

**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 Webinar

Wednesday, February 14, 2024 9:00 am | 3 Hours 15 Minutes | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/81088390654>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, February 14, 2024

PRELIMINARY AGENDA AS OF 02/02/24 4:45pm

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 January 10, 2024 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 B. Termination of Probation / Stayed Probation – None C. Request for Notice of Violation and Further Discipline – None		

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	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
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	VIII.	EDUCATION A. Nursing Education Report 1. Staff Action Report 2. Annual Report to the Board 3. 2024 Site Survey Schedule B. 244 CMR 6.05 (3)(c) Annual Reports 1. Northeastern University Baccalaureate Degree Nursing Program 2. Northeastern University Direct Entry Nursing Program 3. Our Lady of the Elms Baccalaureate Degree Nursing Program C. 244 CMR 6.06 (2) (a) Waiver request of 244 CMR 6.06(1) 1. Middlesex Community College Associate Degree Program D. 244 CMR 6.07 Nursing Education Program Changes 1. Massachusetts Bay Community College Associate Degree Nursing Program 2. Massachusetts Bay Community College Practical Nursing Program 3. Northeastern University Advance Baccalaureate Degree Nursing Program E. 244 CMR 6.08 Non-compliance with the Standards for Nursing Education Programs 1. Massachusetts College of Pharmacy and Health Sciences Baccalaureate Degree Nursing Program- Boston 2. Massachusetts College of Pharmacy and Health Sciences Baccalaureate Degree Nursing Program-Worcester F. Student Number Report 2023	Report Report Schedule Memo Memo Memo Report Memo Memo Memo Compliance Report Compliance Report Report	HCR HCR HCR HCR HCR HCR SW SW SW SW SW HCR SW
	IX.	REQUESTS FOR LICENSE REINSTATEMENT – None		
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. NCSBN Presentation B. AR Nursing Program Accreditation Requirements C. Proposed Revisions to Expedited Processing of Reciprocal License Applications in response to disease outbreak or other critical public health concern D. Topics For Next Agenda	Presentation Memo Memo/Presentation	HC SW/HCR 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. 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 January 10, 2024 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.