And Via Zoom Webinar

Wednesday, March 13, 2024 9:00 am | 3 Hours | (GMT-05:00) Eastern Time (US & Canada)

Event address for attendees:

[https://us06web.zoom.us/j/86576009989](https://urldefense.com/v3/__https%3A/us06web.zoom.us/j/86576009989__;!!CPANwP4y!UWTaqv7U6Kp-0acVR3kqh2xO6Mg9tpJ6h5RH7i7PzXjbSzma1BJhIwvWIxTobBOqJi92Z1JE7iLESRP9q1GZvw$)

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Wednesday, March 13, 2024**

**PRELIMINARY AGENDA AS OF 3/4/24 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** 1. Draft Minutes for the February 14, 2024 Meeting of the Board

of Registration in Nursing, Regular Session Via Zoom | Minutes |  |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS**1. Announcements
2. Massachusetts Vital Records Information Collaborative (MAVRIC) electronic death registration
 | Oral / MemoOral / Memo | PMPM |
|  | **V.** | **SARP**1. SARP Activity Report
 | Report | MW |

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|  | **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
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|  | **VII.** | **PRACTICE**1. Practice Coordinator Staff Report
 | Report | PM |
|  | **VIII.** | **EDUCATION**1. Nursing Education Staff Report
2. 244 CMR 6.05(1) Prerequisite Approval Status
3. Bay Path University Associate Degree Nursing Program
4. Bay Path University Direct Entry Master’s Degree Nursing Program
5. Simmons University Master’s Entry Into Professional Nursing Program
6. 244 CMR 6.05(3)(C) Full Approval Status
7. Assumption University BSN
8. Quincy College ADN Plymouth
9. Quincy College ADN Quincy
10. Quincy College PN Plymouth
11. Quincy College PN Quincy
12. 244 CMR 6.05(3)(C) Annual Reports
13. Westfield State University Baccalaureate Degree Nursing Program
14. 244 CMR 6.06 Waiver of Regularly Schedule Site Survey
15. Greenfield Community College ADN Program
16. 244 CMR 6.07 Nursing Education Program Changes
17. Greenfield Community College PN Program
18. 244 CMR 6.10 Change in Program Name
19. Greater Lowell Technical School Practical Nursing Program
20. 244 CMR 6.11 Procedure or Discontinuance or Termination of an Approved Nursing Education Program
21. Blue Hills Regional Technical School Practical Nursing

Program | ReportReportReportReportReport ReportReportReportReportMemoReportMemoMemoMemo | HCRHCRHCRHCRHCRHCRHCRHCRHCRHCRHCRHCRHCRHCR |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT – None**  |  |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION** 1. Most Recent RN and LPN Data
2. Appointment of Alison Concannon to serve on the Substance Addiction Recovery Evaluation Committee (SAREC)
3. Topics For Next Agenda
 | PresentationMemo | SA/XG MW |

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|  |  | **LUNCH BREAK** |  |
|  | **XI.** | **M.G.L. c. 112, § 65C SESSION – None**  | None |
|  | **XII.** | **M.G.L. c. 30A, § 18 ADJUDICATORY SESSION** | CLOSED SESSION |
|  | **XIII.** | **EXECUTIVE SESSION – None**  | None |
| 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.***