And Via Zoom

Wednesday, October 11, 2023 9:00 am | 2 Hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

[https://us06web.zoom.us/j/81028347512](https://urldefense.com/v3/__https%3A/us06web.zoom.us/j/81028347512__;!!CPANwP4y!R0g5Vmi0Loc0xL8IOMkvSZyEIbMYtELrM_fEWQXyUFz_b_p07kh3S19vyCKDshpmoytNfRPipKvVdvHvM41P-A$)

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Wednesday, October 11, 2023**

**PRELIMINARY AGENDA AS OF 10/2/23 1:00 pm**

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| --- | --- | --- | --- | --- |
| **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 9, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom
2. Draft Minutes for the March 15, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom
3. Draft Minutes for the May 17, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom
4. Draft Minutes for the September 13, 2023 Meeting of the Board of Registration in Nursing, Regular Session Via Zoom
 | MinutesMinutesMinutesMinutes |  |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS**1. Announcements
 | Oral / Memo | HC |
|  | **V.** | **SARP**1. SARP Activity Report
 | Report | MW |
|  | **VI.** | **PROBATION**1. Probation Staff Action Report
2. Termination of Probation / Stayed Probation - None
3. Request for Notice of Violation and Further Discipline - None
 | Report | KJ |
|  | **VII.** | **PRACTICE**A. Practice Coordinator Staff Report | Report | PM |

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|  | **VIII.** | **EDUCATION**1. Nursing Education Staff Report
2. 244 CMR 6.03(2) Nursing Education Programs Eligible for Approval - Out of State Programs
	1. Excelsior University AAS program
3. 244 CMR 6.08 Noncompliance with the Standards for Nursing Education Program Approval
	1. Laboure College ADN Program
 | ReportMemoCompliance Report | SWSWSW |
|  | **IX.** | **REQUESTS FOR LICENSE REINSTATEMENT - None** | None |  |
|  | **X.** | **STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION** 1. Proposed BHPL Policy 23-XX: Alford Plea Language
2. Proposed BHPL Policy 23-XX: Prosecutorial Discretion
3. GMC Pre-Licensure Agreements For Licensure Applicants With A Substance Use Disorder
4. Topics For Next Agenda
 | MemoMemoMemo | JULJULMW |

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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 Departmentof Children and Families Cases as required forregistration for pending applicants.1. Specifically, the Board will discuss and evaluate the

reputation, character, physical condition or mentalhealth, rather than professional competence, oflicensees relevant to their petitions for license statuschange.1. Specifically, the Board will discuss and evaluate the

reputation, character, physical condition or mentalhealth, rather than professional competence, oflicensees relevant to their compliance with the termof monitored licensed practice or participation in theBoard’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 theSeptember 13, 2023 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 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.***