

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing
Substance Addiction Recovery Evaluation Committee
(SAREC)

When: Dec 6, 2024 10:00 AM Eastern Time (US and Canada)

Topic: December 6, 2024 SAREC Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92057735144>

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Friday, December 6, 2024
REGULAR AGENDA

| Estimated Time | Item # | Item | Exhibit | Presented by |
|-----------------------|---------------|--|----------------|---------------------|
| 10:00 a.m. | I. | CALL TO ORDER & DETERMINATION OF QUORUM | None | |
| | II. | APPROVAL OF AGENDA | Agenda | MW |
| | III. | APPROVAL of the November 13, 2024, Regular Session Minutes | Minutes | GVR |
| 5' | IV. | REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS: Thank you SAREC Members | Memo | MW |

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| | V. | EXECUTIVE SESSION The Committee 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. <ol style="list-style-type: none"> 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. 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 compliance with the term of monitored licensed practice or participation in the Board's Substance Addiction Recovery Program. 3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held. | Closed Session | |
| 2:30 p.m. | VI. | ADJOURNMENT | | |