.L. c. 112, s. 65C Session at 11:35 a.m.  
Motion carries.

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**G.L. c. 112, s. 65C Session 11:35 a.m. to 12:48 p.m.**

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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, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to convene the Adjudicatory Session at 12:51 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.  
Motion carries.

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**Adjudicatory Session 12:51 p.m. to 12:55 p.m.**

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**TOPIC:**

G.L. c.30A, §21 Executive Session

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, R. Reynolds unanimously in favor to convene the Executive Session at 1:13 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).  
Motion carries.

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**G.L. c. 30A, § 21 Executive Session 1:15 p.m. to 5:18 p.m.**

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**TOPIC:**

Adjournment

**DISCUSSION:**

None.

**ACTION:**

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

L. Kelly, L. Keough, J. Monagle, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to adjourn the meeting at 5:19 p.m.

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Minutes of the Board's February 14, 2024, Regularly Scheduled Meeting were approved by the Board on March 13, 2024.

Linda Kelly, DNP, CNP.

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 Webinar

Wednesday, February 14, 2024 9:00 am | 3 Hours 15 Minutes | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/81088390654>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Wednesday, February 14, 2024**

**PRELIMINARY AGENDA AS OF 02/02/24 4:45pm**

<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</b> A. Draft Minutes for the January 10, 2024 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Announcements	Oral / Memo	HC
	V.	<b>SARP</b> A. SARP Activity Report	Report	MW
	VI.	<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		

	<b>VII.</b>	<b>PRACTICE</b> A. Practice Coordinator Staff Report	Report	PM
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	<b>VIII.</b>	<b>EDUCATION</b> A. Nursing Education Report 1. Staff Action Report 2. Annual Report to the Board 3. 2024 Site Survey Schedule B. 244 CMR 6.05 (3)(c) Annual Reports 1. Northeastern University Baccalaureate Degree Nursing Program 2. Northeastern University Direct Entry Nursing Program 3. Our Lady of the Elms Baccalaureate Degree Nursing Program C. 244 CMR 6.06 (2) (a) Waiver request of 244 CMR 6.06(1) 1. Middlesex Community College Associate Degree Program D. 244 CMR 6.07 Nursing Education Program Changes 1. Massachusetts Bay Community College Associate Degree Nursing Program 2. Massachusetts Bay Community College Practical Nursing Program 3. Northeastern University Advance Baccalaureate Degree Nursing Program E. 244 CMR 6.08 Non-compliance with the Standards for Nursing Education Programs 1. Massachusetts College of Pharmacy and Health Sciences Baccalaureate Degree Nursing Program- Boston 2. Massachusetts College of Pharmacy and Health Sciences Baccalaureate Degree Nursing Program-Worcester F. Student Number Report 2023	Report Report Schedule  Memo  Memo Memo  Report  Memo  Memo  Memo  Compliance Report Compliance Report Report	HCR HCR HCR  HCR  HCR HCR  SW  SW  SW  SW  SW HCR SW
	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT – None</b>		
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. NCSBN Presentation B. AR Nursing Program Accreditation Requirements C. Proposed Revisions to Expedited Processing of Reciprocal License Applications in response to disease outbreak or other critical public health concern D. Topics For Next Agenda	Presentation Memo Memo/Presentation	HC SW/HCR PM

		<b>LUNCH BREAK</b>	
	<b>XI.</b>	<b>M.G.L. c. 112, § 65C SESSION</b>	<b>CLOSED SESSION</b>
	<b>XII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	<b>CLOSED SESSION</b>
	<b>XIII.</b>	<p><b>EXECUTIVE SESSION</b>  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"> <li>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.</li> <li>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.</li> <li>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.</li> <li>Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the January 10, 2024 meeting.</li> </ol>	<b>CLOSED SESSION</b>
5:00 p.m.	<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.***