

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

And Via Zoom Webinar

Wednesday, July 10, 2024 9:00 am | 1 Hour 45 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/84180125906>

Join by Phone:

+1-602-333-0032 US Toll

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Access code: 247716

Minutes of the Regularly Scheduled Board Meeting
Wednesday, July 10, 2024

Board Members Present In Room 3C

None

Board Members Not Present

A. Sprague, BS, RN

Board Members Present Via Audio Or Video

A. Alley, MSN, RN, Chairperson

L. Kelly, DNP, RN, CNP, Vice Chairperson

K.A. Barnes, JD, RPh

K. Crowley, DNP, RN

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

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, BSN, RN, Executive Director

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

H. Engman, JD, Chief Board Counsel

R. Barros, JD, Board Counsel

M. Bresnahan, JD, Board Counsel

C. Walsh, MSN, 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

TOPIC:

Call to Order & Determination of Quorum

DISCUSSION:

A. Alley 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., A. Alley, MSN, RN, Chairperson, called the July 10, 2024 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

H. Caines Robson stated that Agenda Item VIII. B. 1. Mass Bay Community College-Practical Nursing Program will be deferred. H. Caines Robson stated that C. Walsh will be presenting Agenda Items VIII. C. 5. and VIII. C. 6.

P. McNamee stated that the title for the Advisory Ruling was changed to the Role of Nursing in Harm Reduction.

ACTION:

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

L. Keough not present.

Motion carries.

TOPIC:

Approval of Board Minutes for the June 12, 2024 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, M. McAuliffe, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to accept the Minutes of the June 12, 2024 Regularly Scheduled Board Meeting as presented.

L. Keough not present.

J. Monagle abstained.

Motion carries.

TOPIC: Reports, Announcements and Administrative Matters

Announcements

DISCUSSION:

H. Cambra reminded Board Members to change their state email passwords to avoid being locked out of their accounts.

H. Cambra asked Board Members to look at their calendars to see if they can attend the partial Board Meeting in August and need one (1) more Board Member to have quorum.

H. Cambra announced that the first public Nursing Education Sub-Committee meeting was held this week and reported that it went very well. H. Cambra stated that there was robust discussion and was very well attended by the public. H. Cambra encouraged all who are interested to attend, and noted that the agenda, meeting link, and minutes are all posted on the Board's website. H. Cambra stated that the next Nursing Education Sub-Committee meeting is tentatively scheduled for July 29, 2024, and any updates will be posted on the Board's website.

H. Cambra announced that there are a few vacant seats on the Board, and stated that if anyone is interested or knows anyone who is interested, to please reach out to H. Cambra with their resume.

ACTION:

So noted.

TOPIC: SARP

Activity Report

DISCUSSION:

M. Waksmonski was available for questions.

K. Crowley asked about the toxicology reimbursement opportunity terminating on July 1, 2024, and M. Waksmonski stated that previously there was \$2,000 reserved for toxicology reimbursement for SARP participants and the past fiscal year there were changes in the allocation of resources and the funding was not able to be secured for this upcoming fiscal year.

K. Crowley asked M. Waksmonski how useful the reimbursement opportunity was to participants, and M. Waksmonski stated that all participants utilized it and since it was introduced, no participants had to withdraw from the program due to not being able to afford the toxicology screenings. K. Crowley asked if all \$2,000 were able to be used, and M. Waksmonski stated that most participants were able to exhaust their allocations, and modest funds were left in some accounts when the opportunity ceased.

K. Crowley asked if there was a way for the Board to support the reimbursement opportunity, and M. Waksmonski stated there may be opportunities to revise policies to make the screenings more affordable.

D. Nikitas asked M. Waksmonski to review what URAMP stands for and what the changes are to the program, and M. Waksmonski stated that URAMP stands for the Unified Rehabilitation and Monitoring Program, and this is the new Alternative to Discipline program for all the Boards within the Bureau. M. Waksmonski stated that this change was established by Massachusetts General Law from 2022 and SARP will be transitioning over to this broader program. M. Waksmonski added that he is looking forward to presenting what the program will look like at future Board meetings.

ACTION:

So noted.

TOPIC: Probation

Staff Action Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation

Request for Termination of Probation/Stayed Probation – None

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation

Request for Notice of Violation and Further Discipline – None

DISCUSSION:

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:
H. Caines Robson was available for questions.

ACTION:
So noted.

TOPIC: Education
244 CMR 6.05 (3) (c) Annual Reports
Mass Bay Community College-Practical Nursing Program

DISCUSSION:
Deferred.

ACTION:
Deferred.

TOPIC: Education
244 CMR 6.05 (3) (c) Annual Reports
Southeastern Regional School District – Practical Nursing Program – Represented by Program Director P. Rose, present via Zoom Audio and Video

DISCUSSION:
H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board.

P. Rose stated this is their fourth year as Program Director and has been working on attrition and have implemented new strategies and are finally seeing positive results.

K. Crowley asked P. Rose the length of the program, and P. Rose stated that the day program is 10 months, and the evening program is 18 months. K. Crowley asked P. Rose how many students are in the 10-month program versus the 18-month program, and P. Rose stated 40-41 for the day program and 32 for the evening program. K. Crowley asked P. Rose what the completion rate was for each program. K. Crowley asked if the changes that were implemented from the 2020-2021 which had a completion rate of 56%, what data does the program have that shows what is or isn't working, and P. Rose stated that ensuring that the curriculum taught is at the LPN level and have been working on bringing NCLEX questions into the classroom alongside audio and visual and hands-on learning experiences in the classroom. P. Rose stated that student feedback has been positive and have also implemented an interactive lecture experience. P. Rose added that implementing the changes has been a learning curve for staff as well, and consistent results take time.

R. Reynolds asked what clinical practice looks like and why students only get 42% of direct care experience and asked for clarification on the course. P. Rose added that the course would be Fundamentals of Clinical Practice 1, and R. Reynolds asked what virtual experiences are offered. P. Rose stated that there are simulations and added that students are in clinicals all semester. P. Rose added that students may be taken out one (1) day to do a virtual high-fidelity simulation as well as virtual simulation where students learn the nursing process and how to care for a patient online. R. Reynolds asked if similar

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is offered in Clinical Practice 2, and P. Rose stated that there are more case studies in asthma, diabetes, maternity complications to layer the learning so it's more high-tech for the students. P. Rose stated the program is getting a new audio-visual upgrade in the simulation lab to make it a more realistic environment and engage the students more.

R. Reynolds asked for clarification for the language in the report that alluded to the issue being the type of student admitted into the program. P. Rose clarified that was not the intent, and that students come from all different backgrounds, including directly from high school with no college education. P. Rose stated that the students are unique and make early connections with the students and prioritize making it known that the program cares about the student and their education. P. Rose stated that during withdrawal interviews the students used to say that the teachers did not care about them or if they passed the course, and now students are saying that the opposite, and withdrawing for other reasons, including an inability to keep up with the day program. P. Rose stated that in those instances, they were fortunate enough to admit the student into the night program because it offers more flexibility.

K. Crowley asked if P. Rose had any preliminary completion rate data for the 2023 graduates, and P. Rose states that there were 39 full-time students and graduated 23. P. Rose stated that there were 36 part-time students and graduated 19.

ACTION:

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

1. Accept the Program's 244 CMR 6.07(3) Program Change report for change in the program's completion rate.
2. Determine Compliance with 244 CMR 6.05(3)(c).
3. Continue Full Approval Status at this time.
4. Direct the program to submit by October 10, 2024
 - a. A comprehensive analysis of the 20-21 and 21-22 completion rates cohorts to include an analysis of TEAS scores, course outcomes, time in program, and NCLEX results on the first attempt.
 - b. A revised systematic evaluation plan to include but not limited to operational definitions, measurable expected levels of achievement, evaluation methodologies, frequency of evaluation, responsible person(s), aggregated and trended data, evaluation of all program outcomes and policies, actual outcomes with resulting actions and a SEP calendar.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

MGH Institute of Health Professions – Baccalaureate Degree Nursing Program – Represented by Associate Dean of Academics R. Hill, present via Zoom Audio and Video

DISCUSSION:

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

K. Crowley asked about faculty resources to support the extra 20 students, and R. Hill stated that the faculty will not change and have a budget target enrollment of 95 students, with 75 full time and 20 part time students for 2025.

ACTION:

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

1. Accept the Program's 244 CMR 6.07(1) (a) Program Change report for the addition a part time ABSN option.
2. Determine the Program warrants full approval for the addition of the part time ABSN option.

R. Reynolds recused.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Mount Wachusett Community College – Associate Degree Nursing Program – Represented by Program Administrator K. Shea, present via Zoom Audio and Video

DISCUSSION:

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

K. Crowley asked about the proposal to change the entry point, and K. Shea stated that the LPN to RN program starts in March, the proposal is shifting the starting point for students to begin in September rather than March. K. Shea stated that the data has shown that the program does not work for students during the summer months, as it becomes difficult for students to manage childcare and other responsibilities during that time.

K. Crowley asked if the 2 accelerated courses becoming full semester are individual courses or combined, and K. Shea stated the courses are separate.

K. Crowley asked about the decrease in credits for 115 to four (4) credits, and 114 to eight (8) credits, and K. Shea stated that 115 is Maternal-Child Health and the program found there was not enough content, so students will go into 114, which is the full-semester Maternal-Pediatrics content and dropped one (1) credit in the transition. K. Crowley asked if there was an increase in credit hours overall and K. Shea confirmed. K. Crowley asked about the psychiatric class and if the credits are staying the same even though the class is becoming a full-semester class, and K. Shea stated that the credits are staying the same and noted that students were not excelling in the accelerated course. K. Crowley asked why 114 increased in credits when becoming full semester, and the psychiatric course did not, and K. Shea clarified that 114 is combined course with Maternal and Pediatric content, which used to be standalone courses. K. Crowley asked what the old Pediatrics course number was, and K. Shea stated it was 113 and 114 previously, and now those are in the traditional program combined into 114. K. Crowley asked if 113 existed up until the recent changes, and K. Shea confirmed. K. Crowley asked H. Caine Robson if she has any information on the 113 course objectives and learning, and K. Shea stated that the 113 course changes were made prior and the only changes being made currently would be to move the students from 115 to 114. K. Crowley clarified that the question was to make sure that the objectives and content for 113 is evident in the current change. H. Caines Robson asked if the Board is requesting that the program submit the objectives for the new course, and K. Crowley asked if 113 was mentioned in this change report that 115 was combined with 113 to make 114, and if H. Caines Robson checked to ensure it met Board regulations. H. Caines Robson stated that the information was received as an expanded course, and was moving from accelerated to full time, and with a credit change, ensure that credit allocations throughout the curriculum

were still aligned. K. Crowley asked the program to submit a cross map of 113, 115, and how it made 114, along with course objectives. K. Shea reiterated that 113 no longer exists and it was previously incorporated into the 114 course.

ACTION:

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

1. Accept the Program's 244 CMR 6.07(1) (e) Program Change report for the Change in the Sequence of Curriculum.
2. Determine the Program warrants approval for the Change in the Sequence of Curriculum.
3. Direct the program to provide an outline of ratios for credit to clock hours for the curriculum and provide a crosswalk of the merging of the maternal-child health 115 course, in addition to the pediatric health 113 course, that make the 114 course, and how the objectives align and how they are transferred into the 114 course. Due August 10, 2024.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Our Lady of the Elms College – Baccalaureate Degree Nursing Program – Represented by Associate Dean and Program Administrator D. Nunes, present via Zoom Audio and Video

DISCUSSION:

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

K. Crowley asked what the plan for faculty increase is for the additional 20 students, and D. Nunes stated they are looking to hire a director for the LPN-BSN program who will also teach the first three (3) entry-level courses. D. Nunes added that as the program develops, the program has authorization to hire additional faculty. D. Nunes added that at this time, the current faculty are able to take in the 20 additional cohort students.

K. Crowley asked D. Nunes if the entry date to the nursing program is based on the student's entry into the first nursing course, and D. Nunes stated that the plan is to enroll students in the summer with a fall start date. K. Crowley asked about gen-ed prerequisite courses, and D. Nunes stated that students will need to have completed all gen-ed courses before enrollment into the nursing program.

ACTION:

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

1. Accept the Program's 244 CMR 6.07(1) (a) Program Change report for the addition an LPN-BSN option to the BSN program.
2. Accept the Program's 244 CMR 6.07(1) (e) Program Change report for change in the sequence of the curriculum.
3. Determine the Program warrants full approval for the addition of the LPN-BSN option.
4. Direct the program to provide an outline of ratios for credit to clock hours for the proposed LPN to BSN option. Due August 10, 2024.

Motion carries.

TOPIC: Education**244 CMR 6.07 Program Changes**

Quincy College – Practical Nursing Program – Represented by Program Administrator D. Gillis, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

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

1. Accept the Program's 244 CMR 6.07(1) (e) Program Change report for the Change in the Sequence of Curriculum.
2. Determine the Program warrants full approval for the Change in the Sequence of Curriculum.
3. Direct the program to provide an outline of ratios for credit to clock hours for each nursing course in the curriculum. Due August 10, 2024.

Motion carries.

TOPIC: Education**244 CMR 6.07 Program Changes**

Regis College – Baccalaureate Degree Nursing Program – Represented by Program Administrator and Associate Dean M.L. Cullen, present via Zoom Audio and Video

DISCUSSION:

C. Walsh summarized her previously distributed memorandum and attached exhibits to the Board.

R. Reynolds asked M.L. Cullen if there is adequate faculty to support the increase in simulation hours, and M.L. Cullen confirmed.

R. Reynolds asked M.L. Cullen if the program foresee any issues in getting preceptors for the students, and M.L. Cullen stated there should be no issues.

ACTION:

Motion by R. Reynolds, 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, and

R. Reynolds unanimously in favor to:

1. Accept the Program's 244 CMR 6.07(1) (e) Program Change report for the Change in the Sequence of Curriculum.
2. Determine the Program warrants approval for the Change in the Sequence of Curriculum.
3. Direct the program to provide an outline of ratios for credit to clock hours for the curriculum. Due August 10th 2024.

K. Crowley recused.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Regis College – Direct Entry Nursing Program – Represented by Program Administrator and Associate Dean M.L. Cullen, present via Zoom Audio and Video

DISCUSSION:

C. Walsh summarized her previously distributed memorandum and attached exhibits to the Board.

ACTION:

Motion by R. Reynolds, 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, and R. Reynolds unanimously in favor to:

1. Accept the Program's 244 CMR 6.07(1) (e) Program Change report for the Change in the Sequence of Curriculum.
2. Determine the Program warrants approval for the Change in the Sequence of Curriculum.
3. Direct the program to provide an outline of ratios for credit to clock hours for the curriculum. Due August 10, 2024.

K. Crowley recused.

Motion carries.

TOPIC: Education

2024 Q2 NCLEX Performance Statistical Reports

Explanation of NCLEX DATA Reports

2024 Q2 NCLEX Summary of MA Graduates Regardless of State of Licensure

2024 Q2 MA Licensure Candidates Regardless of State of Education

Nursing Education Programs with NCLEX pass rates below 80% for first time writers

DISCUSSION:

C. Walsh summarized her previously distributed memorandum and attached exhibits to the Board.

ACTION:

So noted.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Proposed Advisory Ruling 24-07: The Role of Nursing in Harm Reduction

DISCUSSION:

P. McNamee summarized her previously distributed memorandum and attached exhibits to the Board.

L. Kelly stated that the proposal was well-written and will be beneficial to nursing practice. P. McNamee noted that BSAS contributed to the Advisory Ruling as well.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to accept the Proposed Advisory Ruling as presented.
Motion carries.

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

DISCUSSION:

None.

ACTION:

So noted.

TOPIC:

Adjournment of Regular Session

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to adjourn the Regular Session at 10:11 a.m.
Motion carries.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to convene the G.L. c. 112, s. 65C Session at 10:11 a.m.

G.L. c. 112, s. 65C Session 10:28 a.m. to 1:20 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

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None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, 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, and R. Reynolds 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.

K. Crowley not present.

Motion carries.

Adjudicatory Session 1:20 p.m. to 1:30 p.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to convene the Executive Session at 1:52 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

Motion carries.

G.L. c. 30A, § 21 Executive Session 1:52 p.m. to 5:10 p.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to convene the G.L. c. 112, s. 65C Session at 5:10 p.m.

Motion carries.

G.L. c. 112, s. 65C Session 5:10 p.m. to 5:12 p.m.

TOPIC:

Adjournment

DISCUSSION:

July 10, 2024 Regular Session Board Meeting Minutes
(to be Approved 09/11/2024)

None.

ACTION:

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, D. Nikitas, V. Percy, and R. Reynolds unanimously in favor to adjourn the meeting at 5:12 p.m.

Minutes of the Board's July 10, 2024, Regularly Scheduled Meeting were approved by the Board on September 11, 2024.



Anthony Alley, MSN, RN
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, July 10, 2024 9:00 am | 1 Hour 45 Minutes | (GMT-04:00) Eastern Time
(US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/84180125906>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, July 10, 2024

PRELIMINARY AGENDA AS OF 06/28/24 4:15pm

Estimated Time	Item #	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 June 12, 2024 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral / Memo	HC
	V.	SARP A. SARP Activity Report	Report	MW
	VI.	PROBATION – None		

Commonwealth of Massachusetts
Board of Registration in Nursing

	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05 (3) (c) Annual Reports 1. Mass Bay Community College-Practical Nursing Program 2. Southeastern Regional School District-Practical Nursing Program C. 244 CMR 6.07 Program Changes 1. MGH Institute of Health Professions-Baccalaureate Degree Nursing Program 2. Mount Wachusett Community College-Associate Degree Nursing Program 3. Our Lady of the Elms College-Baccalaureate Degree Nursing Program 4. Quincy College-Practical Nursing Program 5. Regis College-Baccalaureate Degree Nursing Program 6. Regis College-Direct Entry Nursing Program D. 2024 Q2 NCLEX Performance Statistical Reports 1. Explanation of NCLEX DATA Reports 2. 2024 Q2 NCLEX Summary of MA Graduates Regardless of State of Licensure 3. 2024 Q2 MA Licensure Candidates Regardless of State of Education 4. Nursing Education Programs with NCLEX pass rates below 80% for first time writers	Report Memo Memo Memo Memo Memo Memo Memo Memo Memo Memo Report Report Report	HCR HCR HCR HCR HCR HCR HCR HCR HCR HCR HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - None		
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report Proposed Advisory Ruling 24-07: The Role of Harm Reduction in Nursing B. Topics For Next Agenda	Proposed Advisory Ruling and Memo	PM

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.	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. 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 Addiction Recovery Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 12, 2024 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 Stacy Hart at Stacy.Hart@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.