

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

When: Jan 20, 2024 10:00 AM Eastern Time (US and Canada)
Topic: February 9 2024 SAREC Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87196104532>

Passcode: 050586

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 916154

Friday, February 9, 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 January 5, 2024, MINUTES	Minutes	GVR
5' 5' 20'	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS: Cessation of Toxicology Fee Reimbursements Resignation of SAREC member Eileen Costello Questions Pertaining to the URAMP	Verbal Report Memo Memo	MW MW 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		