

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

Hi there,

You are invited to a Zoom webinar.

When: February 3, 2023, 10:00 AM Eastern Time (US and Canada)

Topic: February 3, 2023, SAREC Regular Session

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87282305218?pwd=ZDZMc3p1TFhxR0hBMzN5SUJWejVVUT09>

Passcode: 007000

Or

Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 457182

**Friday, February 3, 2023**  
**REGULAR AGENDA**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
10:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	MW
	III.	<b>APPROVAL November 18, 2022, MINUTES</b>	Minutes	MW
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS:</b>  1. Code of conduct policy 2. Education approach: unauthorized substances, substances to avoid, 3. Memo format preferences 4. Relapse Policy Revision Review	Memo  Memo  Memo Memo	MW  MT  GVR MW

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	<b>V.</b>	<b>EXECUTIVE SESSION</b> 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"> <li>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.</li> <li>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.</li> <li>3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held.</li> </ol>	Closed Session	
4:00 p.m.	<b>VI.</b>	<b>ADJOURNMENT</b>		