

**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

Wednesday, May 11, 2022 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/84224004493>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 457182

Wednesday, May 11, 2022

PRELIMINARY AGENDA AS OF 4/28/22 3:00pm

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 April 13, 2022 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral / Memo	CM
	V.	SARP A. SARP Activity Report	Report	MW
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation / Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ

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	VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII.	EDUCATION A. Nursing Education Staff Report B. 244 CMR 6.05 (3)(b) Annual Reports 1. Northeastern University BSN Degree Nursing Program 2. Northeastern University Accelerated BSN Degree Nursing Program 3. Northeastern University Direct Entry Nursing Program C. Request for Board Recognition 1. National League for Nursing Commission for Nursing Education Accreditation (NLN CNEA) D. 2022 Q1 NCLEX Results 1. 2022 Q1 NCLEX Report Explanation of Data a. 2022 Q1 NCLEX Report MA Graduates Regardless of State of Licensure b. 2022 Q1 NCLEX Report MA Licensure Candidates Regardless of State of Education	Report Report Report Report Memo Report Report Report	HCR HCR HCR HCR HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation / Report 1. Proposed Education Policy 22-01: Nursing Education Program Administrator Oversight 2. Proposed Revisions to Administrative Policy 08-01: Delegation of Signature Authority 3. Proposed Revisions to Education Policy 02-01: Recognition of Equivalent Documentation at 244 CMR 6.06 (2)(a)2 and (2)(a)4 4. Proposed Revisions to Licensure Policy 93-01: National Council Licensure Examination (NCLEX) Retake Policy 5. Proposed Revisions to Licensure Policy 10-03: Expedited Processing of Reciprocal License Applications in the Event of a Declared Public Health Emergency 6. Proposed Revisions to Advisory Ruling 98-02: The LPN In Charge or Nurse Supervisor Role 7. Legislative Updates B. Topics for Next Agenda	Proposed Policy Proposed Revisions Proposed Revisions Proposed Revisions Proposed Revisions Proposed Revisions Memo	SW LH LH LH CM / LH PM LH / LN

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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.	<p>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.</p> <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 Abuse Rehabilitation Program. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the April 13, 2022 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 Kevin Lovaincy at kevin.p.lovaincy@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.