# 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](https://urldefense.com/v3/__https:/us06web.zoom.us/j/82975518791__;!!CPANwP4y!WAYC44Z0XhEEiRHiZ4FZxAf_C4ZknBkKY_rvgWDWhnWxN8GMt-4qly97ydl3R8taXTkBYPp3zzcrszqzT8FEwQ$)

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**

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| **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**   1. 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**   1. Announcements 2. Election of FY 2025 Board Chairperson and Vice Chairperson | Oral / Memo  Oral / Memo | HC  HC |
| 5” | **V.** | **SARP**   1. SARP Activity Report | Report | MW |
|  | **VI.** | **PROBATION**   1. Probation Staff Action Report – None 2. Termination of Probation / Stayed Probation – None 3. Request for Notice of Violation and Further Discipline – None |  |  |
| 1” | **VII.** | **PRACTICE**  A. Practice Coordinator Staff Report | Report | PM |

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| 2”  20”  15”  15” | **VIII.** | **EDUCATION**   1. Nursing Education Staff Report 2. 244 CMR 604 (3)(c) Full Approval Status 3. Merrimack College Baccalaureate Degree Nursing Program 4. 244 CMR 6.06 (2) Site Survey Waiver Requests 5. Middlesex Community College Associate Degree Nursing Program 6. 244 CMR 6.07 Nursing Education Program Changes 7. Springfield Technical Community College Associate Degree Nursing Program | Report  Report  Report  Memo | HCR  HCR  HCR  HCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None** |  |  |
| 5”  30” | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION**   1. Legislative Updates 2. Out of State Applicants for Licensure That Do Not Meet Licensure Requirements 3. 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.   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  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.**