

**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 WebEx

Wednesday, January 12, 2022 9:00 am | 1 hour 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e85135dc64cd655c726fb9a5cf346ade7>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 2428 546 1444

Wednesday, January 12, 2022

PRELIMINARY AGENDA AS OF 1/4/22 11:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the December 8, 2021 Meeting of the <i>Board of Registration in Nursing, Regular Session Via WebEx</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	CM
	V.	SARP A. SARP Activity Report - NONE	None	

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	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline, in the matter of: 1. S. Howe, NUR-2019-0245, RN276764	Report None Memo	KJ 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. Diman Regional Vocational Technical School Practical Nursing Program 2. Laboure College Associate Degree Nursing Program C. 244 CMR 6.06 (1) (a) Regularly Scheduled Site Survey 1. Montachusett Regional Vocational Technical School Practical Nursing Program D. 244 CMR 6.10 Notification of Change of Nursing Education Program Name 1. Emmanuel College Baccalaureate Degree Nursing Program E. 2021 NCLEX Performance Statistical Reports 1. Explanation of NCLEX DATA Reports 2. 2021 Q4 NCLEX Summary of MA Graduates Regardless of State of Licensure 3. 2021 Q4 MA Licensure Candidates Regardless of State of Education F. NCLEX Performance By Board Approved Programs 1. NCLEX PN Performance 2. NCLEX RN Performance	Report Report Report Report Memo Memo Report Report Report	HCR SW SW SW SW HCR HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Department of Children and Families Licensure Requirement Follow Up Report 2. Proposed Retirement of Advisory Ruling 9300: School Nursing B. Topics for Next Agenda	Report Memo	HC PM

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<>		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"> 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 December 8, 2021 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.