And Via Zoom Webinar

Wednesday, January 10, 2024 9:00 am | 1 Hour 30 Minutes | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

[https://us06web.zoom.us/j/86177720709](https://urldefense.com/v3/__https:/us06web.zoom.us/j/86177720709__;!!CPANwP4y!TX7SIq7OBR5NjSNbzqtRoML1G-RPsZbtClwgBF7gfrb5CdA3WwxDacX4dUKTD8R7kaO8jL0O1UtEBIOgsoS40Q$)

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Wednesday, January 10, 2024**

**PRELIMINARY AGENDA AS OF 12/28/23 11:40am**

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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**   1. Draft Minutes for the December 13, 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 6.05(3) Annual Reports 3. Cape Cod Community College Associate Degree Program 4. Mt. Wachusett Community College PN Program 5. 244 CMR 6.08 Noncompliance with Standards 6. Laboure College Associate Degree Nursing Program 7. 2022 NCLEX Performance Statistical Reports 8. Explanation of NCLEX DATA Reports 9. 2022 Q4 NCLEX Summary of MA Graduates Regardless of State of Licensure 10. 2022 Q4 MA Licensure Candidates Regardless of State of Education 11. NCLEX Performance By Board Approved Programs 12. NCLEX PN Performance 13. NCLEX RN Performance | Report  Memo  Memo  Memo  Memo  Report  Report  Report  Report | HCR  SW  SW  SW  HCR  HCR  HCR  HCR  HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Proposed revisions to Advisory Ruling 13-01: Cosmetic and Dermatologic Procedures 2. Proposed revisions to SARP Policy 19-01: Staff Action Authority to Resolve Selected SARP Matters 3. Alzheimer’s Training Letter 4. Topics For Next Agenda | Memo/Presentation  Memo/Presentation  Letter/Presentation | PM  MW  TBD |

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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  December 13, 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.***