

**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, June 12, 2024 9:00 am | 2 Hours 15 Minutes | (GMT-04:00) Eastern Time
(US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/82975518791>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

Wednesday, June 12, 2024

PRELIMINARY AGENDA AS OF 5/30/24 1:10pm

Estimated Time 113" (1.88hrs)	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 May 8, 2024 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
5" 15"	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Election of FY 2025 Board Chairperson and Vice Chairperson	Oral / Memo Oral / Memo	HC HC
5"	V.	SARP A. SARP Activity Report	Report	MW

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	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		
1”	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM

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2"	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 604 (3)(c) Full Approval Status 1. Merrimack College Baccalaureate Degree Nursing Program C. 244 CMR 6.06 (2) Site Survey Waiver Requests 1. Middlesex Community College Associate Degree Nursing Program D. 244 CMR 6.07 Nursing Education Program Changes 1. Springfield Technical Community College Associate Degree Nursing Program	Report	HCR
20"			Report	HCR
15"			Report	HCR
15"			Memo	HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT – None		
5" 30"	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Legislative Updates B. Out of State Applicants for Licensure That Do Not Meet Licensure Requirements C. Topics For Next Agenda	Memo/Tracking Tool Memo	LH HCR

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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 April 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 Stacy Hart at Stacy.Hart@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.