# And Via Zoom Webinar

Wednesday, August 14, 2024 9:00 am | 30 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

[https://us06web.zoom.us/j/81012600375](https://urldefense.com/v3/__https:/us06web.zoom.us/j/81012600375__;!!CPANwP4y!Wc5lUDh6CLzAEQM6mK66bCvjhJSpemQVInDOB3cvCNiAdy3XVXjCMlf60NT8C3E47tva57gYZHz9TuqPu-1Q7A$)

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

# **Wednesday, August 14, 2024**

# **PRELIMINARY AGENDA AS OF 08/05/24 3:30pm**

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| **Estimated Time** | **Item**  **#** | Item | **Exhibit** | **Presented by** |
| 9:00 a.m. | **I.** | CALL TO ORDER & DETERMINATION OF QUORUM | None |  |
|  | **II.** | **APPROVAL OF AGENDA** | Agenda |  |
|  | **III.** | **APPROVAL OF MINUTES – None** | None |  |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS**   1. Announcements – None | None |  |
|  | **V.** | **SARP**   1. SARP Activity Report – None | None |  |
|  | **VI.** | **PROBATION – None** | None |  |
|  | **VII.** | **PRACTICE**  A. Practice Coordinator Staff Report – None | None |  |

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|  | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report – None 2. 244 CMR 6.07 Program Changes 3. Quincy College – Associate Degree Program | None  Memo | HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** | None |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**  A. Presentation / Report – None  B. Topics For Next Agenda | None |  |

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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.   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.   1. 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.   1. 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. | CLOSED SESSION | |
| 2:00 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.**