

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

And Via Zoom

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

Event address for attendees:

<https://us06web.zoom.us/j/81250347861>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 457182

Minutes of the Regularly Scheduled Board Meeting
Wednesday, March 9, 2022

Board Members Present In Room 3C

None

Board Members Not Present

K.A. Barnes, JD, RPh

D. Nikitas, RN

Board Members Present Via Audio Or Video

L. Kelly, DNP, Chairperson

L. Keough, CNP, Vice Chairperson

A. Alley, RN

K. Crowley, DNP

J. Kaneb, MBA, Public Member

C. LaBelle, RN

V. Percy, MSN

A. Sprague, RN

L. Wu, RN

Staff Present In Room 3C

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

Staff Not Present

Staff Present Via Audio Or Video

J. Lavery, BHPL Director

C. MacDonald, RN, DNP, 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

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. Waksmonski, RN, MSN, SARP Coordinator
K. Jones, Probation Compliance Officer
L. Ferguson, Paralegal
R. Dumas, Office Support Specialist I

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 9:05 a.m., L. Kelly, Chairperson, called the March 9, 2022 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to approve the Agenda as presented.

TOPIC:

Approval of Board Minutes for the February 9, 2022 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to accept the Minutes of the February 9, 2022 Regularly Scheduled Board Meeting as presented.

TOPIC:

Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

J. Lavery, BHPL Director, announced officially that C. MacDonald has been named as the Executive Director of the Board of Registration in Nursing. J. Lavery stated C. MacDonald is an extremely strong leader who is able to work across the aisle, the Board of Registration in Nursing is one of the most influential Boards in the country, the Board leads the way so many different times with novel approaches, C. MacDonald is recognized across the country, and we are extremely fortunate to have C. MacDonald in her new position. J. Lavery stated he is here to officially welcome her and congratulate her. L. Kelly thanked J. Lavery for attending this Board Meeting and stated the Board members are thrilled to have C. MacDonald in her new position.

C. MacDonald thanked J. Lavery for his kind words. L. Kelly stated C. MacDonald did a wonderful job as Acting Executive Director of the Board of Registration in Nursing and in her past role as the Deputy Executive Director of the Board of Registration in Nursing. C. MacDonald thanked L. Kelly for her kind words.

ACTION:

So noted.

TOPIC: SARP

Activity Report

DISCUSSION:

M. Waksmonski was available for questions.

ACTION:

So noted.

TOPIC: Probation

Staff Action Report

DISCUSSION:

K. Jones was available for questions.

ACTION:

So noted.

TOPIC: Probation

Request for Termination of Probation/Stayed Probation

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation

Request for Notice of Violation and Further Discipline

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:

K. Crowley asked H. Caines Robson if there was a typographical error and the Staff Action Date should be January 31, 2022 and not January 31, 2021 with the change being made on the Effective Date November 9, 2021. In response to K. Crowley, H. Caines Robson stated that K. Crowley was correct.

ACTION:

So noted.

TOPIC: Education
244 CMR 6.05 (3)(b) Annual Reports, Salem State University Baccalaureate Degree Nursing Program

DISCUSSION:

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board.
K. Crowley asked L. Fontiero if she could speak to what the cascade would look like over the next few years regarding the nursing faculty when the students get into their didactic nursing courses as well as clinical courses.

L. Fontiero, Associate Dean of the School of Nursing, was present via video. L. Fontiero stated the program has the full support of the University President and Provost, the program increased applicants, but had significant increase in well-qualified applicants, so the program denied applicants also.
L. Fontiero stated the University provided resources with faculty and staff that have allowed the program staff to provide academic support to the students. K. Crowley asked L. Fontiero if the 3 faculty positions which are tenure-tracked are new position lines and are not replacement lines.

In response to K. Crowley, L. Fontiero stated the program staff have been filling 3 faculty positions which are tenure-tracked, the program has a robust simulation program, there are some retired faculty and some faculty in the simulation staff who have Master's Degrees who are providing supplemental instruction and remediation for clinical deficiencies and test taking workshops for the students. L. Fontiero stated the program staff is tracking all of the students' performance in the program, and have become more intensive with the faculty advising and the Chairperson and herself are reaching out if they are seeing students who

are struggling with the program. L. Fontiero stated the program staff have intentionally decreased the number of students in each class from 40 to 50 students depending on the cohort to 25 students and the faculty are more interactive with the students .

In response to K. Crowley, L. Fontiero stated the three (3) faculty positions are new position lines.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to:

1. Accept the Program's 244 CMR 6.07(3) Program Change report for increase admissions and that the program has provided evidence that there are sufficient resources to support the increase.
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 (1)(a) Regularly Scheduled Site Visit, Our Lady of the Elms College Baccalaureate Degree Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Keough asked H. Caines Robson about the program's similar issues in 2016 and there are now the same issues again regarding the Systematic Evaluation Plan. In response to L. Keough, H. Caines Robson stated the Board Education Staff was unable to complete the Site Survey in 2020 and the program administrator at that time has since retired, the Board Education Staff conducted the Site Survey in December 2021, and the Systematic Evaluation Plan had issues which were similar to the issues in 2016.

L. Keough stated her concerns, the program had a similar pattern of behavior and asked H. Caines Robson what was the program's Commission on Collegiate Nursing Education (CCNE) Status. In response to L. Keough, H. Caines Robson stated the CCNE fully approved the program in 2019. L. Keough asked H. Caines Robson if it was realistic if the outcomes need to be completed by September 2022. In response to L. Keough, H. Caines Robson stated the Board Education Staff was under the impression the program staff was working on correcting the deficiencies and the timeline was appropriate.

K. Crowley stated her concerns regarding the NCLEX Pass Rate in the past which was 70% which has improved to 90%. In response to K. Crowley, L. Keough stated the program now has similar challenges that it had in 2016.

D. Nunes, Associate Dean of the School of Nursing and the program administrator, was present via video. D. Nunes stated the program staff have been working to address the concerns of the Board Education Staff, there are newer faculty members as older faculty members have retired, this has been a great learning experience, and most of what the Board Education Staff recommended has already been implemented.

T. Reske, Interim Dean of the School of Nursing, was present via video. T. Reske stated she took over the role on 9/13/2021. In response to H. Caines Robson, T. Reske stated she and D. Nunes are the two (2)

leaders for the School of Nursing. T. Reske stated she appreciated the Board Education Staff's Recommendations and the program staff is working to make all improvements and be a seamless program from Baccalaureate Degree to Doctorate of Nursing Practice.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu 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)(f), (2)(a), (2)(b)1, (2)(b)2, (2)(b)3, (2)(b)4, (2)(b)5, (2)(c), (3)(a)1, (3)(a)3, (3)(b), (4)(a)1, (4)(b)2, (4)(b)3, (4)(b)5, (5)(a), (5)(b), (5)(c), (5)(d), (5)(e), and (5)(f) and noncompliance with 244 CMR 6.04 (1)(d), (1)(e), (1)(g), (1)(h), (3)(a)2, and (4)(b)4.
2. Continue Full Approval at this time.
3. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due by June 9, 2022:
 1. Revised faculty job descriptions that includes the following as component of the role responsibilities the development, implementation, and evaluation of policies and development of the nursing curriculum plan is a component of the role responsibilities [ref 244 CMR 6.04 (1)(d) and (4)(a)];
 2. Revised published policies for the 11 Board required policies with specific non-discriminatory criteria and faculty meeting minutes demonstrating the use of data by faculty to develop, implement, and evaluate those policies [ref 244 CMR 6.04 (1)(d) and (3)(a)2];
 3. A revised systematic evaluation plan that includes, but not limited to, clearly stated evaluation criteria, operational definitions, expected levels of achievement specificity (achievable and measurable) across all criterion; a calendar outlining the evaluation schedule; and review of all Board required outcomes and 11 Board required 11 policies [ref 244 CMR 6.04 (1)(e)];
 4. Internal audit of program, faculty, student, and graduate files to ensure compliance with the records maintenance policy [ref 244 CMR 6.04 (1)(g)];
 5. Provide evidence that the program publish its current approval status in its official publication [ref 244 CMR 6.04 (1)(h)];
 6. Table of credits hours and clock hours for each course demonstrating congruence with the published curriculum map and in accordance with generally accepted academic standards and hours/credit hours for practical nurse programs [244 CMR 6.04 (4)(b)4].
 - B. Due by September 9, 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)] and
4. Failure to provide evidence to the Board by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08 (1)].

TOPIC: Education

244 CMR 6.05 Prerequisite Approval of Nursing Education Program, Wheaton College Baccalaureate Degree Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley asked the College Representatives to clarify the Application regarding faculty hiring on Page 28 which stated six (6) faculty will be hired for the admission cohort of 30 students for each of the four (4) years and on Page 41 which stated the admission cohort is more than 30 students for each of the four (4) years, and she wanted to understand what the plan is for the admissions because it goes 30, 35, 45 and 50 students which would exceed 120 students total over the four (4) years. K. Crowley asked C. Dieujuste to clarify her response.

C. MacDonald asked C. Dieujuste if there will be 125 students for the admission in each Semester or 125 students total.

K. Crowley asked C. Dieujuste about the enrollment of 120 students for the six (6) faculty, and on Page 41 the number of students will be 160, and now based on what C. Dieujuste stated, the total enrollment would be 270 students with the addition of one (1) faculty and she was concerned with the transparency regarding the enrollment and the number of faculty.

L. Keough asked H. Caines Robson if the administration has to have the faculty in place before the program is approved. In response to L. Keough, H. Caines Robson stated "yes" that it is part of the Initial Approval Process.

C. MacDonald asked H. Caines Robson if C. Dieujuste is the program administrator. In response to C. MacDonald, H. Caines Robson stated C. Dieujuste was appointed full time to the role.

M. Whelan, President of the College, was present via video. C. Dieujuste, Dean of Nursing and program administrator, was present via video. T. Ghadessi, Interim Provost, was present via video. P. Shapiro, Chief Financial Officer, was present via video. M. Whelan stated she was thankful for the Site Survey Visit, it was helpful and informative, and she appreciated the wise counsel of the Survey Site Visitors. In response to K. Crowley, C. Dieujuste stated the administration clarified the numbers and they will be put in the Initial Application, and they also adjusted on the Initial Application the number of faculty for those numbers which will be seven (7) faculty. In response to K. Crowley, C. Dieujuste stated it will be 45 students for the first year, an increase of 20 students the second year, and a gradual increase to 120 students by the end of the fourth year.

In response to C. MacDonald, C. Dieujuste stated the 125 students will be the total for the year and that is the enrollment projection.

In response to K. Crowley, C. Dieujuste stated after the Site Survey Visit, the administration understood it should not have put the minimum number of students who were needed but the maximum number of students that should have been accepted for the number of faculty that the administration has.

In response to K. Crowley, T. Ghadessi stated the projections are optimistic, however, the readjustment in making sure that the resources are set for the highest number of students, even if the administration gets

fewer students, the resources would still be there, and the Initial Application the administration will submit will provide the readjustment.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to:

1. Find that Wheaton College has provided satisfactory information describing its potential ability to establish a BSN Degree Nursing Program complying with 244 CMR 6.04: *Standards for Nursing Education Program*.
2. Find that Wheaton College qualifies for Pre-Requisite Approval Status to establish its proposed Bachelor of Science in Nursing Program, directing that an on-site survey be conducted in Spring 2024 to verify program compliance with 244 CMR 6.0.
3. Direct the program to provide to the Board ongoing reports and correspondences to the New England Commission of Higher Education (NECHE) regarding the financial stability of the College.

TOPIC: Education

244 CMR 6.06 (2)(a) Waiver of 244 CMR 6.06 (1)(a) Site Survey of Nursing Education Programs, Massasoit Community College Associate Degree Nursing Program

DISCUSSION:

L. Kelly stated that one (1) of the Board Members will have to recuse herself from the matter, the Board will not have quorum, and so the matter will have to be deferred.

ACTION:

Deferred due to lack of quorum.

TOPIC: Requests for License Reinstatement

C.M. Orji, NUR-2018-0196, LN90873

DISCUSSION:

L. Ferguson summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly stated she did not have any concerns regarding reinstatement, but wanted to determine if there should be Probation. L. Wu stated there should be Probation at least six (6) months and stated her reasons. L. Keough stated the Licensee did not have a pattern of behavior and Probation is not necessary. K. Crowley agreed with L. Keough and stated the incident seems to be a one-time occurrence. L. Keough stated the Licensee's Employer is willing to take her back. L. Wu stated her concerns regarding home care settings and asked the Licensee what would be different next time. J. Kaneb stated Licensees who work in home care do not have any Supervisors on site, and she feels Probation would not be necessary. C. MacDonald stated the Licensee would have to serve the Probation outside the home care setting. L. Kelly stated she agreed with the concerns but there was no pattern of behavior.

The Licensee was present via video. Rebecca Long, the Licensee's Attorney, was present via video. In response to L. Wu, the Licensee stated she would have to call her temporary employment agency next time to verify if the next nurse is qualified to take care of patients. R. Long clarified Licensee left the Patient in care of the Personal Care Attendant and did not leave the Patient home alone.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to reinstate the Licensee's LN License contingent upon a negative CORI with no terms for Probation.

TOPIC: Strategic Development, Planning and Evaluation

Presentation/Report, Proposed SARP Name Change Pursuant To Title XVI, M.G.L. Chapter 112, Section 80F

DISCUSSION:

M. Waksmonski summarized his previously distributed memorandum and attached exhibits to the Board. C. MacDonald stated M. Waksmonski put a lot of thought and research into the Proposed SARP Name Change, the group wanted to keep the acronym SARP, the group wanted to soften the name and it came up with Substance Addiction Recovery Program.

L. Kelly stated this is a great next chapter. V. Percy stated it was wonderful, she wants to see it as a positive thing and not a punitive thing. J. Kaneb stated she was excited to see the change, but it was good to keep the acronym SARP because it was imbedded in the Board Staff's documents. K. Crowley stated the name change helps to eliminate the stigmatism. C. MacDonald stated it was good to hear great comments from the Board members, softening the name and the stigmatization were good, the program name did not identify what the program is, one of the discussions centered around identifying what the program is. H. Cambra stated some of the discussion regarding the word "assistive" centered around the individual and not the treatment. L. Kelly stated she was thrilled it was a more positive move. L. Kelly stated to M. Waksmonski that the Board members did not have to vote on anything Today and this was just a presentation.

ACTION:

So noted.

TOPIC: Strategic Development, Planning and Evaluation

Topics for Next Agenda

DISCUSSION:

None.

ACTION:

So noted.

Break from 10:17 a.m. to 10:30 a.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 10:30 a.m.

G.L. c. 112, s. 65C Session 10:30 a.m. to 11:04 a.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to convene the Adjudicatory Session at 11:04 a.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 11:04 a.m. to 11:48 a.m.

Break from 11:48 a.m. to 12:10 p.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to convene the Executive Session at 12:10 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 12:10 p.m. to 3:24 p.m.

TOPIC:

Adjournment

DISCUSSION:

C. MacDonald stated that this is R. Dumas' last Board Meeting and he will be the Executive Administrative Support Specialist for the Massachusetts Department of Public Health Commissioner's March 9, 2022 Regular Session Board Meeting Minutes (to be Approved 04/13/2022)

Office. Several Board members and staff thanked R. Dumas for his service. R. Dumas stated it was a pleasure working with everyone. C. MacDonald stated that S. Gaun will be transiting from his current role working for the Board of Registration in Nursing and for the Massachusetts Controlled Substances Registration and will now be working full-time for the Board of Registration in Nursing as the Administrative Support Specialist for the Complaint Resolution. S. Gaun did not make a statement. Several Board members and staff welcomed S. Gaun to his new position.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, A. Sprague and L. Wu unanimously in favor to adjourn the meeting at 3:28 p.m.

Minutes of the Board's March 9, 2022, Regularly Scheduled Meeting were approved by the Board on April 13, 2022.

Linda Kelly, DNP, CNP
Linda Kelly, DNP
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

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

Event address for attendees:
<https://us06web.zoom.us/j/81250347861>

Join by Phone:
+1-602-333-0032 US Toll
+1-888-270-9936 US Toll Free
Access code: 457182

Wednesday, March 9, 2022

PRELIMINARY AGENDA AS OF 2/24/22 1:40pm

Estimated Time	Item #	A. Item	Exhibit	Presented by
9:00 a.m.	I.	B. CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the February 9, 2022 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	CM
	V.	SARP A. SARP Activity Report	Report	MW

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05 (3)(b) Annual Reports 1. Salem State University Baccalaureate Degree Nursing Program C. 244 CMR 6.06 (1)(a) Regularly Scheduled Site Survey 1. Our Lady of the Elms College Baccalaureate Degree Nursing Program D. 244 CMR 6.05 Prerequisite Approval of Nursing Education Program 1. Wheaton College Baccalaureate Degree Nursing Program E. 244 CMR 6.06 (2)(a) Waiver of 244 CMR 6.06 (1)(a) Site Survey of Nursing Education Programs 1. Massasoit Community College Associate Degree Nursing Program	Report Report Report Report Report	HCR HCR SW HCR SW
IX.	REQUESTS FOR LICENSE REINSTATEMENT A. Request for License Reinstatement 1. C.M. Orji, NUR-2018-0196, LN90873	Memo	LF
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Proposed SARP Name Change Pursuant To Title XVI, M.G.L. Chapter 112, Section 80F B. Topics for Next Agenda	Report	MW

**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.	<p>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.</p> <ol style="list-style-type: none"> 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 Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the February 9, 2022 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 Kevin Lovaincy at 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.