

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

**Minutes of the Regularly Scheduled Board Meeting**  
Wednesday, July 10, 2019

**Board Members Present**

B. Levin, RN, Chairperson  
L. Keough, CNP, Vice Chairperson  
A. Alley, RN  
K.A. Barnes, JD, RPh (Left at 11:38 a.m.)  
K. Crowley, DNP  
G. Cutillo, LPN  
D. Drew, MBA, Public Member  
G. Gravlin, EdD  
J. Kaneb, MBA, Public Member  
L. Kelly, CNP  
M. Keohane, RN (Arrived at 9:10 a.m.)  
C. LaBelle, RN  
D. Nikitas, RN  
E. Pusey-Reid, DNP

**Board Members Not Present**

L. Wu, RN

**Staff Present**

L. Silva, RN, DNP, Executive Director  
C. MacDonald, RN, DNP, Deputy Executive Director  
O. Atueyi, JD, Board Counsel  
B. Oldmixon, JD, Board Counsel  
H. Cambra, RN, JD, Interim SARP Coordinator  
A. Fein, RN, JD, Complaint Resolution Coordinator  
M. Gilmore, RN, SARP Coordinator  
S. Hall, SARP Monitoring Coordinator  
A. MacDonald, RN, DNP, Nursing Education  
Coordinator  
H. Caines Robson, RN, MSN, Nursing Education  
Coordinator  
L. Nelson, JD, BHPL Director of Policy and  
Regulatory Affairs  
S. Gaun, Office Support Specialist I  
K. Jones, Probation Compliance Officer  
L. Harrison, Temporary Education Administrative  
Assistant  
G. Rivera, Temporary SARP Office Support Specialist I

**Staff Not Present**

M. Campbell, RN, JD, Nursing  
Investigations Supervisor  
L. Talarico, RN/CNP, Nursing Practice  
Coordinator  
C. Andfield, Office Support Specialist I  
L. Ferguson, Paralegal

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**TOPIC:**

Call to Order & Determination of Quorum

**DISCUSSION:**

B. Levin confirmed by roll call that a quorum of the Board members was present and announced that the meeting was being recorded. B. Levin introduced J. Kaneb as the New Board Member.

**ACTION:**

At 9:03 a.m., B. Levin, Chairperson, called the July 10, 2019 Regularly Scheduled Board Meeting to order.

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**TOPIC:**

Approval of Agenda

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Keough, seconded by L. Kelly, and voted unanimously to approve the Agenda as presented.

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**TOPIC:**

Approval of Board Minutes for the June 12, 2019 Meeting of the Regularly Scheduled Board Meeting

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Keough, seconded by L. Kelly, and voted unanimously to accept the Minutes of the June 12, 2019 Regularly Scheduled Board Meeting as presented.

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**TOPIC:**

Reports, Announcements and Administrative Matters

A. Announcements

**DISCUSSION:**

A. L. Silva stated C. MacDonald has been sending e-mail messages to the Board members requesting their Curriculum Vitae if they want to be re-elected to the Board. L. Silva stated that if a Board member will not be attending a Board Meeting, he or she will need to notify C. MacDonald and L. Silva.

**ACTION:**

A. So noted.

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**TOPIC:** SARP

Activity Report

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Probation  
Staff Activity Report

**DISCUSSION:**  
K. Jones was available for questions.

**ACTION:**  
So noted.

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**TOPIC:** Probation  
Termination of Probation/Stayed Probation

**DISCUSSION:**  
None.

**ACTION:**  
None.

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**TOPIC:** Probation  
Request for Notice of Violation and Further Discipline

**DISCUSSION:**  
None.

**ACTION:**  
None.

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**TOPIC:** Practice Coordinator Staff Report

**DISCUSSION:**  
None.

**ACTION:**  
None.

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**TOPIC:** Education  
Nursing Education Staff Report

**DISCUSSION:**  
None.

**ACTION:**  
None.

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**TOPIC:** Education  
July 10, 2019 Regular Session Board Meeting Minutes  
(to be Approved 08/14/2019)

244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes, Roxbury Community College, Associate Degree RN and Practical Nurse Programs, Program Administrator

**DISCUSSION:**

C. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board. S. Hankins, candidate for Program Administrator, and V. Roberson, College President, were present. Several Board members and staff discussed if the number of full-time course taught by S. Hankins meets the equivalency of three (3) years of full time experience in nursing education. S. Hankins stated she was full-time faculty at Southern Maine Community College and RCC.

**ACTION:**

Motion by A. Alley, seconded by L. Keough, and voted unanimously to approve the appointment of S. Hankins as the Program Administrator for the Roxbury Community College, Associate Degree RN and Practical Nurse Programs.

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**TOPIC:** Education

244 CMR 6.06 (1) Site Surveys of Programs, Bay Path Practical Nursing Academy

**DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. G. Bolandrina, the Program Administrator, and J. Lafleche, the Superintendent of the Academy, were present. Several Board members and staff discussed their concerns regarding the low NCLEX Exam scores, the deficiencies are somehow linked to the core components of the program, the program is not accredited, the program needs to take a close look at the deficiencies so the Board can see results, and the program will need to provide to the Board by 9/1/2019 a status report regarding the corrections for the deficiencies and what the program has accomplished up to that point.

G. Bolandrina stated what was new from last year were more male students, the program is looking at the Systematic Evaluation Plan and the curriculum, and the plan is to go with ACEN candidacy.

J. Lafleche stated he wanted to assure the Board that the program has started working on some of the items, the Academy had a faculty meeting and discussed issues regarding the 11 policies the faculty needed to review, the faculty is empowered to work on the issues, the program has the resources necessary, and he will work with G. Bolandrina to make sure the issues are corrected to the Board's satisfaction.

**ACTION:**

Motion by D. Drew, seconded by L. Keough, and voted unanimously 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)(b), 1(c), 1(f), 1(g), 2(a), 2(a)2, 2(a)3, 2(a)4, 2(b), 2(b)2, 2(b)4, 2(b)5, (2)(c), (3)(a)2, 4(a), 4(b)1, (4)(b)4, (5)(a) and 5(d). and noncompliance with 244 CMR 6.04 (1)(d), (1)(e), and 3(a)1, (3)(a)3, (3)(b), 4(b)2, 4(b)3, 4(b)5, 5(b),5(c), 5(e), 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 October 31, 2019:

1. An updated systematic evaluation plan that includes, but not limited to: clearly stated evaluation criteria; expected levels of achievement (achievable and measurable) across all criterion; and review of all Board required outcomes, 11 Board required policies [ref 244 CMR 6.04 (1)(e)];
2. revised written immunization policy to include all of the immunization requirements specified by the Massachusetts Department of Public Health and evidence of an internal audit that demonstrates student immunizations are compliant with the revised published immunization policy [ref 244 CMR 6.04 (3)(a)1];
3. revised course syllabi to include final grade calculations [ref 244 CMR 6.04(3)(b)];
4. leveled student learning outcomes for all courses with all exam questions and course assignments linked to course SLOs and EPSLOs [ref 244 CMR 6.04(3)(b)];
5. test blue prints for all exams [ref 244 CMR 6.04(3)(b)];
6. chart or table demonstrating how course outcomes, clinical objectives, and evaluation methods are linked to the student learning outcomes [ref 244 CMR 6.04(3)(b)];
7. faculty comparative analysis of the curriculum demonstrating the inclusion of science, arts, humanities and nursing across the lifespan with evidence of how each of the courses enhance professional nursing knowledge and practice [ref 244 CMR 6.04(4)(a)];
8. table of course student learning outcomes demonstrating progression in student achievement of nursing competence with an identified guiding framework [ref:244 CMR 6.04(4)(b)2];
9. findings of a comparative analysis of curriculum and current NCLEX-PN– both didactic and clinical with identification of and action plan and timeline for the correction of any gaps [ref:244 CMR 6.04(4)(b)3];
10. test blue prints demonstrating appropriately leveled test questions with alternate-format questions and correlation of student learning outcomes, course outcomes and clinical outcomes [ref:244 CMR 6.04(4)(b)5];
11. meeting minutes demonstrating that the student-faculty ratio in clinical practice was determined by the complexity of the educational experience, the student’s level of knowledge and skill and patient needs [ref 244 CMR 6.04 (5)(b)];
12. budget with line items that specifically identify funding for the Practical Nursing Program including but not limited to equipment, professional development for faculty, and learning resources [ref:244 CMR 6.04(5)(e)]; and
13. evidence of an internal audit of all clinical agreements to ensure that all agreements include:
  - a. a statement that agreements are developed and reviewed annually by both program and agency personnel [ref: 244 CMR 6.04(5)(f)].

B. Due by January 31, 2020:

1. meeting minutes demonstrating faculty use of data to develop, implement and evaluate policies [ref 244 CMR 6.04 (1)(d)];
2. meeting minutes demonstrating full implementation of a written plan for the systematic evaluation of all components of the program including, but not limited to, Program outcomes related to NCLEX performance; admission, retention and graduation rates; graduate satisfaction; and employment rates and patterns as required at 244 CMR 6.01, the 11 policies required by the Board and that results of the systematic evaluation of Program components are used for Program development, maintenance and revision [ref:244 CMR 6.04(1)(e)];
3. Table of evaluation tools used for student evaluation of the program (i.e. course and clinical evaluations) with evidence that the data is aggregated and trended and used to make programmatic changes [244 CMR 6.04(3)(a)3];.

4. meeting minutes demonstrating faculty involvement in the review of the curriculum using data to evaluate the integrity, rigor, and currency [ref:244 CMR 6.04(4)(b)3]; and
  5. meeting minutes demonstrating faculty evaluating and providing input in the development of student resources [ref:244 CMR 6.04(5)(c)].
4. For the effectiveness of the Program  
Due January 31, 2020:
    1. Provide a list of faculty who participate in the governance of the parent institution [ref:244 CMR 6.04(1)(b)];
    2. Revised admission policy that includes specific criteria for admission including specific TEAS scores and with revised evaluation tools for scoring admission requirements [ref:244 CMR 6.04(3)(a)2];
    3. Revised transfer policy that eliminates subjective language “Transfer credit is at the discretion of the Academy Director” [ref:244 CMR 6.04(3)(a)2]; and
    4. Program administrator analysis of current personnel resources and identified needs for evening hours [ref:244 CMR 6.04(5)(a)].
  5. 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)].
  6. Direct the program to provide to the Board by 9/1/2019 a status report on progress completed to date.

**TOPIC:** Education

244 CMR 6.06 (2)-Site Survey Waiver Requests, Boston College, Baccalaureate Degree RN Program

**DISCUSSION:**

A. MacDonald summarized her previously distributed-memorandum and attached exhibits to the Board. S. Kelly-Weeder, Ph.D., Direct Entry Masters RN Program Administrator, was present. Several Board members and staff discussed the sustainability of the program, there was no evidence that faculty developed the eleven (11) Board required policies in the documents received, whether the Board should waive the site survey, the last site survey was over 20 years ago because the program has been fully accredited and it had a waiver every time, the deficiencies are related to the eleven (11) Board required policies, the program has been compliant with every CCNE standard.

S. Kelly-Weeder stated that she was not prepared to discuss because she thought this was about waivers and that faculty is involved in the policy and curriculum development.

**ACTION:**

Motion by D. Drew, seconded by K. Crowley, and voted unanimously to:

1. Accept the staff compliance report finding:
  - a. written evidence of the program’s accreditation;
  - b. the written findings and recommendations of the Board-recognized accrediting agency in nursing based on its review of the program.
  - c. the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a),(1)(b), (1)(c), (1)(f), (1)(g), (1)(h), (2)(a), (2)(b), (3)(a)3, (3)(b), (4)a, (4)b, (5)(a), (5)(b), (5)(d), (5)(e) and noncompliance with 244 CMR 6.04 ( (1)(d), (1)(e), (3)(a)1, and (3)(a)2, and (5)(f).

2. Continue Full Approval status at this time.
3. Deny the Waiver of 244 CMR 6.06(1)(a) Site Survey of Nursing Education Programs.
4. Direct the Board staff to complete the Site Survey.

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**TOPIC:** Education

244 CMR 6.06 (2) Site Survey Waiver Requests, Boston College, Direct Entry Masters RN Program

**DISCUSSION:**

A. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board. S. Kelly-Weeder, Ph.D., Direct Entry Masters RN Program Administrator, was present. There was no discussion.

**ACTION:**

Motion by D. Drew, seconded by L. Keough, and voted unanimously to:

1. Accept the staff compliance report finding:
  - a. written evidence of the program's accreditation;
  - b. the written findings and recommendations of the Board-recognized accrediting agency in nursing based on its review of the program.
  - c. the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a),(1)(b), (1)(c), (1)(f), (1)(g), (1)(h), (2)(a), (2)(b), (3)(a)3, (3)(b), (4)a, (4)b, (5)(a), (5)(b), (5)(d), (5)(e) and noncompliance with 244 CMR 6.04 ( (1)(d), (1)(e), (3)(a)1, and (3)(a)2, and (5)(f).
2. Continue Full Approval status at this time.
3. Deny the Waiver of 244 CMR 6.06(1)(a) Site Survey of Nursing Education Programs.
4. Direct the Board staff to complete the Site Survey.

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**TOPIC:** Education

244 CMR 6.08 Salem State University, Baccalaureate Degree RN Program

**DISCUSSION:**

**RECUSAL:** A. Alley recused himself from the matter and left the room during the deliberation and vote.

A. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board. L. Fonteiro, the Program Administrator, was present. There was no discussion.

L. Fonteiro stated the faculty, the School of Nursing, and administration are committed to keeping the work going and the documentation has improved tremendously.

**ACTION:**

Motion by B. Levin, seconded by L. Keough, and voted unanimously to:

1. Find that the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04; therefore, based on a preponderance of evidence, reinstate Full Approval status.
2. Direct the Program to submit:
  - a. the systematic evaluation plan with data and analysis on a quarterly basis to demonstrate that the results of the evaluation are being used for the development, maintenance, and revision of the program with the first report due by December 31, 2019 and the last due by December 31, 2020 [ref: 244 CMR 6.04 (1)(e)]; and
3. Failure to submit the required information by the established due date will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08(1)].

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**TOPIC:** Education

2019 Q2 NCLEX Statistics

1. Explanation of NCLEX Data Reports
  - a. 2019 Q2 MA Graduates Regardless of State of Licensure
  - b. 2019 Q2 MA Licensure Candidates Regardless of State of Education

**DISCUSSION:**

A. MacDonald distributed the 2019 Q2 MA Graduates Regardless of State of Licensure Report and 2019 Q2 MA Licensure Candidates Regardless of State of Education Report to the Board at the meeting. A. MacDonald was available for questions.

**ACTION:**

So noted.

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**TOPIC:** Requests for License Reinstatement

**DISCUSSION:**

None.

**ACTION:**

None.

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**TOPIC:** Strategic Development, Planning and Evaluation

A. Presentation/Report

1. Massachusetts Coalition for the Prevention of Medical Errors:
  - a. May 9, 2019 Coalition Meeting Minutes
  - b. June 2019 Coalition Report
2. Legislative Updates

B. Policies/Guidelines

1. Request for Review of SARP Policy 18-01: *SARP Participant's Re-Entry into Monitored Practice*
2. Revision to SARP Policy 18-03: *SARP Eligibility for Initial Admission*

C. Topics for Next Agenda

**DISCUSSION:**

A. 1. a. and b. None.



- A. 2. L. Nelson was present. L. Nelson explained the Bill Numbers and Titles which have been filed at the Massachusetts Legislature. L. Nelson stated the statuses of certain Bills that have gone into the committee but have not been reported out of it:
- (a) H.1204 -- An Act to Authorize State Universities to Offer Clinical and Professional Doctorate Programs
  - (b) S.2183 -- An Act to Support Improved Financial Stability in Higher Education
  - (c) S.2178 -- An Act Relative to the United States Cadet Nurse Corp Day
  - (d) S.690 -- An Act Promoting Workforce Development and Provider Retention at Community Health Centers
  - (e) H.1948 -- An Act Relative to Out of Hospital Birth Access and Safety
  - (f) S.103 -- An Act Relative to Nurse Licensure Compact
  - (g) H.1867 -- An Act to Support Access, Value and Equity in Health Care
  - (i) H.1974 -- An Act Establishing a Pediatric Staff Nurse Triage Pilot Program
  - (j) S.1345 -- An Act Establishing a Commission on Quality Patient Outcomes and Nurse Staffing
  - (k) H.1979 -- An Act Relative to Equitable Board Representation
  - (l) S.1278 -- An Act Relative to the Advanced Nursing Practice
  - (m) H.1940 -- An Act Creating a Nursing Advisory Board
  - (n) H.1941 -- An Act Establishing a Commission on Quality Patient Outcomes and Professional Nursing Practice and Ratios
  - (o) H.1939 -- An Act Relative to Home Health and Hospice Aid
  - (p) S.1157 -- An Act to Improve Access to Care by Removing Barriers to Practice for Psychiatric Nurse Mental Health Clinical Specialists
  - (q) H.1862 -- An Act to Promote Team Based Health Care Relative to APRNs
  - (r) H.1868 -- An Act to Remove the Restriction on the Licenses of CRNAs
  - (s) S.2175 -- An Act Relative to Waving Education Requirements for Skilled Veterans to be LPNs
  - (t) H.3725 -- An Act Relative to Online Death Attestations
  - (u) H.3495 -- An Act Relative to Do Not Resuscitate Orders
- L. Nelson stated she can appear in front of the Board again in November 2019 and March 2020 to provide legislative updates. One of the Board members stated the Bill Numbers and Titles will be listed in the Board Meeting Minutes.
- B. 1. H. Cambra summarized her previously distributed memorandum and attached exhibits to the Board. Several Board members and staff discussed the differences between CASP Amendment 1 and CASP Amendment 2, the drugs which the Licensee cannot prescribe under each Amendment, and there are non-clinical nursing jobs the Licensee can gain experience working in.
- B. 2. H. Cambra summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.
- C. None.

**ACTION:**

- A. 1. a. and b. None.
- A. 2. So noted.
- B. 1. Motion by B. Levin, seconded by L. Keough, and voted unanimously to put this topic on the agenda for the Working Group.
- B. 2. Motion by B. Levin, seconded by A. Alley, and voted unanimously to accept the additional language of “a former participant who has successfully completed the program” in Paragraph #2 in the Policy Eligibility Criteria.
- C. None.

**Break from 10:13 a.m. to 10:33 a.m.**

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**TOPIC:**

G.L. c.30A, §21 Executive Session

**DISCUSSION:**

None.

**ACTION:**

Motion by L. Keough, seconded by A. Alley, and voted unanimously to convene the Executive Session at 10:33 a.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

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**G.L. c. 30A, § 21 Executive Session 10:33 a.m. to 1:01 p.m.**

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**TOPIC:**

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

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by L. Keough, and voted unanimously to convene the G.L. c. 112, s. 65C Session at 1:01 p.m.

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**G.L. c. 112, s. 65C Session 1:01 p.m. to 1:44 p.m.**

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**TOPIC:**

Adjudicatory Session

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by L. Keough, and voted unanimously to convene the Adjudicatory Session at 1:44 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

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**Adjudicatory Session 1:44 p.m. to 1:50 p.m.**

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**TOPIC:**

Adjournment

**DISCUSSION:**

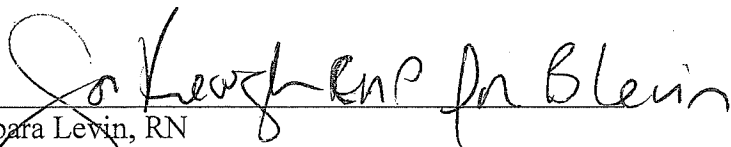
July 10, 2019 Regular Session Board Meeting Minutes  
(to be Approved 08/14/2019)

None.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously to adjourn the meeting at 1:51 p.m.

Minutes of the Board's July 10, 2019, Regularly Scheduled Meeting were approved by the Board on August 14, 2019.

  
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Barbara Levin, RN  
Chairperson  
Board of Registration in Nursing

Agenda with exhibits list attached.

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

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

**Wednesday, July 10, 2019**

**PRELIMINARY AGENDA AS OF 6/28/19 9:50am**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF MINUTES</b> A. Draft Minutes for the June 12, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Announcements	Oral/Memo	LS
	V.	<b>SARP</b> A. SARP Activity Report - NONE	None	
	VI.	<b>PROBATION</b> A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
	VII.	<b>PRACTICE</b> A. Practice Coordinator Staff Report - NONE	None	

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

	<b>VIII.</b>	<b>EDUCATION</b> A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes, Roxbury Community College, Associate Degree RN and Practical Nurse Programs, Program Administrator C. 244 CMR 6.06(1) Site Surveys of Programs Bay Path Practical Nursing Academy D. 244 CMR 6.06(2) Site Survey Waiver Requests 1. Boston College, Baccalaureate Degree RN Program 2. Boston College, Direct Entry Masters RN Program E. 244 CMR 6.08 Salem State University, Baccalaureate Degree RN Program F. 2019 Q2 NCLEX Statistics 1. Explanation of NCLEX Data Reports a. 2019 Q2 MA Graduates Regardless of State of Licensure b. 2019 Q2 MA Licensure Candidates Regardless of State of Education	None Report  Compliance Report  Compliance Report Compliance Report Compliance Report  Report  Report	CM  HCR  AM AM AM  HCR  HCR
	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT - NONE</b>	None	
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. May 9, 2019 Coalition Meeting Minutes b. June 2019 Coalition Report 2. Legislative Updates B. Policies/Guidelines 1. Request for Review of SARP Policy 18-01: <i>SARP Participant's Re-Entry into Monitored Practice</i> 2. Revision to SARP Policy 18-03: <i>SARP Eligibility for Initial Admission</i> C. Topics for Next Agenda	Minutes Report Oral  Memo  Memo	ASF ASF LN  HC/MG  HC/MG

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

	<b>XI.</b>	<p><b>EXECUTIVE SESSION</b></p> <p>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.</p> <ol style="list-style-type: none"> <li>1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.</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 petitions for license status change.</li> <li>3. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues.</li> <li>4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients.</li> <li>5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 12, 2019 meeting.</li> </ol>	CLOSED SESSION
		<b>LUNCH BREAK</b>	
	<b>XII.</b>	<b>M.G.L. c. 112, § 65C SESSION</b>	CLOSED SESSION
	<b>XIII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	CLOSED SESSION
5:00 p.m.	<b>XIV.</b>	<b>ADJOURNMENT</b>	

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 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.***