

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN NURSING**

250 Washington Street, Room 3C
Boston, MA 02108

And Via Zoom

Wednesday, May 17, 2023 9:00 am | 1 hour 30 Minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06wcb.zoom.us/j/862505397> | 4

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, May 17, 2023

Board Members Present In Room 3C

None

Board Members Present Via Audio Or Video

L. Kelly, DNP, RN, CNP, Chairperson
K. Crowley, DNP, RN
M. Harty, LPN
A. Joseph, MD
L. Keough, PhD, RN, CNP (Arrived at 9:20am)
M. McAuliffe, DNP, RN
J. Monagle, PhD, RN
V. Percy, MSN, RN
C. Norris, LPN
A. Sprague, BS, RN
L. Wu, MBA, RN (Arrived at 9:17am)

Staff Present In Room 3C

P. Scott, Licensing Coordinator
S. Gaun, Office Support Specialist I
V. Pettigrew, Office Support Specialist I
K. Jones, Probation Compliance Officer

Staff Present Via Audio Or Video

C. MacDonald, DNP, RN, Executive Director
I-I. Cambra, JD, RN, Deputy Executive Director
M. Jardonnet, JD, Board Counsel
S. Waite, DNP, RN, Nursing Education Coordinator

Board Members Not Present

A. Alley, MSN, RN, Vice Chairperson
K.A. Barnes, JD, RPh
D. Nikitas, BSN, RN
R. Reynolds, PhD, MSN, RN

Staff Not Present

L. Hillson, PhD, MSN, RN, Assistant
Director for Policy and Research
O. Ahlleyi, JD, Board Counsel

H. Caines Robson, MSN, RN, Nursing Education
Coordinator
P. McNamee, MS, RN, Nursing Practice Coordinator
C. DeSpirito, JD, BSN, RN, Complaint Resolution
Coordinator
L. Almeida, RN, Nursing Investigations Supervisor
M. Waksmonski, MSN, RN, SARP Coordinator
G. Velez Rivera, MBA, SARP Monitoring Coordinator
M. Toner, SARP Monitoring Coordinator
L. Ferguson, Paralegal

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, DNP, RN, CNP, Chairperson, called the May 17, 2023 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

S. Waite stated Agenda Item VIII B. 1. Quinsigamond Community College Practical Nursing Program will be deferred. S. Waite stated Agenda Item VIII B. 2. Salem State University Baccalaureate Degree Nursing Program does not need to be heard and will be removed. S. Waite will be presenting all Education Items on the Agenda.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, M. McAuliffe, J. Monagle, C. NmTis, V. Percy, and A. Sprague unanimously in favor to approve the Agenda as revised.
Motion can"ies.

TOPIC:

Approval of Draft Minutes for the April 12, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, M. McAuliffe, J. Monagle, C. Norris, V. Percy, and A. Sprague unanimously in favor to accept the Minutes of the April 12, 2023, Regularly Scheduled Board Meeting.

Motion carries.

TOPIC: Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

C. MacDonald announced that in June, the Board vote for Chair and Vice Chair for the next fiscal year. C. MacDonald stated that this month Board Members will receive a nomination ballot via email with directions on how to complete it and who to submit it to. C. MacDonald further stated that there will be open voting for the Chairs at the June Board Meeting and those chosen for those roles will assume those duties beginning at the July Board Meeting.

C. MacDonald reminded Board members to sign up for the June and July Complaint Committee Meetings.

C. MacDonald informed Board members that they will be receiving emails on who to notify regarding absences due to change of staff.

ACTION:

So noted.

TOPIC: SARP
Activity Report

DISCUSSION:

M. Waksmonski was available for questions.

ACTION:

So noted.

TOPIC: SARP
Substance Addiction Recovery Evaluation Committee (SAREC) Appointment
Public Member Seat (S. Roberts)

DISCUSSION:

M. Waksmonski announced new Public Member Seat S. Roberts.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, M. McAuliffe, J. Monagle, C. Norris, V. Percy, and A. Sprague unanimously in favor to accept the recommendation of appointment of S. Roberts.

Motion carries.

TOPIC: Probation
Staff Action Report

DISCUSSION:

K. Jones was available for questions.

ACTION:

So noted.

TOPIC: Practice

Practice Coordinator Staff Report

DISCUSSION:

P. McNamee was available for questions.

ACTION:

So noted.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

H. Robson was available for questions.

ACTION:

So noted.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports

Quinsigamond Community College Practical Nursing Program

DISCUSSION:

Deferred.

ACTION:

Deferred.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports

Salem State University Baccalaureate Degree Nursing Program

DISCUSSION:

DefetTed.

ACTION:

Deferred.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Repmis

University of Massachusetts Dartmouth Baccalaureate Degree Nursing Program - Represented by Assistant Dean K. Barnett, present by Zoom audio and video

DISCUSSION:

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

K. Barnett stated that the school is confident on having the resources in place to support students.

K. Barnett stated that over the past few years, they have hired into two (2) 24-hour positions that give the school permanent faculty that teach in the clinical area up the three (3) days a week. K. Barnett stated that with these new positions, the school can have consistency in clinical faculty and can support the increased numbers.

ACTION:

Motion by L. Kelly, seconded by K. Crowley and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, L. Keough, J. Monagle, C. Norris, V. Percy, A. Sprague, and L. Wu in favor to accept to accept the staff report finding and continue with approval status at this time.

M. McAuliffe recused.

Motion carries.

TOPIC: Education

244 CMR 6.11 Discontinuance or Termination of an Approved Nursing Education Program
Bay State College Associate Degree Nursing Program - Represented by Nurse Administrator
J. Verstreken, present by Zoom audio and video

DISCUSSION:

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

J. Verstreken stated that they had successfully pin all 26 students of the May 2023 cohort and are due to walk in commencement on Friday, May 19, 2023. J. Verstreken stated that the 18 students of the August 2023 cohort are on track for a successful program completion and will be pinned on August 17, 2023. J. Verstreken stated the May 2024 cohort are the remaining students, and at the time of the initial notification in January 2023, there were 40 students in that cohort. J. Verstreken informed the Board that the college appealed, and the upholding of that appeal was sent in late March of 2023. J. Verstreken elaborated that at that time there was one(!) academic withdrawal, with 12 students withdrawing with full refunds and had transferred to Lawrence Memorial Regis. J. Verstreken stated five (5) students withdrew all together for reasons they failed to disclose. J. Verstreken noted that 22 students remained in mid-March of 2023. J. Verstreken further noted that of those 22 students, one(!) has self-transferred to the University of Rhode Island, and all the remaining 21 students have identified their destination of preference which is largely Quincy College. J. Verstreken emphasized that the students will be equally distributed per the students' preferences between the Quincy and Plymouth campuses.

J. Verstreken noted the registrar for Bay State is currently located in California and serves as the registrar for the sister school, and regarding the records maintenance, J. Verstreken had identified Parchment as the keeper but still needed to identify a physical space. J. Verstreken stated that Bay State had received numerous rejections from schools that had been approached, and she will speak again with the registrar on the final keeper of records.

K. Crowley asked S. Waite about two (2) documents in the memo that were not provided, with one (1) being indicated as provided since the report went out. K. Crowley asked if S. Waite received the Department of Higher Education's notification. S. Waite indicated that the notification was not received.

J. Verstreken stated that she is in contact with S. Brown at Massachusetts DHE and is certain that she most likely has it. She will provide it to the Board.

A. Joseph wanted to clarify that the records are available digitally, but a physical home has not been found for them yet. J. Verstreken confirmed that was correct from her understanding, but it has been hard to find a college that is willing to take on the burden of the record keeping.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, M. McAuliffe, J. Monagle, C. Norris, V. Percy, and A. Sprague in favor to:

1. Accept the recommendation to accept Bay State Associate Degree Nursing Program's 244CMR.6.11 Notification of Termination.
2. Direct the program to provide by June 17, 2023 monthly updates on the educational plan, contact information for record keepers, the final acceptance notification change and the final approval acceptance for change from the U.S. Department of Education.
3. Failure to provide directives outlined by the established due date will result in the Board's evaluation of the program.

L. Wu abstained.

Motion carries.

TOPIC: Education

NCLEX Report and Explanation of Data

DISCUSSION:

S. Waite was available for questions.

ACTION:

So noted.

TOPIC: Requests for License Reinstatement- None.

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation/Report

Proposed Revisions to Advisory Ruling 94-02: Infusion Therapy

DISCUSSION:

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

P. McNamee informed the Board of minor revisions to be made before posting to the website.

ACTION:

Motion by L. Kelly, seconded by K. Crowley and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, C. Norris, V. Percy, A. Sprague, and L. Wu unanimously in favor to accept the Advisory Ruling 94-02 with previously discussed revisions.
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

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, C. Norris, V. Percy, A. Sprague and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 9:39 a.m.

G.L. c. 112, s. 65C Session 9:55 a.m. to 10:53 a.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K. Crowley and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, C. Norris, V. Percy, A. Sprague and L. Wu unanimously in favor to convene the Adjudicatory Session at 10:53 a.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 10:53 a.m. to 11:00 a.m.

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, M. Harty,

A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, C. Norris, V. Percy, A. Sprague and L. Wu unanimously in favor to convene the Executive Session at 11:00 a.m. as per Purpose One of G.L. c.30A, §21 (a)(l).

G.L. c. 30A, § 21 Executive Session 11:16 a.m. to 3:22 p.m.

TOPIC:

Adjournment

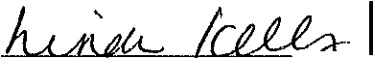
DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K. Crowley and voted by roll call with K. Crowley, M. Harty, A. Joseph, L. Kelly, L. Keough, M. McAuliffe, J. Monagle, C. Norris, V. Percy, A. Sprague, and L. Wu unanimously to adjourn the meeting at 3:22 p.m. Motion carries.

Minutes of the Board's May 17, 2023, Regularly Scheduled Meeting were approved by the Board on October 11, 2023.


Linda Kelly, DNP, P
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, May 17, 2023 9:00 am 11 hour 30 Minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/86250539714>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, May 17, 2023

PRELIMINARY AGENDA AS OF 5/5/23 10:50am

	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	111.	APPROVAL OF MINUTES A. Draft Minutes for the April 12, 2023 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 B. Substance Addiction Recovery Evaluation Committee (SAREC) Appointment 1 Public Member Seat (S. Roberts)	Report Memo	MW MW

	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. Quinsigamond Community College Practical Nursing Program 2. Salem State University Baccalaureate Degree Nursing Program 3. University of Massachusetts Dartmouth Baccalaureate Degree Nursing Program C. 244 CMR 6.11 Discontinuance or Termination of an Approved Nursing Education Program 1. Bay State College Associate Degree Nursing Program D. NCLEX Report and Explanation of Data 1. 2023 Q1 NCLEX Report Explanation of Data a. 2023 Q1 NCLEX Report MA Graduates Regardless of State of Licensure b. 2023 Q1 NCLEX Report MA Licensure Candidates Regardless of State of Education	Report Memo Memo Memo Memo Memo Report	HCR LH SW SW HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report 1. Proposed Revisions to Advisory Ruling 92-04 Infusion Therapy B. Topics For Next Agenda	Memo and Proposed Revisions to Advisory Ruling	PM

		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. <ol style="list-style-type: none"> 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. 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. 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. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(1) for sessions held during the April 12, 2023 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 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.