

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

And Via WebEx

Wednesday, January 12, 2022 9:00 am | 1 hour 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e85135dc64cd655c726fb9a5cf346ade7>

Join by Phone:

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Access code: 2428 546 1444

**Minutes of the Regularly Scheduled Board Meeting**  
Wednesday, January 12, 2022

**Board Members Present In Room 3C**

None

**Board Members Not Present**

A. Alley, RN

**Board Members Present Via Audio Or Video**

L. Kelly, DNP, Chairperson

L. Keough, CNP, Vice Chairperson

K.A. Barnes, JD, RPh (Left at 12:08 p.m.)

(She Did Not Return)

K. Crowley, DNP (Left at 3:48 p.m.)

(She Did Not Return)

J. Kaneb, MBA, Public Member

C. LaBelle, RN

D. Nikitas, RN

V. Percy, MSN

E. Pusey-Reid, DNP

A. Sprague, RN

L. Wu, RN

**Staff Present In Room 3C**

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

**Staff Not Present**

S. Buckley, Office Support Specialist I

**Staff Present Via Audio Or Video**

C. MacDonald, RN, DNP, Acting Executive Director

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

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

O. Atueyi, JD, Board Counsel

M. Jardonnet, JD, Board Counsel  
E. Langner, JD, Prosecutor  
S. Waite, RN, DNP, Nursing Education Coordinator  
H. Caines Robson, RN, MSN, Nursing Education  
Coordinator  
P. McNamee, RN, MS, Nursing Practice Coordinator  
C. DeSpirito, RN, JD, Complaint Resolution Coordinator  
M. Campbell, RN, JD, Nursing Investigations Supervisor  
M. Waksmonski, RN, MSN, SARP Coordinator  
K. Jones, Probation Compliance Officer  
L. Ferguson, Paralegal  
R. Dumas, Office Support Specialist I

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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 9:00 a.m., L. Kelly, Chairperson, called the January 12, 2022 Regularly Scheduled Board Meeting to order.

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**TOPIC:**

Approval of REVISED Agenda

**DISCUSSION:**

H. Cambra stated that Agenda Item X.A.1. Presentation/Report, Massachusetts Department of Children and Families Licensure Requirement Follow Up Report will be deferred until the February 9, 2022 Board Meeting.

**ACTION:**

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, A. Sprague, L. Wu and J. Yeh unanimously in favor to approve the REVISED Agenda as further revised.

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**TOPIC:**

Approval of Board Minutes for the December 8, 2021 Meeting of the Regularly Scheduled Board Meeting

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with D. Drew, A. Sprague and J. Yeh in abstention, and K.A. Barnes, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle,

D. Nikitas, V. Percy, E. Pusey-Reid and L. Wu all in favor to accept the Minutes of the December 8, 2021 Regularly Scheduled Board Meeting as presented.

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**TOPIC:**

Reports, Announcements and Administrative Matters  
Announcements

**DISCUSSION:**

L. Kelly stated that this will be J. Yeh's last Board Meeting. L. Kelly thanked J. Yeh for his participation on the Board and wished him the best of luck in his next new chapter. J. Yeh stated it was a pleasure to work with L. Kelly, the Board members and the Board staff. C. MacDonald thanked J. Yeh for his service to the Board.

C. MacDonald introduced A. Sprague as the New Board Member who will be in the RN Direct Care Seat. C. MacDonald welcomed her, explained her background, stated she will be able to help the Board in the areas of rehabilitation, occupational therapy, she has experience with emergency medicine, the Board staff welcomed her, and she had orientation. A. Sprague thanked the Board members and the Board staff.

**ACTION:**

So noted.

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**TOPIC:** SARP

Activity Report

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Probation

Staff Action Report

**DISCUSSION:**

K. Jones was available for questions.

**ACTION:**

So noted.

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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, S. Howe, NUR-2019-0245, RN276764

**DISCUSSION:**

K. Jones stated the Licensee was present. The Licensee did not respond. P. Scott asked K. Jones if she had any contact information for the Licensee. K. Jones stated she did not. P. Scott stated he could not find the Licensee in the Webex Meeting Attendance List. O. Atueyi asked L. Kelly if the Board members can move on with the next Agenda Item. In response to O. Atueyi, L. Kelly stated this matter will be deferred for the time being.

**ACTION:**

Deferred for the time being.

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**TOPIC:** Education

Nursing Education Staff Report

**DISCUSSION:**

H. Caines Robson and S. Waite were available for questions.

**ACTION:**

So noted.

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**TOPIC:** Education

244 CMR 6.06 (3)(b) Annual Reports, Diman Regional Vocational Technical School Practical Nursing Program

**DISCUSSION:**

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley stated the new space was wonderful and it was good to see the submission of the change location. L. Kelly stated she agreed with K. Crowley.

D. Theodore, program administrator, was present via audio. D. Theodore stated the new space has worked very well for the School, and they are able to meet the CoronaVirus Pandemic requirements.

**ACTION:**

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, A. Sprague, L. Wu and J. Yeh unanimously in favor to:

1. Accept the Program's 244 CMR 6.07 (3) Program Change Reports for Change of Program Location.
2. Find the Program is in compliance with 244 CMR 6.05 (3)(b).
3. Continue Full Approval Status at this time.

**TOPIC:** Education

244 CMR 6.06 (3)(b) Annual Reports, Laboure College Associate Degree Nursing Program

**DISCUSSION:**

**RECUSAL:** L. Wu recused herself from the matter and stayed in the Webex Meeting. S. Waite summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley asked K. Manning if this is the Second Extension for 50% to 100% Distance Education, on what date is the plan to have the students back on campus, and what is the re-opening process. K. Crowley asked K. Manning what the college has done to support faculty, learning how to teach remotely and in synchronis, and how the program has looked at the data and made any changes.

D. Drew asked a clarification question about how long the program has been doing the remote learning all during 2020 and into 2021. C. MacDonald asked K. Manning to define synchronis and asynchronis.

D. Drew asked K. Manning about NCLEX. K. Crowley asked K. Manning about the remote learning, the students' lack of clinical experience, and the program's self-evaluation report has to state the mitigating factors. D. Drew asked C. MacDonald about the requirement for the program to submit certain information in the Motion. In response to D. Drew, C. MacDonald stated the program will be coming back to the February 9, 2022 Board Meeting and will address the remaining issues. In response to D. Drew, L. Kelly stated that S. Waite will guide the program.

K. Manning, Associate Dean and program administrator, was present via video. In response to K. Crowley, K. Manning stated this is the First Extension, the students returned in September 2021, the courses were in synchronis, the first two (2) weeks in January 2022 were remote, and all of the laboratories and clinicals were face-to-face, and the plan is for the students to return to campus in two (2) weeks. In response to K. Crowley, K. Manning stated the program staff and faculty had Zoom Training, all of the faculty are using Active Learning Remote, the program staff has made changes regarding NCLEX, the students had a two (2) week, in-person intensive in April 2021, the students are being mentored, the August 2022 graduating students will also have the two (2) week, in-person intensive, and the resources are unlimited regarding helping the students with NCLEX. K. Manning stated that due to the CoronaVirus Pandemic, students took the NCLEX Exam early and did not do well.

In response to C. MacDonald, K. Manning defined synchronis as "pretend students, cameras on, and interacting" and there is no asynchronis with "voice-overlaid, PowerPoint, or video, and discussion questions", 100% of the Associate Degree courses were synchronis, students have to log on at the same time, the program went synchronis remote the last few weeks of the Spring 2020 Semester, and the program continued synchronis remote until August 2021. K. Manning stated the reason it was only the one (1) report was the State of Emergency was lifted in June 2021.

In response to D. Drew, K. Manning stated the students were engaged more with the NCLEX learning and preparation when they were in-person and was lacking in the remote environment.

**ACTION:**

Motion by E. Pusey-Reid, seconded by L. Kelly, and voted by roll call with A. Sprague in abstention, and K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid and J. Yeh all in favor to:

1. Accept the Program's 244 CMR 6.07 (3) Program Change report for a temporary Distance

Education Majority of Courses – Offering 50% to 100% of the number of credit hours or the number of clock hours or the number of the nursing courses via distance education.

2. Find the program is in compliance with 244 CMR 6.05 (3)(b).
3. Continue Full Approval Status at this time.

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**TOPIC:** Education

244 CMR 6.06 (1)(a) Regularly Scheduled Site Survey, Montachusett Regional Vocational Technical School Practical Nursing Program

**DISCUSSION:**

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board. E. Pusey-Reid asked J. Case if she understood the key things regarding the program evaluation. C. MacDonald asked J. Case if the Board Education Staff's recommendations were integrated into the Systematic Evaluation Plan. D. Drew asked S. Waite about the program's written policies and procedures and S. Waite stated they are not clear. In response to D. Drew, S. Waite stated the program had the required policies, but when the program was evaluating the policies per the Systematic Evaluation Plan, the program was not using data to make any changes and did not show how the policies were being implemented.

K. Crowley asked J. Case about the faculty involvement with the curriculum, recording the student competencies in the evaluation tools, the 4th Quarter 2021 NCLEX Pass Rate of 42 % versus the Annual 2021 NCLEX Pass Rate of 73% which is down from 88% from Annual 2020, what the program has implemented to ensure the NCLEX Minimum Passage Rate, there is a gap in documentation of faculty involvement, and the Board needs to get a better handle on what the program is doing regarding the curriculum and the NCLEX Pass Rates.

D. Drew stated that it made her anxious if programs had problems educating students of diverse ethnicities and asked K. Crowley and E. Pusey-Reid if she was out of place. E. Pusey-Reid stated that D. Drew was not out of place. In response to E. Pusey-Reid, D. Drew stated the areas of the program that were not met, they were part of the maintenance of the program, and asked K. Crowley if the program was not meeting the requirements. In response to D. Drew, K. Crowley stated there is lack of documentation, the program was working on documenting things better and the maintenance issues.

J. Case, Director of the Practical Nursing Program, was present via video. C. Coolah, program manager, was also present via video. J. Case thanked H. Caines Robson and S. Waite for helping to teach the faculty and it has been a good learning process.

In response to E. Pusey-Reid, J. Case stated the program failed to document the data and the program has taken several steps to implement the requirements and make the corrections. In response to C. MacDonald, J. Case stated the recommendations were already put into the Systematic Evaluation Plan the program was preparing.

In response to K. Crowley, J. Case stated the program staff did not see the students' results in the ATI Predictor Test, the program staff did not get a good turnout at events from the students, the program staff were surprised that certain students did not pass the NCLEX Exam, the program staff continued to look at

how the faculty teaches regarding if they were meeting the students' needs, two-thirds of the students were of very diverse ethnicities, and the curriculum needs to correlate to the program outcomes.

**ACTION:**

Motion by K. Crowley, seconded by E. Pusey-Reid, and voted by roll call with A. Sprague in abstention, and K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh all 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)(f), (1)(g), (1)(h), (2)(a), (2)(b), (2)(c), (3)(a)1, (3)(a)2, (4)(b) (1-5), (5)(a), (5)(b), (5)(c), (5)(d), (5)(e), (5)(f) and non-compliance with 244 CMR 6.04 (1)(d), (1)(e), (3)(a)3, (3)(b) and (4)(a).
2. Continue full approval at this time.
3. Direct the Program to correct the regulatory deficiencies by the listed due dates and move B. 3. to A. 4:

A. Due by March 9, 2022:

1. Revised faculty job description to include faculty's role in the development and implementation of the written plan for the systematic evaluation of all components of the program is not clearly defined [ref 244 CMR 6.04 (1)(e)].
2. Revised systematic evaluation plan to include, but not limited to, expected levels of achievement (achievable and measurable) across all criteria; a calendar outlining the evaluation schedule; and review of all program components, all Board required outcomes, and 11 Board required policies [ref 244 CMR 6.04 (1)(e)].
3. Revised clinical evaluation tool that includes clear definition of measurement levels.
4. faculty comparative analysis of the curriculum demonstrating the inclusion of science, arts, humanities and nursing across the lifespan with evidence of how each of the courses enhance professional nursing knowledge and practice [ref 244 CMR 6.04 (4)(a)].

B. Due by June 8, 2022:

1. 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)(e)].
  2. Table of evaluation tools used for student evaluation of the program (i.e. course and clinical evaluations) with evidence that the data is aggregated and trended and used to make programmatic changes [ref 244 CMR 6.04 (3)(a)3].
4. 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)].

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**TOPIC:** Education

244 CMR 6.10 Notification of Change of Nursing Education Program Name, Emmanuel College Baccalaureate Degree Nursing Program

**DISCUSSION:**

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board. C. Fennia, Chairperson of the Bachelor of Science Degree Nursing Program, was present via video. There was no discussion.

**ACTION:**

Motion by E. Pusey-Reid, seconded by L. Kelly, and voted by roll call with A. Sprague in abstention, and K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh all in favor to:

1. Accept the Notification of Change Report.
2. Accept the Change of Name to Maureen Murphy Wilkins School of Nursing and Clinical Sciences.

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**TOPIC:** Education

2021 NCLEX Performance Statistical Reports

Explanation of NCLEX DATA Reports

2021 Q4 NCLEX Summary of MA Graduates Regardless of State of Licensure

2021 Q4 MA Licensure Candidates Regardless of State of Education

**DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley asked H. Caines Robson about the Berkshire Community College NCLEX Pass Rates which decreased to 59% in 2021 and if the Board Education Staff looked at individual pass rates to initiate some type of evaluation or report. In response to K. Crowley, H. Caines Robson stated the nursing education programs have to submit the Annual Reports and one (1) year of NCLEX Pass Rate which is below 80% is evaluated by the program and if the program has two (2) or more NCLEX Pass Rates below 80% within three (3) years, the program has to submit a full report to the Board Education Staff.

L. Keough stated the 59% in 2021 and 78% in 2020 NCLEX Pass Rates for Berkshire Community College were low. In response to L. Keough, C. MacDonald stated the Berkshire Community College has struggled, its PN Program NCLEX Pass Rate was 83% and the Board Education Staff has to find out where the programs have struggled. In response to C. MacDonald, H. Caines Robson stated that since 2012, most programs' NCLEX Pass Rates have been above 80%.

**ACTION:**

Motion by K. Crowley, seconded by D. Drew, and voted by roll call with A. Sprague in abstention, and K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh all in favor to have the Board Education Staff look into the RN Program for the Berkshire Community College on its 2021 NCLEX Pass Rate, work with the Nursing Education Program to identify strategies to get the students to pass it, and have the Board Education Staff report back to the Board at the April 2022 Board Meeting.

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**TOPIC:** Education

NCLEX Performance By Board Approved Programs

NCLEX PN Performance

NCLEX RN Performance



**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:** Probation

Continuation of Request for Notice of Violation and Further Discipline, S. Howe, NUR-2019-0245, RN276764

**DISCUSSION:**

K. Jones summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly asked the Licensee to explain why she did not provide the employment information to K. Jones. L. Kelly asked K. Jones if the Licensee signed the CONSENT AGREEMENT FOR PROBATION. In response to L. Kelly, K. Jones stated the Licensee did not sign it and the Matter went into DEFAULT. D. Drew asked L. Kelly about why the Matter went into DEFAULT, and if the Prosecutor could have WITHDRAWN THE DEFAULT once the Licensee started communicating with E. Langner and J. Barshak. In response to D. Drew, L. Kelly stated the Licensee did not sign the CONSENT AGREEMENT FOR PROBATION and she will defer to the Board Counsel. K.A. Barnes asked L. Kelly what the DEFAULT was based on. In response to K.A. Barnes, L. Keough explained the reasons why the Licensee was placed on PROBATION and where this leaves the Board. In response to L. Kelly, M. Jardonnet stated she got disconnected and she heard part of the discussion due to her technical difficulties.

K.A. Barnes asked M. Jardonnet what the DEFAULT was based on, and if the Licensee was communicating with the Prosecutor and how did it end in a DEFAULT. In response to K.A. Barnes, M. Jardonnet stated she would have to confer with O. Atueyi. In response to K.A. Barnes, E. Langner addressed the concerns which were raised. E. Langner stated the DEFAULT was based on the Licensee's failure to appear at two status conferences with E. Langner and J. Barshak which were by telephone and not computer. D. Drew stated her concerns. In response to D. Drew, L. Kelly stated she is less anxious, the Licensee was given two opportunities to present her case. In response to L. Kelly, K. Crowley stated the Licensee needs to provide the documents to the Board Staff to help her cause, the Licensee did not meet good intentions, the three (3) practice requirements have not been submitted.

In response to K. Crowley, J. Kaneb read a paragraph on Page 12, Number 3 of the previously distributed memorandum and stated the Licensee did not respond to the 1/12/2021 Conference, contact was made, the Licensee had to take action at the appropriate time. In response to J. Kaneb, L. Keough stated she agreed with J. Kaneb.

D. Drew asked the Licensee to explain why twice she did not attend the conferences. In response to the Licensee, L. Keough stated the Licensee's computer and cellphone issues. D. Drew asked the Licensee if she has documentation that her automobile was broken into and her computer was hacked into. In response to the Licensee, O. Atueyi stated J. Barshak is the Administrative Magistrate, the Licensee has not responded back to K. Jones, the Licensee had the opportunity to appeal, the Board members need to determine if the Licensee did or did not comply with the PROBATION terms, the Licensee appealed to the Massachusetts Supreme Judicial Court and it is still in process.

In response to O. Atueyi, L. Kelly stated the Board members have to decide if the CONSENT AGREEMENT FOR PROBATION needs to be EXTENDED, or if the Licensee's RN License should be SUSPENDED. In response to L. Kelly, C. MacDonald stated the Licensee felt she should not be on PROBATION and recommended the Licensee be SUSPENDED. In response to C. MacDonald, K.A. Barnes asked the Licensee if she will comply with the CONSENT AGREEMENT FOR PROBATION or if the Board members will have to SUSPEND the Licensee. In response to the Licensee, O. Atueyi stated the Licensee's appeal is with the Massachusetts Supreme Judicial Court, the Licensee's status is PROBATION which means the Licensee can work as a nurse but she has to comply with the CONSENT AGREEMENT FOR PROBATION, it sounded like the Licensee did not want to comply, and the Board members can SUSPEND the Licensee's RN License. In response to the Licensee, L. Keough asked the Licensee if she was physically able to work.

The Licensee was present via video. The Licensee stated she communicated with E. Langner, Board Prosecutor, J. Barshak, Administrative Magistrate, and S. Muise, Nurse Investigator, and provided them with the necessary information, and the process kept continuing on and they did not make a decision. The Licensee stated she sent them another package of information and was informed that E. Langner and J. Barshak did not receive it. The Licensee stated she had to drive into Boston and hand-delivered the package of information again to the Secretary. The Licensee stated they kept pushing it forward as though she was in DEFAULT. In response to L. Kelly, the Licensee stated she filed the petition with the Massachusetts Supreme Judicial Court because she felt she did not do anything wrong, the patient had excellent patient care, she had been a nurse for 13 years, she followed the orders of the physician, respiratory therapist and the Employer. In response to K. Jones, the Licensee stated she did not sign the CONSENT AGREEMENT FOR PROBATION.

In response to D. Drew, the Licensee stated she communicated with J. Barshak the entire time, she did not have a cellphone which could communicate, her automobile was in roadside assistance, and she let J. Barshak about this. In response to L. Keough, the Licensee stated she communicated with J. Barshak and asked if the conference could be rescheduled to a future date. In response to D. Drew, the Licensee stated she has the documentation. In response to K.A. Barnes, the Licensee stated she did not sign the CONSENT AGREEMENT FOR PROBATION, she did not sign the Certified Mail, it was not legally sent to her, the Matter is with the Massachusetts Supreme Judicial Court, and she had not been able to defend herself. In response to O. Atueyi, the Licensee stated she absolutely would comply, she has several medical issues and she filed for Social Security Disability. The Licensee was not able to respond to L. Keough.

**ACTION:**

Motion by K. Crowley, seconded by L. Keough, and voted by roll call with A. Sprague in abstention, D. Drew and J. Kaneb in opposition, and K.A. Barnes, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh all in favor to IMMEDIATELY SUSPEND THE LICENSEE'S RN LICENSE.

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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, Massachusetts Department of Children and Families Licensure Requirement Follow Up Report

**DISCUSSION:**

Deferred.

**ACTION:**

Deferred.

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

Presentation/Report, Proposed Retirement of Advisory Ruling 9300: School Nursing

**DISCUSSION:**

P. McNamee summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

**ACTION:**

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with A. Sprague in abstention, and K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh all in favor to retire Advisory Ruling 9300: School Nursing.

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

Topics for Next Agenda

**DISCUSSION:**

None.

**ACTION:**

None.

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**Break from 10:50 a.m. to 11:05 a.m.**

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**TOPIC:**

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

**DISCUSSION:**

January 12, 2022 Regular Session Board Meeting Minutes  
(to be Approved 02/09/2022)

None.

**ACTION:**

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, D. Nikitas, V. Percy, E. Pusey-Reid, A. Sprague, L. Wu and J. Yeh unanimously in favor to convene the G.L. c. 112, s. 65C Session at 11:05 a.m.

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**G.L. c. 112, s. 65C Session 11:05 a.m. to 1:20 p.m.**

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**TOPIC:**

Adjudicatory Session

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, A. Sprague, L. Wu and J. Yeh unanimously in favor to convene the Adjudicatory Session at 1:20 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

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**Adjudicatory Session 1:20 p.m. to 1:33 p.m.**

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**Break from 1:33 p.m. to 1:53 p.m.**

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**TOPIC:**

G.L. c.30A, §21 Executive Session

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with K. Crowley, D. Drew, J. Kaneb, L. Kelly, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, A. Sprague, L. Wu and J. Yeh unanimously in favor to convene the Executive Session at 1:53 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

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**G.L. c. 30A, § 21 Executive Session 1:53 p.m. to 5:55 p.m.**

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**TOPIC:**

Adjournment

**DISCUSSION:**

None.

January 12, 2022 Regular Session Board Meeting Minutes  
(to be Approved 02/09/2022)

**ACTION:**

Motion by L. Kelly, seconded by J. Kaneb, and voted by roll call with D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, A. Sprague, L. Wu and J. Yeh unanimously in favor to adjourn the meeting at 5:55 p.m.

Minutes of the Board's January 12, 2022, Regularly Scheduled Meeting were approved by the Board on February 9, 2022.

*Linda Kelly DNP, CNP*

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Linda Kelly, DNP  
Chairperson  
Board of Registration in Nursing

Agenda with exhibits list attached.

**COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing**

**REVISED Notice of the Regularly Scheduled Meeting**

**Regular Session**

250 Washington Street  
Conference Room 3C  
Boston, Massachusetts 02108

And Via WebEx

Wednesday, January 12, 2022 9:00 am | 1 hour 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e85135dc64cd655c726fb9a5cf346ade7>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 2428 546 1444

**Wednesday, January 12, 2022**

**PRELIMINARY AGENDA AS OF 1/4/22 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 REVISED AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF MINUTES</b> A. Draft Minutes for the December 8, 2021 Meeting of the Board of Registration in Nursing, Regular Session Via WebEx	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Announcements	Oral/Memo	CM
	V.	<b>SARP</b> A. SARP Activity Report - NONE	None	

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	<b>VI.</b>	<b>PROBATION</b> A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline, in the matter of: 1. S. Howe, NUR-2019-0245, RN276764	Report None  Memo	KJ  KJ
	<b>VII.</b>	<b>PRACTICE</b> A. Practice Coordinator Staff Report	Report	PM
	<b>VIII.</b>	<b>EDUCATION</b> A. Nursing Education Staff Report B. 244 CMR 6.05 (3) (b) Annual Reports 1. Diman Regional Vocational Technical School Practical Nursing Program 2. Laboure College Associate Degree Nursing Program C. 244 CMR 6.06 (1) (a) Regularly Scheduled Site Survey 1. Montachusett Regional Vocational Technical School Practical Nursing Program D. 244 CMR 6.10 Notification of Change of Nursing Education Program Name 1. Emmanuel College Baccalaureate Degree Nursing Program E. 2021 NCLEX Performance Statistical Reports 1. Explanation of NCLEX DATA Reports 2. 2021 Q4 NCLEX Summary of MA Graduates Regardless of State of Licensure 3. 2021 Q4 MA Licensure Candidates Regardless of State of Education F. NCLEX Performance By Board Approved Programs 1. NCLEX PN Performance 2. NCLEX RN Performance	Report  Report Report Report  Memo  Memo Report  Report Report	HCR  SW SW SW  SW  HCR HCR HCR  HCR HCR
	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT - NONE</b>	None	
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Presentation/Report 1. Massachusetts Department of Children and Families Licensure Requirement Follow Up Report 2. Proposed Retirement of Advisory Ruling 9300: School Nursing B. Topics for Next Agenda	Report  Memo	HC  PM

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<>		<b>LUNCH BREAK</b>	
	<b>XI.</b>	<b>M.G.L. c. 112, § 65C SESSION</b>	CLOSED SESSION
	<b>XII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	CLOSED SESSION
	<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>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.</li> <li>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.</li> <li>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.</li> <li>4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the December 8, 2021 meeting.</li> </ol>	CLOSED SESSION
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 Kevin Lovaincy at [kevin.p.lovaincy@mass.gov](mailto: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.***