And Via Zoom

Wednesday, December 13, 2023 9:00 am | 2 Hours 30 Minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

[https://us06web.zoom.us/j/82816256394](https://urldefense.com/v3/__https:/us06web.zoom.us/j/82816256394__;!!CPANwP4y!XYY4KmGi74wavcLp5prx_v_exvzph3gI5twGaWxGRFmkJvyna8-YAxof0zPsoZ-6LxSVrJrqkUdWA_MtqnzEMw$)

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Wednesday, December 13, 2023**

**PRELIMINARY AGENDA AS OF 11/30/23 1:30pm**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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**   1. Draft Minutes for the November 8, 2023 Meeting of the Board   of Registration in Nursing, Regular Session Via Zoom | Minutes |  |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS**   1. Announcements | Oral / Memo | HC |
|  | **V.** | **SARP**   1. SARP Activity Report | Report | MW |
|  | **VI.** | **PROBATION**   1. Probation Staff Action Report – None |  |  |
|  | **VII.** | **PRACTICE**   1. Practice Coordinator Staff Report | Report | PM |

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|  | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report 2. 244 CMR 6.03: Nursing Education Programs Eligible for Approval 3. Lincoln Technical Institute 4. 244 CMR 6.08 (1)(g) NCLEX pass rate less than 80% for first-time writers 5. Curry College Baccalaureate Degree Nursing Program 6. Mt. Wachusett Community College Associate Degree Nursing Program 7. Quinsigamond Community College Associate Degree Nursing Program 8. Regis College Baccalaureate Degree Nursing Program 9. UMass Boston Baccalaureate Degree Nursing Program | Report  Memo  Memo  Memo  Memo  Memo  Memo | HCR  TBD  HCR  HCR  SW  HCR  SW |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT - None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Legislative Update Report 2. Unified Rehabilitation and Monitoring Program (URAMP) 3. SARP Policy 19-01, Staff Action Authority to Resolve Selected SARP Matters 4. AR/Policy Placeholder 5. Topics For Next Agenda | Memo/Report/Oral  Memo  Memo  Memo | LH  HC/MW  MW  HC |

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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.   1. Approval of prior executive session minutes in accordance   with M.G.L. c. 30A, § 22(f) for sessions held during the  November 8, 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.***