

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

You are invited to a Zoom webinar.

When: Oct 4, 2024 10:00 AM Eastern Time (US and Canada)

Topic: October 4, 2024 SAREC Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89717177802>

Passcode: 785016

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 916154

**Friday, October 4, 2024**  
**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 of the September 6, 2024, Regular Session Minutes</b>	Minutes	GVR
5' 5'	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS:</b>  Unified Recovery and Monitoring Program (URAMP) Update Shana Kaplan, MDPH Intern Introduction	Verbal Report Verbal Report	MW MW/SK

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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	
2:30 p.m.	<b>VI.</b>	<b>ADJOURNMENT</b>		