

**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, May 8, 2024 9:00 am | 2 Hour 30 Minutes | (GMT-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/81194902727>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Wednesday, May 8, 2024**

**PRELIMINARY AGENDA AS OF 04/29/24 12:05pm**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF MINUTES</b> A. Draft Minutes for the April 10, 2024 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Announcements	Oral / Memo	HC
	V.	<b>SARP</b> A. SARP Activity Report	Report	MW

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	<b>VI.</b>	<b>PROBATION</b> A. Probation Staff Action Report – None B. Termination of Probation / Stayed Probation – None C. Request for Notice of Violation and Further Discipline – None		
	<b>VII.</b>	<b>PRACTICE</b> A. Practice Coordinator Staff Report	Report	PM
	<b>VIII.</b>	<b>EDUCATION</b> A. Nursing Education Staff Report  B. 244 CMR 6.05(3)(C) Full Approval Status 1. Emmanuel College Maureen Murphy Wilkens School of Nursing and Clinical Sciences, Baccalaureate Degree Registered Nurse Program  C. 244 CMR 6.07 Nursing Education Program Changes 1. Springfield Technical Community College Associate Degree Nursing Program 2. Merrimack College Baccalaureate Degree Nursing Program  D. 244 CMR 6.08 Noncompliance with the Standard of Nursing Education Programs 1. Laboure College Associate Degree Nursing Program 2. Lawrence Memorial Regis College Associate Degree Nursing Program  E. 244 CMR 6.11 Procedure or Discontinuance or Termination of an Approved Nursing Education Program 1. Mildred Elley Practical Nursing Program	Report  Report  Memo Memo  Compliance Report Report  Memo	HCR  HCR  HCR HCR  HCR HCR  HCR
	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT – None</b>		
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. GMC/DCF Self-Disclosure Revised Policy B. Topics For Next Agenda	Memo	TBD

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		<b>LUNCH BREAK</b>	
	<b>XI.</b>	<b>M.G.L. c. 112, § 65C SESSION</b>	CLOSED SESSION
	<b>XII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	CLOSED SESSION
	<b>XIII.</b>	<b>EXECUTIVE SESSION</b> 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.	<b>XIV.</b>	<b>ADJOURNMENT</b>	

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Erin Bartlett at [erin.bartlett2@mass.gov](mailto: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.***