

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

250 Washington Street, Room 3C
Boston, MA 02108

And Via Zoom Webinar

Wednesday, November 13, 2024 9:00 am | 2 Hours 30 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://zoom.us/j/98562557072>

Webinar ID: 985 6255 7072

Join by Phone:

+1-929-436-2866 US (New York)

Webinar ID: 985 6255 7072

Minutes of the Regularly Scheduled Board Meeting

Wednesday, November 13, 2024

Board Members Present In Room 3C

None

Board Members Not Present

H. Underwood, LPN

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

J. Monagle, PhD, RN

D. Nikitas, BSN, RN

R. Reynolds, PhD, MSN, RN

R. Sesay, ASN, RN

A. Sprague, BS, RN

Staff Present In Room 3C

P. Scott, Licensing Coordinator

L. Bermudez, Program Coordinator I

S. Gaun, Office Support Specialist I

Staff Not Present

H. Caines Robson, MSN, RN, Nursing
Education Coordinator

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
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 9:01 a.m., A. Alley, MSN, RN, Chairperson, called the November 13, 2024 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Revised Agenda

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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to approve the Revised Agenda as presented.
Motion carries.

TOPIC:

Approval of Board Minutes for the October 9, 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, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, and R. Sesay unanimously in favor to accept the Minutes of the October 9, 2024 Regularly Scheduled Board Meeting as presented.
K. Crowley and A. Sprague abstained.
Motion carries.

TOPIC: Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

H. Cambra announced that it was Nurse Practitioner Week and thanked Nurse Practitioners for their valuable work.

H. Cambra asked Board Members to sign up for the 2025 Complaint Committee meetings, and asked Board Members to sign up for at least three (3) meetings if they are able.

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

H. Cambra stated that there was a Zoom update and if Board Members encounter any technical difficulties during the meeting, to please refer to the distributed instructions to update the application.

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.

L. Kelly asked P. McNamee if there are any trends in the scope of practice for Registered Nurses and prescriptive practice questions received, and P. McNamee stated that there are questions regarding the Controlled Substance Registration process, and how to report that they are an independent practitioner. P. McNamee stated that for questions surrounding Registered Nurses scope of practice, the decision guidelines and applicable advisory rulings on the website are appropriate.

A. Joseph added that the phrase “controlled substance” can be confusing and noted that the DEA considers all prescribed substances as controlled and refers to any substances with addiction potential as “controlled substances”. P. McNamee stated that applicants applying by reciprocity can get confused because the DEA registration is only required for Schedule II-V controlled substances, while the Commonwealth of Massachusetts requires MCSR registration for Schedule II-VI.

ACTION:

So noted.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

C. Walsh was available for questions.

ACTION:

So noted.

TOPIC: Education

244 CMR 6.03 (2) Out of State Programs

Salve Regina Baccalaureate Degree Program – Represented by Clinical Coordinator L. Lowrimore, Chair E. Bloom, and Assistant Chair T. Legare, present via Zoom Audio

DISCUSSION:

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

L. Lowrimore asked C. Walsh for clarification on the timeline to submit Part A, and C. Walsh stated that the submission should be six (6) months prior to the start of the term. C. Walsh stated that she will follow up with the program to further clarify the submission deadlines.

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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and

A. Sprague unanimously in favor to:

1. Determine the Program is non-compliant with 244 CMR 6.03 (2)
2. Determine that Salve Regina's Baccalaureate Degree Nursing Program warrants approval for clinical experiences conducted in fall of 2024, as outlined in the memo
3. Direct the Program to provide:
 - a. Due December 11, 2024:
 - i. A comprehensive plan of action to obtain Board approval of any clinical learning experiences conducted in Massachusetts.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Regis College Bachelor of Science Nursing Program – Represented by 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.

A. Alley asked C. Walsh when the last site survey was, and C. Walsh said 2022.

J. Monagle asked M.L. Cullen when the clock hours go into effect, and M.L. Cullen stated Fall of 2024 for the Accelerated Bachelor's Program, and for the students in the class of 2027 and beyond.

ACTION:

Motion by J. Monagle, seconded by A. Alley, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to:

1. Accept the Regis College Baccalaureate Degree Nursing Program's submitted credit to clock hour documentation 244 CMR 6.07 1(e)
2. Determine the Program is in compliance with 244 CMR 6.04
3. Continue full approval at this time
4. Determine the Nursing Program does not warrant a 244 CMR 6.08 site survey

K.A. Barnes not present.

K. Crowley recused.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Regis College Direct Entry Nursing Program – Represented by 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 why the recommendation stated non-compliant, and C. Walsh clarified that it should say "Determine Compliance".

ACTION:

Motion by J. Monagle, seconded by A. Alley, and voted by roll call with A. Alley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to:

1. Accept the Regis College Baccalaureate Degree Nursing Program's submitted credit to clock hour documentation for change in curriculum sequence 244 CMR 6.07 1(e)
2. Determine compliance with 244 CMR [244 CMR 6.04(4)(b)(2)and (4)]
3. Continue full approval at this time
4. Determine the Nursing Program does not warrant a 244 CMR 6.08 site survey

K.A. Barnes not present.

K. Crowley recused.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Quinsigamond Associate Degree Program – Represented by Program Administrator P. Creelman, present via Zoom Audio and Video

DISCUSSION:

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

K. Crowley asked if the November 2024 site survey was completed, and C. Walsh stated that it is now scheduled for February 2025.

J. Monagle asked P. Creelman the reason why the hours were moved to the beginning of the program, and if it was to better prepare the students for clinical, and P. Creelman confirmed.

ACTION:

Motion by K. Crowley, seconded by R. Reynolds, and voted by roll call with A. Alley, K. Crowley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague 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. Determine the Program is not in compliance with 244 CMR6.05(3)(c)
4. Continue full approval status at this time
5. Failure to correct the regulatory deficiencies will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08(1)].

K.A. Barnes not present.

Motion carries.

TOPIC: Education

244 CMR 6.07 Program Changes

Southeastern Technical School of Practical Nursing – Represented by Program Director A. Pasquantonio and P. Illsley, present via Zoom Audio and Video

DISCUSSION:

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

K. Crowley asked if the Board directed the program to stop admissions, and C. Walsh stated the Program stopped admissions themselves.

K. Crowley asked if the Program restarted in September 2024 without the approval of the new Administrator, and C. Walsh stated that the Program Administrator was approved in October 2024.

K. Crowley asked why the Program stopped admissions, and C. Walsh clarified that the Program Administrator left, and they were down a full-time faculty member. K. Crowley asked when they hired another full-time faculty member, and C. Walsh stated that the Program submitted a change report in September 2024 with additional information, and the matter was staff actioned. P. Illsley stated that the Program is in the hiring process for the third full-time faculty member. R. Reynolds asked if two (2) part-time faculty members were hired, and P. Illsley confirmed.

L. Kelly asked A. Pasquantonio what the program thinks the challenges are with the turnover of faculty, and P. Illsley stated that faculty felt it was time for a change and it was a difficult time for the Program, and that the Program is in the process of hiring another faculty member for the full-time program. P. Illsley added that the Program is working on making the evening program more robust with faculty to provide additional services to the students. K. Crowley asked how many positions are open, and P. Illsley stated there is one (1) part-time evening instructor position open. A. Pasquantonio stated that they are reviewing candidates for that position.

J. Monagle asked if students will be coming in in January 2025, and A. Pasquantonio stated that the evening students will be going out to clinical in January, and the day students will be going out to clinical in November.

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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to:

1. Accept the Program's request for an extension until January 10, 2025
2. Accept the Program's update on the status of the overall Program
3. Determine the Program warrants an extension of the directives from the July 10, 2024, regularly scheduled Board meeting
 - a. If the extension is granted:
 - i. Direct the Program to submit by 01/10/25:
 1. 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; and
 2. 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.
4. Continue full approval status at this time
5. Failure to submit the directives 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 Program Changes

Mount Wachusett Associate Degree Nursing Program – Represented by Nurse Administrator K. Shea, Vice President for Enrollment Management M. Rosbury-Henne, and Admissions Coordinator M. Lance, present via Zoom Audio and Video

DISCUSSION:

C. Walsh 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. Crowley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to:

1. Accept the Mount Wachusett associate degree Nursing Program's submitted credit to clock hour documentation 244 CMR 6.07 1(e)
2. Continue full approval status at this time.

K.A. Barnes not present.

TOPIC: Education

244 CMR 6.08 Non-Compliance with Standards

Mount Wachusett Associate Degree Nursing Program – Represented by Nurse Administrator K. Shea, Vice President for Enrollment Management M. Rosbury-Henne, and Admissions Coordinator M. Lance, present via Zoom Audio and Video

DISCUSSION:

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

K. Crowley asked when the last site survey was, and C. Walsh stated 2017.

K. Crowley asked what the rationale was for the abbreviated admission process for that cohort, and K. Shea stated that there was a change in sequencing of the curriculum, and if the program didn't do an admission cycle now, the students would have had to wait until 2025. K. Crowley clarified that the program hadn't finalized the internal admission process for the curriculum change before opening admissions, and K. Shea confirmed. K. Crowley asked if that was indicated on their website, and K. Shea confirmed.

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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to:

1. Accept the Mount Wachusett Associate Degree Nursing Program's submitted evidence to demonstrate compliance with 244 CMR 6.04
2. Determine compliance with 244 CMR 6.04 (3)(b)
3. Continue Full Approval Status at this time
4. Determine the Nursing Education Program does not warrant a 244 CMR 6.08 site survey
5. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - a. Due January 8, 2025: submit the following:
 - i. Redacted lists of students of who were admitted and not offered a seat in the fall 2024 to the Advanced Standing/Bridge Program, formally the LPN-RN Bridge, with an alternative identifier and the admission criteria for each applicant; and

- ii. Submit the systematic evaluation plan (SEP) and meeting minutes demonstrating evaluation of policies [244 CMR 6.04(3)(b)].

6. Failure to submit the directive 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: Requests for License Reinstatement – None

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Education Staff Action Policy

DISCUSSION:

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

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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to:

1. Accept the proposed Education policy 24-_: Board Delegated Authority to Approve Education Requirements for Applicants Applying for Nursing Licensure
2. Approve the proposed Education policy 24-_-_: Board Delegated Authority to Approve Education Requirements for Applicants Applying for Nursing Licensure

Motion carries.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Revision of Staff Action Policy 99-03

DISCUSSION:

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

ACTION:

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

1. Accept the proposed revisions to Education policy 99-03
2. Determine the proposed revisions warrant approval.

Motion carries.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Proposed Extension of Probation Staff Action Authority

DISCUSSION:

M. Bresnahan summarized her previously distributed memorandum and attached exhibits to the Board.

J. Monagle asked that if Board Staff cannot get in contact with the Licensee, will the matter be brought before the Board, and M. Bresnahan confirmed.

L. Keough asked for clarification on if the three (3) violations need to be the same three (3) or they can be from different categories, and M. Bresnahan stated that they can be from different categories.

A. Joseph stated that in the event of a case with criminal prosecution, will the policy endanger criminal proceedings in any outside agency, and M. Bresnahan stated that it should not.

ACTION:

Motion by A. Alley, seconded by J. Monagle, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to accept the proposed extension of Probation Staff Action Authority. Motion carries.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Proposed AR 24-02: Invokement of Health Care Proxy by Advanced Practice Registered Nurses

DISCUSSION:

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

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to accept the proposed advisory ruling. Motion carries.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Approval of September 5, 2024 Sub-Committee Meeting Minutes

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, and A. Sprague unanimously in favor to approve the Minutes of the September 5, 2024 Sub-Committee Meeting as presented.

A. Joseph, R. Sesay abstained.

Motion carries.

TOPIC: Strategic Development, Planning and Evaluation

Presentation / Report

Proposed Revision of Licensure Policy 06-01: Board Designated Tests of English Proficiency and Required Minimum Cut Scores

DISCUSSION:

L. Hillson summarized her previously distributed memorandum and attached exhibits to the Board.

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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to accept the proposed 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 A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to convene the G.L. c. 112, s. 65C Session at 10:36 a.m.

K. Crowley not present.

Motion carries.

G.L. c. 112, s. 65C Session 10:36 a.m. to 12:04 p.m.

TOPIC:

Adjudicatory 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, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague

unanimously in favor to convene the Adjudicatory Session at 12:04 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.
Motion carries.

Adjudicatory Session 12:04 p.m. to 12:11 p.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, J. Monagle, D. Nikitas, R. Reynolds, R. Sesay, and A. Sprague unanimously in favor to convene the Executive Session at 12:39 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

L. Keough not present.

Motion carries.

G.L. c. 30A, § 21 Executive Session 12:39 p.m. to 5:06 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by A. Alley, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, A. Joseph, L. Kelly, L. Keough, J. Monagle, D. Nikitas, and R. Sesay unanimously in favor to adjourn the meeting at 5:06 p.m.

Motion carries.

Minutes of the Board's November 13, 2024, Regularly Scheduled Meeting were approved by the Board on December 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**

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

250 Washington Street
Conference Room 3C
Boston, Massachusetts 02108

And Via Zoom Webinar

Wednesday, November 13, 2024 9:00 am | 2 Hours 30 Minutes | (GMT-04:00) Eastern Time
(US & Canada)

Event address for attendees:

<https://zoom.us/j/98562557072>

Webinar ID: 985 6255 7072

Join by Phone:

+1-929-436-2866 US (New York)

Webinar ID: 985 6255 7072

Wednesday, November 13, 2024

PRELIMINARY AGENDA AS OF 11/07/24 10:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	REVISED Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 9, 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 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 6.03 (2) Out of State Programs 1. Salve Regina Baccalaureate Degree Program C. 244 CMR 6.07 Program Changes 1. Regis College Bachelor of Science Nursing Program 2. Regis College Direct Entry Nursing Program 3. Quinsigamond Associate Degree Program 4. Southeastern Technical School of Practical Nursing 5. Mount Wachusett Associate Degree Nursing Program D. 244 CMR 6.08 Non-Compliance with Standards 1. Mount Wachusett Associate Degree Nursing Program	Report Memo Memo Memo Memo Memo Memo Memo	CW CW CW CW CW CW CW CW
	IX.	REQUESTS FOR LICENSE REINSTATEMENT – None		
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Education Staff Action Policy B. Revision of Staff Action Policy 99-03 C. Proposed Extension of Probation Staff Action Authority D. Proposed AR 24-02: Invokement of Health Care Proxy by Advanced Practice Registered Nurses E. Approval of September 5, 2024 Sub-Committee Meeting Minutes F. Proposed Revision of Licensure Policy 06-01: Board Designated Tests of English Proficiency and Required Minimum Cut Scores G. Topics For Next Agenda	Presentation & Policy Presentation & Policy Presentation, Memo, & Policy Memo & AR Minutes Policy & Memo	HCR/CW HCR/CW MB PM HCR/CW LH

		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(f) for sessions held during the October 9, 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.