

**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, 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>

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

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 December 13, 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		

Commonwealth of Massachusetts
Board of Registration in Nursing

	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05(3) Annual Reports 1. Cape Cod Community College Associate Degree Program 2. Mt. Wachusett Community College PN Program C. 244 CMR 6.08 Noncompliance with Standards 1. Laboure College Associate Degree Nursing Program D. 2022 NCLEX Performance Statistical Reports 1. Explanation of NCLEX DATA Reports 2. 2022 Q4 NCLEX Summary of MA Graduates Regardless of State of Licensure 3. 2022 Q4 MA Licensure Candidates Regardless of State of Education E. NCLEX Performance By Board Approved Programs 1. NCLEX PN Performance 2. 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 A. Proposed revisions to Advisory Ruling 13-01: Cosmetic and Dermatologic Procedures B. Proposed revisions to SARP Policy 19-01: Staff Action Authority to Resolve Selected SARP Matters C. Alzheimer's Training Letter D. Topics For Next Agenda	Memo/Presentation Memo/Presentation Letter/Presentation	PM MW TBD

Commonwealth of Massachusetts
Board of Registration in Nursing

		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. <ol style="list-style-type: none"> 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. 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. 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. 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.