

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN NURSING**

239 Causeway Street
Conference Room 417
Boston, MA 02114

And Via WebEx Hosted by Gabrielle Rivera

Wednesday, July 8, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access Code: 161 579 0154

Minutes of the Regularly Scheduled Board Meeting

Wednesday, July 8, 2020

Board Members Present In Room 417

L. Kelly, DNP, Chairperson

L. Keough, CNP, Vice Chairperson (Left at 2:47 p.m.)

Board Members Not Present

J. Kaneb, MBA, Public Member

B. Levin, RN

Board Members Present Via Audio Or Video

A. Alley, RN

K.A. Barnes, JD, RPh

K. Crowley, DNP

D. Drew, MBA, Public Member

G. Gravlin, EdD

C. LaBelle, RN

D. Nikitas, RN

E. Pusey-Reid, DNP

L. Wu, RN

Staff Present In Room 417

L. Silva, RN, DNP, Executive Director

C. DeSpirito, RN, JD, Complaint Resolution Coordinator

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

R. Dumas, Office Support Specialist I

Staff Not Present

S. Hall, SARP Monitoring Coordinator

Staff Present Via Audio Or Video

C. MacDonald, RN, DNP, Deputy Executive Director

L. Hillson, RN, MSN, PhD, Assistant Director for
Policy and Research

O. Atueyi, JD, Board Counsel

B. Oldmixon, JD, Board Counsel

H. Cambra, RN, JD, Interim SARP Coordinator

V. Berg, JD, Chief Board Counsel
M. Gilmore, APRN, MSN, SARP Coordinator
H. Caines Robson, RN, MSN, Nursing Education
Coordinator
M. Campbell, RN, JD, Nursing Investigations Supervisor
L. Ferguson, Paralegal
K. Jones, Probation Compliance Officer
G. Rivera, MBA, 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 9:12 a.m., L. Kelly, DNP, Chairperson, called the July 8, 2020 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

H. Caines Robson stated she will present Agenda Item VIII.C.3. 244 CMR 6.05 (3)(b) Annual Reports, Massachusetts Bay Community College, Associate Degree Nursing Program and VIII.F.1. 244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Program Approval, Massachusetts Bay Community College, Associate Degree Nursing Program together. H. Caines Robson stated she will defer Agenda Item X.A.1. Presentation on 244 CMR 6.05 (3)(b) Nursing Education Programs Annual Report to the 8/12/2020 Board Meeting. V. Berg stated Agenda Item IV.B. Open Meeting Law Complaint Review will be removed from the Regular Session Agenda and it will be presented in the Executive Session.

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, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to approve the Agenda as revised.

TOPIC:

Approval of Board Minutes for the June 10, 2020 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

There was no discussion.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K.A. Barnes and D. Drew in abstention and K. Crowley, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas,

E. Pusey-Reid and L. Wu all in favor to accept the Minutes of the June 10, 2020 Regularly Scheduled Board Meeting as presented.

TOPIC:

Reports, Announcements and Administrative Matters

A. Announcements

DISCUSSION:

A. None.

ACTION:

A. 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 Termination of Probation / Stayed Probation

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation

Request for Notice of Violation and Further Discipline

DISCUSSION:

None.

ACTION:

None.

TOPIC: Practice Coordinator Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

244 CMR 6.04 (1)(c) and (1)(f) Administrative Changes, North Shore Community College, CEO

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

ACTION:

Motion by L. Keough, seconded by D. Drew, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to find compliance with 244 CMR 6.04 (1)(f) in the notification in the appointment of Nate Bryant, CEO (Interim President) of North Shore Community College.

TOPIC: Education

244 CMR 6.04 (1)(c) and (1)(f) Administrative Changes, Quincy College, CEO

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

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, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to find compliance with 244 CMR 6.04 (1)(f) in the notification in the appointment of Richard DeCristofaro, CEO (Interim President) of Quincy College.

TOPIC: Education

244 CMR 6.04 (1)(c) and (1)(f) Administrative Changes, Shawsheen Valley Adult Technical Institute, CEO

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

ACTION:

Motion by L. Keough, seconded by D. Drew, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to find compliance with 244 CMR 6.04 (1)(f) in the notification in the appointment of Bradford Jackson, CEO (Superintendent - Director) of Shawsheen Valley Adult Technical Institute.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Massachusetts Bay Community College, Practical Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. J. Dyer, Interim Director of Nursing, was present via video. Several Board members and staff discussed the matter.

J. Dyer stated the New Permanent Director of Nursing has been hired and she is on her way to Massachusetts from Florida and will start in the position on 10/12/2020. J. Dyer stated there were four (4) students who were being re-admitted due to lifestyle issues and the program was looking at the admissions criteria and determined that the admissions criteria was satisfactory but the life issues and the program's need to assess at-risk students early on was essential to completion. J. Dyer stated students were leaving the program after the first semester, so the program staff reassessed the program for any lifestyle issues it could support.

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, 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 and that the Program has provided an acceptable plan to address student attrition.
2. Find the program is in compliance with 244 CMR 6.05 (3)(b).
3. Continue Full Approval Status at this time.
4. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due August 8, 2020:

1. table of credits hours and clock hours for each course demonstrating congruence with the published curriculum map and in accordance with generally accepted academic standards including consistent credit-to-contact hour ratios[244 CMR 6.04(4)(b)4].
5. Failure to correct these regulatory deficiencies 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 6.05 (3)(b) Annual Reports, Massachusetts Bay Community College, Associate Degree Nursing Program

244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Program Approval, Massachusetts Bay Community College, Associate Degree Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. J. Dyer, Interim Director of Nursing, was present via Video. H. Caines Robson stated the deficiencies which were stated in the Site Survey Report that was presented to the Board at the 11/13/2019 Board Meeting. Several Board members and staff discussed the 2019 Annual Report, the 2019 Change Report and the clarification between the two (2) submissions and the number of graduates of the three (3) cohorts. H. Caines stated the Years 2016, 2017 and 2018 were listed in the 2019 Annual Report. H. Caines Robson stated the 2019 Change Report was submitted in May 2020, the new faculty members cannot get onsite to get all of the documentation that they need, how the program will mitigate the issues so it will not collapse again. Several Board members and staff discussed the possibility of having a Site Survey done in October 2020 and the ACEN visit in the Fall 2020 will be virtual.

J. Dyer stated she will need to review the Letter from the Board Education Staff will be mailing to the program regarding the deficiencies and will respond appropriately. J. Dyer stated the program staff has been implementing the Systematic Plan of Evaluation the way it is predicted to guide the curriculum, and the program will need to send more hard copies of documentation to the Board digitally. J. Dyer stated she prepared the Correction Report, all of the faculty positions have been filled, all of the previous faculty are no longer in the program, the new faculty are currently being oriented, and she is pleased with the quality of the new faculty members. J. Dyer stated the program will operate the classes remotely and the laboratory will be used by health science students in the Fall 2020 Semester. J. Dyer stated the New Permanent Director of Nursing will be meeting with J. Dyer in September 2020 for an orientation, the New Permanent Director of Nursing will start in her position on 10/12/2020, she has been working with the new faculty members for about one (1) year, she thinks the New Permanent Director of Nursing will fit in with the new culture in the program, she is comfortable with the accreditation process, the students have been satisfied with the program being implemented remotely, every faculty member has been involved, and the program has the support of the information technology staff and the administration.

ACTION:

Motion by L. Keough, seconded by D. Drew, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, 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 and that the Program has provided an acceptable plan to address student attrition.

2. Accept the staff compliance report finding that the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (3)(a)(1) and (3)(a)(3).
3. Find the program is in compliance with 244 CMR 6.05 (3)(b).
4. Find the program is not in compliance with 244 CMR 6.04 (1)(e), (2)(b)(1), (3)(a)(2) and (5)(f).
5. Continue Full Approval Status at this time.
6. Recommend the Board Education Staff to conduct a Site Survey coordinated with ACEN in October 2020.
7. Find the verification site survey is not warranted.
8. Direct the Program to correct the regulatory deficiencies by the listed due dates:
 - A. Due by August 8, 2020:
 1. A revised systematic evaluation plan that includes, but not limited to, expected levels of achievement (achievable and measurable) across all criterion; a calendar outlining the evaluation schedule; and review of all program components, all Board required outcomes, and 11 Board required policies [ref 244 CMR 6.04 (1)(e)];
 2. Revised published policies with specific non-discriminatory criteria for the admissions and attendance policies and faculty meeting minutes demonstrating the use of data by faculty to develop, implement, and evaluate all 11 Board required policies [ref 244 CMR 6.04 (3)(a)(2)];
 3. Revised written agreements with cooperating agencies utilized as clinical learning sites are current and specific in defining parameters of activities and the responsibilities of the program, the student and the cooperating agency including faculty evaluation of student achievement of nursing competencies and patient safety [ref 244 CMR 6.04 (5)(f)].
 - B. Due by October 8, 2020:
 1. A fully implemented, data-driven, faculty-operated systematic evaluation plan with evidence that trended and aggregate outcomes were used to develop, maintain and revise the program [ref 244 CMR 6.04 (1)(e)].
 - C. Direct the Program to provide the following, also due no later than August 8, 2020 to enhance program effectiveness:
 1. Documentation of faculty development in the area of nursing education [ref 244 CMR 6.04 (2)(b)];
9. Failure to correct these regulatory deficiencies 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 6.05 (3)(b) Annual Reports, Greenfield Community College, Practical Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. P. McPeak-LaRocca, the Interim Assistant Dean of Nursing, was present via audio. There was no discussion.

P. McPeak-LaRocca stated in the Section C Outcome, the students will respond to the post-graduation employment survey within a specified period of time and she feels about 70% of them will report employment. P. McPeak-LaRocca stated she is the Interim Program Administrator until next week.

ACTION:

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

1. Find the program is in compliance with 244 CMR 6.05 (3)(b).
2. Continue Full Approval Status 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 August 8, 2020:
 1. All program's written agreements with cooperating agencies utilized as clinical learning sites that are current and specific in defining parameters of activities and the responsibilities of the program, the student and the cooperating agency including faculty evaluation of student achievement of nursing competencies and patient safety [ref 244 CMR 6.04 (5)(f)].
 2. A table of credits hours and clock hours for each course demonstrating congruence with the published curriculum map and in accordance with generally accepted academic standards including consistent credit-to-contact hour ratios [244 CMR 6.04 (4)(b)(4)].
 3. A program change report for employment rates and patterns.
 - B. Due October 31, 2020:
 1. Systematic evaluation plan (SEP) and meeting minutes demonstrating evaluation of written agreements with cooperating agreements and Program job placement rates. [244 CMR 6.04 (1)(e)].
4. Failure to correct these regulatory deficiencies 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 6.05 (3)(b) Annual Reports, North Shore Community College, Practical Nursing Program

244 CMR 6.06 Waiver of 244 CMR 6.06 (1)(a), North Shore Community College, Practical Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. Several Board members and staff discussed the matter and the Board's options.

P. Quinlan, Department Chair, Practical Nursing, was present via Video. P. Quinlan stated she will wait for the report to come back to her which will list the issues that she will need to address. P. Quinlan stated the program submitted the report to ACEN in October 2019, the ACEN Site Visit was conducted in February 2019, and she believes the last Board Site Survey was conducted in 2012.

ACTION:

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

1. Find the program is in compliance with 244 CMR 6.05 (3)(b).
2. Find the program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a), (1)(b), (1)(d), (1)(f), (1)(g), (1)(h), (2)(a), (2)(b), (3)(a)(1), (3)(a)(3), (3)(b), (4)(a), (4)(b), (5)(a), (5)(b), (5)(c), (5)(d) and (5)(e).
3. Find the program is not in compliance with 244 CMR 6.04 (1)(c), (1)(e), (3)(a)(2) and (5)(f).
4. Continue Full Approval Status at this time.
5. Find the program does not qualify for a Waiver of 244 CMR 6.06 (1)(a) Site Survey of Nursing Education Programs.
6. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due August 08, 2020:
 1. The Program administrator's job description demonstrating that the program administrator is administering the program on a full-time basis [ref 244 CMR 6.04 (1)(c)];
 - B. Due October 31, 2020:
 1. Systematic evaluation plan (SEP) and meeting minutes demonstrating evaluation that the Program Administrator is appointed to administer the program on a full-time basis. [ref 244 CMR 6.04 (1)(c) and (1)(e)].
7. Failure to correct these regulatory deficiencies 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 6.10 Change of Nursing Education Program Name, Assumption College, Baccalaureate Degree Nursing Program

DISCUSSION:

H. Caines summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.

C. Stover, Dean of Nursing, was present via Video. C. Stover stated she did not have anything to add.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to find compliance with regulation 244 CMR 6.10 in the Notification of the Program's Name Change to Assumption University.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

- A. Presentation / Report, Presentation on 244 CMR 6.05 (3)(b) Nursing Education Programs Annual Report
- B. Proposed Revision to Advisory Ruling (AR) 9401: The Role of the Licensed Nurse in the Department of Public Health Medication Administration Program
- C. Topics for Next Agenda

DISCUSSION:

- A. Deferred.
- B. L. Hillson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.
- C. None.

ACTION:

- A. None.
- B. Motion by L. Keough, seconded by L. Kelly, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to accept the Proposed Revision to Advisory Ruling 9401 to include the addition of the Massachusetts Rehabilitation Commission to the Department of Public Health Medication Administration Program.
- C. None.

TOPIC:

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, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Executive Session at 10:37 a.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

Break from 10:37 a.m. to 10:56 a.m.

G.L. c. 30A, § 21 Executive Session 10:56 a.m. to 2:47 p.m.

Break from 2:47 p.m. to 2:57 p.m.

TOPIC:

G.L. c. 112, s. 65C 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, L. Kelly, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 2:57 p.m.

G.L. c. 112, s. 65C Session 2:57 p.m. to 4:44 p.m.

Break from 4:44 p.m. to 4:50 p.m.

TOPIC:

Adjudicatory 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, G. Gravlin, L. Kelly, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Adjudicatory Session at 4:50 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 4:50 p.m. to 5:01 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, L. Kelly, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to adjourn the meeting at 5:02 p.m.

Minutes of the Board's July 8, 2020, Regularly Scheduled Meeting were approved by the Board on ~~August 12, 2020.~~ *September 9, 2020.*

Linda Kelly, DNP, CNP

Linda Kelly, DNP

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

Wednesday, July 8, 2020

Via WebEx Hosted by Gabrielle Rivera

Wednesday, July 8, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access Code: 161 579 0154

PRELIMINARY AGENDA AS OF 6/26/20 11:45am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the June 10, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session via Webex</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Open Meeting Law Complaint Review	Oral/Memo Complaint and Memo	LS VPB
	V.	SARP A. SARP Activity Report -- NONE	None	
	VI.	PROBATION 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.	PRACTICE A. Practice Coordinator Staff Report -- NONE	None	

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

VIII.	<p>EDUCATION</p> <p>A. Nursing Education Staff Report – NONE</p> <p>B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes</p> <ol style="list-style-type: none"> 1. Northshore Community College, CEO 2. Quincy College, CEO 3. Shawsheen Valley Adult Technical Institute, CEO <p>C. 244 CMR 6.05 (3)(b) Annual Reports</p> <ol style="list-style-type: none"> 1. Greenfield Community College, Practical Nursing Program 2. Massachusetts Bay Community College, Practical Nursing Program 3. Massachusetts Bay Community College, Associate Degree Nursing Program 4. North Shore Community College, Practical Nursing Program <p>D. 244 CMR 6.06 Waiver of 244 CMR 6.06 (1)(a)</p> <ol style="list-style-type: none"> 1. North Shore Community College, Practical Nursing Program <p>E. 244 CMR 6.10 Change of Nursing Education Program Name</p> <ol style="list-style-type: none"> 1. Assumption College, Baccalaureate Degree Nursing Program <p>F. 244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Program Approval</p> <ol style="list-style-type: none"> 1. Massachusetts Bay Community College, Associate Degree Nursing Program 	<p>None</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Report</p> <p>Report</p>	<p></p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p> <p>HCR</p>
IX.	<p>REQUESTS FOR LICENSE REINSTATEMENT - NONE</p>	<p>None</p>	
X.	<p>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</p> <p>A. Presentation/Report</p> <ol style="list-style-type: none"> 1. Presentation on 244 CMR 6.05 (3)(b) Nursing Education Programs Annual Report <p>B. Proposed Revision to Advisory Ruling (AR) 9401: The Role of the Licensed Nurse in the Department of Public Health Medication Administration Program</p> <p>C. Topics for Next Agenda</p>	<p>Presentation</p> <p>Advisory Ruling and Memo</p>	<p>HCR</p> <p>LH</p>

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

<>		LUNCH BREAK	
	XI.	<p>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.</p> <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 Open Meeting Law complaint filed by the Massachusetts Rhode Island League for Nursing (MARILN) on or about June 5, 2020 regarding the May 13, 2020 Board of Registration in Nursing Meeting. 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 terms of monitored license 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 June 10, 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.