COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing Substance Abuse Rehabilitation Evaluation Committee (SAREC)

Via Webex Event

Event address for attendees: :

https://statema.webex.com/statema/onstage/g.php?MTID=e69655cdafe708e56997f0a90d7f703e0

Via Phone:

+1-203-607-0564 US Toll +1-866-692-3580 US Toll Free

Event number (access code): 2423 110 0384

November 19, 2021

REGULAR AGENDA

Estimated Time	Item #	ltem	Exhibit	Presented by
10:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	MW
	III.	APPROVAL OF October 1, 2021 MINUTES	Minutes	MW
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS 1. Revision of Policy18-01 2. New version Supervisor and Therapist Reports		MW MW

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	V.	EXECUTIVE SESSION The Committee 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.	Closed Session	
		 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 Abuse Rehabilitation Program. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for September 10, 2021 sessions held. 		
4:00 p.m.	VI.	ADJOURNMENT		