

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN NURSING**
239 Causeway Street, Room 417A
Boston, MA 02114

And Via WebEx

Wednesday, January 13, 2021 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=eaf47ccf6b84fc49c7dae00c72012cef1>

Join by Phone:

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Access code: 178 613 4796

Minutes of the Regularly Scheduled Board Meeting
Wednesday, January 13, 2021

Board Members Present In Room 417

L. Kelly, DNP, Chairperson

Board Members Not Present

Board Members Present Via Audio Or Video

L. Keough, CNP, Vice Chairperson (Left at 9:45 a.m.)

(Arrived at 10:17 a.m.) (Left at 11:00 a.m.)

(Arrived at 11:09 a.m.) (Left at 4:09 p.m.)

(Arrived at 4:20 p.m.)

A. Alley, RN

K.A. Barnes, JD, RPh

K. Crowley, DNP (Left at 12:33 p.m.)

(Arrived at 2:49 p.m.) (Left at 4:08 p.m.)

D. Drew, MBA, Public Member

G. Gravlin, EdD (Left at 2:50 p.m.)

J. Kaneb, MBA, Public Member

C. LaBelle, RN

D. Nikitas, RN

E. Pusey-Reid, DNP

L. Wu, RN (Arrived at 9:28 a.m.)

Staff Present In Room 417

L. Silva, RN, DNP, Executive Director (Arrived at 9:20 a.m.)

C. MacDonald, RN, DNP, Deputy Executive Director (Left at 11:27 a.m.)

H. Caines Robson, RN, MSN, Nursing Education Coordinator

S. Waite, RN, DNP, Nursing Education Coordinator

Staff Not Present

M. Campbell, RN, JD, Nursing Investigations Supervisor

Beth Oldmixon, JD, Board Counsel

P. McNamee, RN, MS, Nursing Practice Coordinator
C. DeSpirito, RN, JD, Complaint Resolution
Coordinator
K. Jones, Probation Compliance Officer
V. Kelly, Compliance Officer
E. Riggs, Compliance Officer
P. Scott, Licensing Coordinator
S. Gaun, Office Support Specialist I
G. Rivera, MBA, Office Support Specialist I

Staff Present Via Audio Or Video

L. Hillson, RN, MSN, PhD, Assistant Director for
Policy and Research
O. Atueyi, JD, Board Counsel
S. Leadholm, JD, Board Counsel
H. Cambra, RN, JD, Interim SARP Coordinator
S. Hall, SARP Monitoring Coordinator
L. Ferguson, Paralegal
L. McKenzie, Temporary Paralegal
R. Dumas, Office Support Specialist I

TOPIC:

Call to Order & Determination of Quorum

DISCUSSION:

L. Kelly confirmed by roll call that a quorum of the Board members was present and announced that the meeting was being recorded.

ACTION:

At 9:04 a.m., L. Kelly, Chairperson, called the January 13, 2021 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of REVISED Agenda

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, and E. Pusey-Reid unanimously in favor to approve the REVISED Agenda as presented.

TOPIC:

Approval of Board Minutes for the December 9, 2020 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley in Abstention and K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and E. Pusey-Reid all in favor to accept the Minutes of the December 9, 2020 Regularly Scheduled Board Meeting as presented.

TOPIC:

Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

None.

ACTION:

None.

TOPIC: SARP Activity Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation

Staff Action Report

DISCUSSION:

K. Jones was available for questions.

ACTION:

So noted.

TOPIC: Probation

Request for Extension of Probation, J. Hevey, NUR-2018-0304, LN38791

DISCUSSION:

K. Jones summarized her previously distributed memorandum and attached exhibits to the Board.
K. Crowley stated there are errors in the memorandum regarding language in the Basis for Probation.
K. Jones stated she will correct the errors. Several Board members and staff discussed the matter and the Board's options.

ACTION:

Motion by L. Keough, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes,

K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and E. Pusey-Reid unanimously in favor to grant the Licensee the 18 month extension effective 1/13/21 of the CONSENT AGREEMENT FOR SURRENDER FOLLOWED BY PROBATION for no less than one (1) year effective 11/1/2019.

TOPIC: Practice Coordinator Staff Report

DISCUSSION:

P. McNamee summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley asked P. McNamee what timeframe is it dated from. P. McNamee stated September to November 2020. P. McNamee stated she will correct the year from 2022 to 2020 in the memorandum.

ACTION:

So noted.

TOPIC: Education Staff Report
2021 Site Survey Schedule Report

DISCUSSION:

H. Caines Robson was available for questions.

ACTION:

So noted.

TOPIC: Education
244 CMR 6.05 (3)(b) Annual Reports, Berkshire Community College Associate Degree Nursing Program

DISCUSSION:

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board. Several Board members discussed the low completion rate, the improvement plan, academic support, and monitoring retention rates.

L. Moon, Dean of Nursing, was present via video. L. Moon stated the completion rates for the LPN Program has been above 70%. L. Moon stated the Associate Degree Nursing Program has had issues with the Board and has made improvements since 2019 regarding new faculty, orientation for the student population, leadership structure. L. Moon stated the program is looking at the data regarding the admission criteria. L. Moon stated the program has the completion data for the 2018 Cohort. L. Moon stated the program offers tutoring services, weekly evaluations of the Cohorts, study groups and support groups.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to:

1. Accept the Program's 244 CMR 6.07 (3) Program Change report for program completion rate that details a comprehensive plan to address the identified reasons for the current completion rate.

2. Find the Program is in compliance with 244 CMR 6.05 (3)(b).
3. Continue Full Approval Status at this time.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Diman Regional School of Practical Nursing

DISCUSSION:

S. Waite summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley asked if the Board approved the school having every other year admissions then why is the program completing the Annual Report every other year. In response, H. Caines Robson stated the Program Change Report is based on guidelines in the Annual Report, and it is required to demonstrate the program has the resources to support the additional students per the guidelines. L. Silva stated that guidelines for Nursing Education Programs stand in the same level as Advisory Rulings for practice.

D. Theodore, program administrator, was present via video. D. Theodore stated the program has a part-time cohort that is admitted every two (2) year and operates along with the full-time program.

D. Theodore stated the school always adequate faculty because it is running both programs at the same time, the faculty support does not change, and the faculty support remains the same consistently.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to:

1. Accept the Program's 244 CMR 6.07(3) Program Change report for increase admissions and that the program has provided evidence that there are sufficient resources to support the increase.
2. Find the program is in compliance with 244 CMR 6.05 (3)(b).
3. Continue Full Approval Status at this time.

TOPIC: Education

244 CMR 6.08, MGH Institute of Health Professions Advanced Baccalaureate Degree Nursing Program

DISCUSSION:

RECUSAL: E. Pusey Reid recused herself from the matter and was placed in the Webex Lobby during the deliberation and vote. H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

E. Tagliareni, Dean of Nursing, was present via video. R. Hill, Director of Pre-Licensure Programs, was present via video. E. Tagliareni thanked H. Caines Robson and the Board Staff. E. Tagliareni stated the areas the program needs to improve relate to contracts.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes,

K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to:

1. Accept the staff compliance report finding that the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a), (1)(d), (1)(e), (2)(b)1, (2)(b)3, (2)(b)5, (2)(c), (3)(a)1, (3)(a)2, (3)(b), (4)(b)2, (4)(b)4, (4)(b)5, (5)(b), (5)(e), and non-compliant with 244 CMR 6.04 (5)(f).
2. Continue Full Approval at this time.
3. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due by April 13, 2021:
 1. revised written agreements with cooperating agencies utilized as clinical learning sites to include defining parameters of activities and the responsibilities of the program, the student and the cooperating agency including primary responsibility for patient care and a provision for annual review [ref 244 CMR 6.04(5)(f)].
 - For the effectiveness of the Program:
 - B. Due by April 13, 2021:
 1. Revised Systematic evaluation plan to include measurable expected levels of achievement for all components of the regulation [ref 244 CMR 6.04 (1)(e)]; and
 2. Revised immunization policy to include the Tspot [ref 244 CMR 6.04 (3)(a)(1)].
4. Failure to provide evidence to the Board by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08(1)].

TOPIC: Education

244 CMR 6.08, MGH Institute of Health Professions Direct Entry Nursing Education Program

DISCUSSION:

RECUSAL: E. Pusey Reid recused herself from the matter and was placed in the Webex Lobby during the deliberation and vote. L. Keough left the meeting at 9:45 a.m. and did not participate in the deliberation and vote. H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

Elaine Tagliareni, Dean of Nursing, was present via video. R. Hill, Director of Pre-Licensure Programs, was present via video. E. Taglierini thanked H. Caines Robson and the program staff for attending the virtual meeting and for their support.

ACTION:

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to:

1. Accept the staff compliance report finding that the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a), (1)(d), (1)(e), (2)(b)1, (2)(b)3, (2)(b)5, (2)(c), (3)(a)1, (3)(a)2, (3)(b), (4)(b)2, (4)(b)4, (4)(b)5, (5)(e), and non-compliant with 244 CMR 6.04 (5)(f).

2. Continue Full Approval at this time.
3. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due by April 13, 2021:
 1. revised written agreements with cooperating agencies utilized as clinical learning sites to include defining parameters of activities and the responsibilities of the program, the student and the cooperating agency including primary responsibility for patient care and a provision for annual review [ref 244 CMR 6.04 (5)(f)].
 - For the effectiveness of the Program:
 - B. Due April 13, 2021:
 1. Revised Systematic evaluation plan to include measurable expected levels of achievement for all components of the regulation [ref 244 CMR 6.04 (1)(e)]; and
 2. Revised immunization policy to include the Tspot [ref 244 CMR 6.04 (3)(a)(1)].
4. Failure to provide evidence to the Board by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08 (1)].

TOPIC: Requests for License Reinstatement

E. Azu, NUR-2018-0110, RN259073

DISCUSSION:

RECUSAL: E. Pusey Reid recused herself from the matter and was placed in the Webex Lobby during the deliberation and vote. L. Keough left the meeting at 9:45 a.m. and did not participate in the deliberation and vote.

S. Leadholm summarized his previously distributed memorandum and attached exhibits to the Board. S. Leadholm stated the CORI is still pending. L. Kelly stated the Licensee has taken many remediation courses, the positive references the Licensee received, the Licensee needs to fully understand the scope of what happened and the Licensee has gained the insight and tools that can help him in the future. D. Nikitas asked if there was an option to provide PROBATION. S. Leadholm stated the CONSENT AGREEMENT FOR VOLUNTARY SURRENDER effective 4/12/2019 provides the option for PROBATION. S. Leadholm stated the Licensee's conduct on 3/23/2018 is the only practice issue. Several Board members asked the Licensee several questions. L. Kelly stated there needs to be some kind of PROBATION of a certain length that the Board can determine. L. Silva stated the length of PROBATION is usually two (2) years. O. Atueyi stated the length of PROBATION is determined on a case-by-case basis. Several Board members discussed the Board's options and the length of the PROBATION. Several Board members stated their reasons for agreeing with PROBATION for no less than one (1) year.

The Licensee and R. Adams, the Licensee's attorney, were present via video. The Licensee stated he would like to have his license reinstated so he can continue to practice nursing. The Licensee explained the 3/28/2018 Incident which led to the VOLUNTARY SURRENDER. The Licensee stated he took CPI Nonviolent Crisis Intervention Training Program in November 2020 and that he was not required to take the course earlier. The Licensee stated he worked at the employer for almost three (3) years before the 3/28/2018 Incident. R. Adams did not make a statement.

ACTION:

Motion by L. Kelly, seconded by D. Nikitas, and voted by roll call with K. Crowley in opposition K. and A. Alley, K.A. Barnes, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, C. LaBelle, D. Nikitas and L. Wu all in favor to reinstate the Licensee's RN License contingent upon the negative CORI and the Licensee entering into the POST SURRENDER CONSENT AGREEMENT FOR PROBATION for no less than one (1) year.

TOPIC: Requests for License Reinstatement

S. DeMello, NUR-2019-0169, RN2282325

DISCUSSION:

S. Leadholm summarized his previously distributed memorandum and attached exhibits to the Board. L. Keough and E. Pusey-Reid returned to the Webex Meeting at 10:17 a.m. S. Leadholm stated the CORI Result is Negative. L. Keough asked S. Leadholm what was the original length of the PROBATION. S. Leadholm stated the Licensee entered into a CONSENT AGREEMENT FOR VOLUNTARY SURRENDER for no less than thirty (30) days effective 6/3/2020. There was no discussion.

The Licensee was present via video. J. Ryan, the Licensee's attorney, was present via audio. The Licensee stated the file was comprehensive and she was available for questions. J. Ryan thanked the Board members.

ACTION:

Motion by L. Keough, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to reinstate the Licensee's RN License with no probationary terms.

TOPIC: Strategic Development, Planning and Evaluation

Proposed Advisory Ruling 21-XX: Certified Nurse Midwives: Care of Transgendered and Gender Non-Conforming Individuals

DISCUSSION:

P. McNamee summarized her previously distributed memorandum and attached exhibits to the Board. P. McNamee read the typographical errors she made in the third paragraph in the Advisory Section of the PROPOSED ADVISORY RULING and she will replace the words "as described in to provide" with "as described to provide" and will replace the words "and for which competency" with "and / or which competency". K. Crowley asked P. McNamee about the grammatical errors P. McNamee made in the Definitions Section of the PROPOSED ADVISORY RULING regarding the third bullet item whereby P. McNamee has "TGNC" first referenced. P. McNamee stated she will make the correction and will spell it out as "Transgendered and Non-Conforming", she will add the term "Gender Diverse" which is more current and its definition and will change the word "we" to "the Board". Several Board members thanked P. McNamee for the work that she did. P. McNamee thanked the nurse who brought this matter to the Board's attention.

ACTION:

Motion by L. Kelly, seconded by D. Drew, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to accept the Proposed Advisory Ruling 21-XX: Certified Nurse Midwives: Care of Transgendered and Gender Non-Conforming Individuals with the edits that were described.

TOPIC: Strategic Development, Planning and Evaluation
Topics for Next Agenda

DISCUSSION:

L. Wu stated that she is coming off of a workplace violence injury and asked if the Board has any Advisories or Rulings about workplace violence prevention especially in psychiatric facilities. L. Wu stated she has 18 staff people who are out of work and who have workplace violence injuries sustained from their contact with Department of Youth Services patients. L. Wu asked if there is anything the Board can do to assist with this matter. L. Silva stated that the Board has to work within the regulations and workplace violence is not within them. L. Kelly stated that the nursing programs educate their students well. C. MacDonald stated that the training which was discussed during that particular case was regarding people who work in facilities where there is a high chance of workplace violence. A. Alley stated the workplace violence policies and procedures falls under the healthcare institution's responsibility of the institution's administration and not the Board of Registration in Nursing. L. Keough stated the practicing nurses have to take 15 Continuing Education Units but they are not descriptive. L. Silva stated the practicing nurses can take Continuing Education Units regarding certain issues that they deal with. L. Wu stated that she and other people have escalated the workplace violence issues to the Massachusetts Secretary of State's Office and they have already gone through the Commissioners of the Massachusetts Department of Public Health (DPH) and Massachusetts Department of Mental Health (DMH). L. Silva asked L. Wu if the Board can have a discussion regarding this. In response to D. Drew's requests, L. Silva stated she will delegate to L. Hillson to pull together resources that are available right now that deal with workplace violence. L. Silva stated that is the extent and scope of the Board that the Board staff can assist with. O. Atueyi stated that this is a topic for Next Month's Meeting Agenda.

L. Keough stated she would like to discuss the recent healthcare legislation that was signed by the Massachusetts Governor on 1/6/2021 which pertains to the Independent Practice of Advanced Practice Registered Nurses in the Commonwealth. The Legislation is Senate Bill Number S.2984 An Act Promoting A Resilient Health Care System That Puts Patients First which the Massachusetts Governor signed on 1/1/21 and is now listed in Chapter 260 of the Acts of 2020.

ACTION:
So noted.

Break from 10:45 a.m. to 11:02 a.m.

TOPIC:
G.L. c.30A, §21 Executive Session

DISCUSSION:
None.

ACTION:
Motion by L. Kelly, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes,

K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Executive Session at 11:02 a.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 11:02 a.m. to 3:48 p.m.

TOPIC:

G.L. c. 112, s. 65C Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 3:48 p.m.

G.L. c. 112, s. 65C Session 3:48 p.m. to 3:56 p.m.

TOPIC:

Reconvene the G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to reconvene the Executive Session at 3:56 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 3:56 p.m. to 4:08 p.m.

TOPIC:

Reconvene the G.L. c. 112, s. 65C Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to reconvene the G.L. c. 112, s. 65C Session at 4:08 p.m.

G.L. c. 112, s. 65C Session 4:08 p.m. to 5:10 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Adjudicatory Session at 5:10 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 5:10 p.m. to 5:31 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to adjourn the meeting at 5:31 p.m.

Minutes of the Board's January 13, 2021, Regularly Scheduled Meeting were approved by the Board on February 10, 2021.



Linda Kelly, DNP

Chairperson

Board of Registration in Nursing

Agenda with exhibits list attached.

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx

Wednesday, January 13, 2021 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=eaf47ccf6b84fc49c7dae00c72012cef1>

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Access code: 178 613 4796

Wednesday, January 13, 2021

PRELIMINARY AGENDA AS OF 1/5/21 10:45am

Estimated Time	Item #	A. Item	Exhibit	Presented by
9:00 a.m.	I.	B. CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the December 9, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session Via WebEx</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Request for Extension of Probation 1. J. Hevey, NUR-2018-0304, LN38791	Report Memo	KJ KJ

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	VII. PRACTICE A. Practice Coordinator Staff Report	Report	PM
	VIII. EDUCATION A. Nursing Education Staff Report 1. 2021 Site Survey Schedule B. 244 CMR 6.05 (3)(b) Annual Reports 1. Berkshire Community College Associate Degree Nursing Program 2. Diman Regional School of Practical Nursing C. 244 CMR 6.08 1. MGH Institute of Health Professions Advance Baccalaureate Degree Nursing Program 2. MGH Institute of Health Professions Direct Entry Nursing Education Program	Report Report Report Report Report	HCR HCR SW SW HCR
	IX. REQUESTS FOR LICENSE REINSTATEMENT A. E. Azu, NUR-2018-0110, RN259073 B. S. DeMello, NUR-2019-0169, RN2282325	Memo Memo	SL SL
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Proposed Advisory Ruling 21-XX: Certified Nurse Midwives: Care of Transgender and Gender Non-Conforming Individuals B. Topics for Next Agenda	Proposed Advisory Ruling	PM

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

<>		LUNCH BREAK	
	XI.	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. <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 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 petitions for license status change. 3. 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 Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the December 9, 2020 meeting. 	CLOSED SESSION
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	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 Yulanda Kiner, Phone: 617-624-5848 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.