

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

And Via Zoom Webinar

Wednesday, March 13, 2024 9:00 am | 3 Hours | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/86576009989>

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, March 13, 2024

Board Members Present In Room 3C

Board Members Present Via Audio Or Video

L. Kelly, DNP, RN, CNP, Chairperson (Arrived at 9:32am; Left at 10:01am)
A. Alley, MSN, RN, Vice Chairperson
K.A. Barnes, JD, RPh
A. Joseph, MD
M. McAuliffe, DNP, RN
D. Nikitas, BSN, RN
V. Percy, MSN, RN
R. Reynolds, PhD, MSN, RN
A. Sprague, BS, RN
L. Wu, MBA, RN (Left at 9:23am; Returned at 10:00am)

Staff Present In Room 3C

P. Scott, Licensing Coordinator
L. Bermudez, Program Coordinator I
S. Gaun, Office Support Specialist I

Staff Present Via Audio Or Video

L. Hillson, PhD, MSN, RN, Assistant Director for Policy and Research
H. Engman, JD, Chief Board Counsel
M. Bresnahan, JD, Board Counsel
R. Barros, JD, Board Counsel

Board Members Not Present

K. Crowley, DNP, RN
L. Keough, PhD, RN, CNP
J. Monagle, PhD, RN

Staff Not Present

H. Cambra, JD, RN, Executive Director
G. Velez Rivera, MBA, SARP Monitoring Coordinator
E. Conlon, SARP Monitoring Coordinator
L. Ferguson, Paralegal
K. Jones, Probation Compliance Officer

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

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 9:02 a.m., A. Alley, MSN, RN, Vice Chairperson, called the March 13, 2024 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

None.

ACTION:

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

TOPIC:

Approval of Board Minutes for the February 14, 2024 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by D. Nikitas, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, and A. Sprague unanimously in favor to accept the Minutes of the February 14, 2024 Regularly Scheduled Board Meeting as presented.
L. Wu abstained.
Motion carries.

TOPIC: Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

P. McNamee stated that there is an RN position open on the Respiratory Board, and any interested individuals can apply via the Board of Respiratory website, or they can contact the Executive Director.

P. McNamee announced that RNs and APRNs will be receiving notice from the Massachusetts Vital Records Information Collaborative (MAVRIC) will be launching an electronic recording of death and other vital statistics. MAVRIC will be launching in April 2024, and the notice will contain links to a webinar and an eLearning platform, along with an email address to contact with any questions.

ACTION:

So noted.

TOPIC: SARP

Activity Report

DISCUSSION:

M. Waksmonski was available for questions.

ACTION:

So noted.

TOPIC: Probation

Staff Action Report – None

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(1) Prerequisite Approval Status

Bay Path University Associate Degree Nursing Program – Represented by Chief Nurse Administrator

L. Adams Wendling, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

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

1. Find that Bay Path University has provided satisfactory information describing its potential ability to establish an Associate Degree Nursing Program complying with 244 CMR 6.04: Standards for Nursing Education Program
2. Find that Bay Path University qualifies for Pre-Requisite Approval Status to establish its proposed Associate Degree Nursing Program, directing that an on-site survey be conducted in Spring 2025 to verify program compliance with 244 CMR 6.0.

Motion carries.

TOPIC: Education

244 CMR 6.05(1) Prerequisite Approval Status

Bay Path University Direct Entry Master's Degree Nursing Program – Represented by Chief Nurse Administrator L. Adams Wendling, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

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

1. Find that Bay Path University has provided satisfactory information describing its potential ability to establish a Direct Entry MSN Program complying with 244 CMR 6.04: Standards for Nursing Education Program
2. Find that Bay Path University qualifies for Pre-Requisite Approval Status to establish its proposed Direct Entry MSN Program, directing that an on-site survey be conducted in Spring 2025 to verify program compliance with 244 CMR 6.0.

Motion carries.

TOPIC: Education

244 CMR 6.05(1) Prerequisite Approval Status

Simmons University Master's Entry into Professional Nursing Program – Represented by School of Nursing Chair C. Kapaale, with Dean of School of Nursing H. Shlosser, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

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

1. Accept the Simmons University Pre-Requisite application for the establishment of its proposed Direct Entry Masters Nursing Program.
2. Find that Simmons University has demonstrated its ability to comply with 244 CMR 6.04: Standards for Nursing Education Program.
3. Grant Simmons University Prerequisite Approval Status to establish its proposed Direct Entry Master Nursing education programs.

Motion carries.

TOPIC: Education

244 CMR 6.05(3)(C) Full Approval Status

Assumption University BSN – Represented by Dean of Nursing C. Stover with Department Chair S. Naives, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, M. McAuliffe, 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)(2), 1(c), 1(d), 1(e), 1(f), 1(g), 1(h), 1(i), 1(j), 1(k), 1(l), 2(a), 3(a), 3(b), 3(c), 3(d), 4(a), 4(b)(1), 4(b)(2), 4(b)(3), 4(b)(4), 5(a), 5(b)(1), 5(b)(2), 5(c)(1), 5(c)(2), 5(d), 5(e), 5(f)
2. Grant the Program Full Approval Status.

Motion carries.

TOPIC: Education

244 CMR 6.05(3)(C) Full Approval Status

Quincy College ADN Plymouth – Represented by Dean of Nursing D. Gillis with President

R. DiCristofaro, Assistant Dean C. Savrino, and IT manager A. Moe, present via Zoom Audio and Video

DISCUSSION:

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

L. Kelly acknowledged the improvements that the Program has implemented, and that these changes will have a positive impact on the students.

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, M. McAuliffe, 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)(2), 1(c), 1(d), 1(e), 1(f), 1(g), 1(h), 1(i), 1(j), 1(k), 1(l), 2(a), 3(a), 3(b), 3(c), 3(d), 4(a), 4(b)(1), 4(b)(2), 4(b)(3), 4(b)(4), 5(a), 5(b)(1), 5(b)(2), 5(c)(1), 5(c)(2), 5(d), 5(e), 5(f)
2. Grant the Program Full Approval Status.

Motion carries.

TOPIC: Education

244 CMR 6.05(3)(C) Full Approval Status

Quincy College ADN Quincy – Represented by Dean of Nursing D. Gillis with President R. DiCristofaro, Assistant Dean C. Savrino, and IT manager A. Moe, present via Zoom Audio and Video

DISCUSSION:

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

L. Kelly acknowledged the improvements that the Program has implemented, and that these changes will have a positive impact on the students.

ACTION:

March 13, 2024 Regular Session Board Meeting Minutes
(to be Approved 04/10/2024)

Motion by A. Alley, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, M. McAuliffe, 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)(2), 1(c), 1(d), 1(e), 1(f), 1(g), 1(h), 1(i), 1(j), 1(k), 1(l), 2(a), 3(a), 3(b), 3(c), 3(d), 4(a), 4(b)(1), 4(b)(2), 4(b)(3), 4(b)(4), 5(a), 5(b)(1), 5(b)(2), 5(c)(1), 5(c)(2), 5(d), 5(e), 5(f)
2. Grant the Program Full Approval Status.

Motion carries.

TOPIC: Education

244 CMR 6.05(3)(C) Full Approval Status

Quincy College PN Plymouth – Represented by Dean of Nursing D. Gillis with President R. DiCristofaro, Assistant Dean C. Savrino, and IT manager A. Moe, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, M. McAuliffe, 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)(2), 1(c), 1(d), 1(e), 1(f), 1(g), 1(h), 1(i), 1(j), 1(k), 1(l), 2(a), 3(a), 3(b), 3(c), 3(d), 4(a), 4(b)(1), 4(b)(2), 4(b)(3), 4(b)(4), 5(a), 5(b)(1), 5(b)(2), 5(c)(1), 5(c)(2), 5(d), 5(e), 5(f)
2. Grant the Program Full Approval Status.
3. Grant the Program's request to merge the Quincy College Quincy Campus Practical Nursing Program and the Quincy College Plymouth Campus Practical Nursing Program.

Motion carries.

TOPIC: Education

244 CMR 6.05(3)(C) Full Approval Status

Quincy College PN Quincy – Represented by Dean of Nursing D. Gillis with President R. DiCristofaro, Assistant Dean C. Savrino, and IT manager A. Moe, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, M. McAuliffe, 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)(2), 1(c), 1(d), 1(e), 1(f), 1(g), 1(h),

- 1(i), 1(j), 1(k), 1(l), 2(a), 3(a), 3(b), 3(c), 3(d), 4(a), 4(b)(1), 4(b)(2), 4(b)(3), 4(b)(4), 5(a), 5(b)(1), 5(b)(2), 5(c)(1), 5(c)(2), 5(d), 5(e), 5(f)
2. Grant the Program Full Approval Status.
3. Grant the Program's request to merge the Quincy College Quincy Campus Practical Nursing Program and the Quincy College Plymouth Campus Practical Nursing Program.

Motion carries.

TOPIC: Education

244 CMR 6.05(3)(C) Annual Reports

Westfield State University Baccalaureate Degree Nursing Program – Represented by Executive Director of Nursing J. Holden, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

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

1. Accept the Program's 244 CMR 6.07(3) Program Change report for Program Change report for Increased in Admissions and that the Program has provided sufficient evidence of resources to support the increase.
2. Find the Program in Compliance with 244 CMR6.05(3)(c).
3. Continue Full Approval Status at this time.

Motion carries.

TOPIC: Education

244 CMR 6.06 Waiver of Regularly Scheduled Site Survey

Greenfield Community College ADN Program – Represented by Dean of Nursing M. Ames Zamojski with Practical Nurse Coordinator R. Wolfe and President M. Schutt, present via Zoom Audio and Video

DISCUSSION:

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

M. Ames Zamojski stated that they submitted an updated report with significant changes in Administrator Orientation, reporting of credit hours, and data relating to end of program outcomes, and H. Caines Robson stated that it was not received.

R. Reynolds asked H. Caines Robson if there is enough data to hold off on the site survey, and added that there are areas of concern. H. Caines Robson stated that she is unable to confirm if the Program is in full compliance with the regulations. R. Reynolds voiced concerns regarding credit hours and does not feel comfortable waiving the site survey.

ACTION:

Motion by R. Reynolds, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, March 13, 2024 Regular Session Board Meeting Minutes
(to be Approved 04/10/2024)

A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu 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)(g), (1) (i) , (1) (j), (1) (k), (1)(l), (1) (m), (2)(a), (2)(b), (3)(a)(1), (3)(a), (3)(c), (3) (d), (4)(a), (4)(b)(1), (4) (b) (2), (4) (b) (3), (5)(a), (5)(b), (5)(c) (5)(d), (5)(e), (5) (f) and noncompliance with 244 CMR 6.04 (1)(f), (1)(h), (3)(b), (4)(b)(4)
2. Continue Full Approval status at this time.
3. Deny the request from the Program 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 to demonstrate correction of the regulatory deficiencies:

Due June 8, 2022:

- a. revised Systematic Evaluation Plan to include all components of the regulation including clearly stated expected levels of achievement specificity (achievable and measurable) across all criterions; 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)]
- b. provide updated grid of all Nursing courses including: [ref 244 CMR 6.04 (4)(b)(4)]
 - i. Course number and title
 - ii. Credit for each course
 - iii. Total semester clock hours for each component of each course
 - iv. The established credit to contact hour ratio
 - v. Total number of weeks in semester
 - vi. Revised 14 Board policies which include specific nondiscriminatory, non-arbitrary criteria. [ref 244 CMR (3) (b)]

Due September 14, 2022

- a. faculty meeting minutes demonstrating the use of data by faculty to develop, implement, and evaluate the 14 required policies 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)].
- b. Meeting minutes demonstrating the participation of students in governance of the program for the accomplishment of the nursing education outcomes. [ref 244 CMR 6.04 (1) (f)]
- c. Evidence of publishing of all 14 Board required policies that include specific nondiscriminatory, non-arbitrary criteria. [ref 244 CMR (3) (b)]
- d. Fall 2024 course syllabi with updated clinical and lab hours [244 CMR 6.04 (4) (b) (4)]
- e. Fall 2024 clinical placement grid demonstrating number of credited clinical hours for each clinical course [244 CMR 6.04 (4) (b) (4)]
- f. 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.

TOPIC: Education

244 CMR 6.07 Nursing Education Program Changes

Greenfield Community College PN Program – Represented by Dean of Nursing M. Ames Zamojski with Practical Nurse Coordinator R. Wolfe and President M. Schutt, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

Motion by A. Alley, seconded by R. Reynolds, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu 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.

TOPIC: Education

244 CMR 6.10 Change in Program Name

Greater Lowell Technical School Practical Nursing Program – Represented by Program Director C. Messina, present via Zoom Audio and Video

DISCUSSION:

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

C. Messina added that the Program is celebrating their 50th year of Board approval.

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to accept the Program's 244 CMR 6.10 Notification of change in Program name.

Motion carries.

TOPIC: Education

244 CMR 6.11 Procedure or Discontinuance or Termination of an Approved Nursing Education Program

Blue Hills Regional Technical School Practical Nursing Program – Represented by Program Coordinator D. Theodore, present via Zoom Audio and Video

DISCUSSION:

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

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to accept the Program's 244 CMR 6.11 Notification for Discontinuance or Termination of an Approved Nursing Education Program.

Motion carries.

TOPIC: Requests for License Reinstatement – None

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Most Recent RN and LPN Data – Presented by Director of Health Care Workforce Center S. Aguayo, with Epidemiologist from the Office of Statistics and Evaluation X. Guo and Director of Workforce Innovations Center B. Brown – Present via Zoom Audio and Video

DISCUSSION:

S. Aguayo and X. Guo were available for questions.

A. Alley remarked it was surprising that the Doctorate level for Nursing Education was only at 2% and thought it would be higher. R. Reynolds added that it would be interesting to aggregate data on the types of facilities the Licensees with Doctorates are employed.

P. McNamee asked B. Brown the next steps to get this information posted on the website, and B. Brown stated they are working on a dashboard with the finalized data that will be ready to be posted in a couple of months. P. McNamee asked that this presentation be shared with the Board Members, and B. Brown agreed. D. Nikitas asked S. Aguayo what next steps were for this information, and S. Aguayo stated that this information will be posted on the Healthcare Workforce Center webpage and distribute the information.

ACTION:

So noted.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Appointment of A. Concannon to serve on the Substance Addiction Recovery Evaluation Committee (SAREC)

DISCUSSION:

M. Waksmonski summarized his previously distributed memorandum and attached exhibits to the Board.

A. Concannon expressed excitement to volunteer on the SAREC, and recently celebrated 14 years of recovery.

ACTION:

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

A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to approve the Appointment of A. Concannon to serve on the Substance Addiction Recovery valuation Committee (SAREC).

Motion carries.

TOPIC: Strategic Development, Planning and Evaluation

Topics for Next Agenda

DISCUSSION:

None.

ACTION:

So noted.

TOPIC:

G.L. c. 112, s. 65C Session – None

DISCUSSION:

None.

ACTION:

None.

G.L. c. 112, s. 65C Session – None

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague, and L. Wu unanimously in favor to convene the Adjudicatory Session at 11:12 a.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Motion carries.

Adjudicatory Session 11:12 a.m. to 11:16 a.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

None.

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

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, M. McAuliffe, D. Nikitas, V. Percy, R. Reynolds, A. Sprague and L. Wu unanimously in favor to adjourn the meeting at 11:16 a.m.

Motion carries.

Minutes of the Board's March 13, 2024, Regularly Scheduled Meeting were approved by the Board on April 10, 2024.

Linda Kelly, DNP, RN, 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, March 13, 2024 9:00 am | 3 Hours | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/86576009989>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, March 13, 2024

PRELIMINARY AGENDA AS OF 3/4/24 4:45pm

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 February 14, 2024 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Massachusetts Vital Records Information Collaborative (MAVRIC) electronic death registration	Oral / Memo Oral / Memo	PM PM
	V.	SARP A. SARP Activity Report	Report	MW

	VI.	PROBATION A. Probation Staff Action Report – None B. Termination of Probation / Stayed Probation – None C. Request for Notice of Violation and Further Discipline – None		
	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05(1) Prerequisite Approval Status 1. Bay Path University Associate Degree Nursing Program 2. Bay Path University Direct Entry Master's Degree Nursing Program 3. Simmons University Master's Entry Into Professional Nursing Program C. 244 CMR 6.05(3)(C) Full Approval Status 1. Assumption University BSN 2. Quincy College ADN Plymouth 3. Quincy College ADN Quincy 4. Quincy College PN Plymouth 5. Quincy College PN Quincy D. 244 CMR 6.05(3)(C) Annual Reports 1. Westfield State University Baccalaureate Degree Nursing Program E. 244 CMR 6.06 Waiver of Regularly Schedule Site Survey 1. Greenfield Community College ADN Program F. 244 CMR 6.07 Nursing Education Program Changes 1. Greenfield Community College PN Program G. 244 CMR 6.10 Change in Program Name 1. Greater Lowell Technical School Practical Nursing Program H. 244 CMR 6.11 Procedure or Discontinuance or Termination of an Approved Nursing Education Program 1. Blue Hills Regional Technical School Practical Nursing Program	Report Report Report Report Report Report Report Report Report Memo Report Memo Memo Memo	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. Most Recent RN and LPN Data B. Appointment of Alison Concannon to serve on the Substance Addiction Recovery Evaluation Committee (SAREC) C. Topics For Next Agenda	Presentation Memo	SA/XG MW

		LUNCH BREAK	
	XI.	M.G.L. c. 112, § 65C SESSION – None	None
	XII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
	XIII.	EXECUTIVE SESSION – None	None
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Erin Bartlett at 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.