

**Commonwealth of Massachusetts
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

250 Washington Street
Conference Room 3C
Boston, Massachusetts 02108

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>

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 A. 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 A. Announcements	Oral / Memo	HC
	V.	SARP A. SARP Activity Report	Report	MW
	VI.	PROBATION A. Probation Staff Action Report – None		

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	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.03: Nursing Education Programs Eligible for Approval 1. Lincoln Technical Institute C. 244 CMR 6.08 (1)(g) NCLEX pass rate less than 80% for first-time writers 1. Curry College Baccalaureate Degree Nursing Program 2. Mt. Wachusett Community College Associate Degree Nursing Program 3. Quinsigamond Community College Associate Degree Nursing Program 4. Regis College Baccalaureate Degree Nursing Program 5. UMass Boston Baccalaureate Degree Nursing Program	Report Memo Memo Memo Memo Memo	HCR TBD HCR HCR SW HCR SW
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - None		
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Legislative Update Report B. Unified Rehabilitation and Monitoring Program (URAMP) C. SARP Policy 19-01, Staff Action Authority to Resolve Selected SARP Matters D. AR/Policy Placeholder E. 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. 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 Addiction Recovery Program. 4. 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.