

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

Via WebEx Hosted by Gabrielle Rivera

Wednesday, June 10, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Audio Conference for Attendees (the Public) Via Computer Audio Only:

Event Address:

<https://statema.webex.com/statema/onstage/g.php?MTID=e01dcbc002013009e316203b62f69eed4>

Event Number: 161 798 0590

Event Password: JGgGKppb586

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Access Code: 161 798 0590

Minutes of the Regularly Scheduled Board Meeting

Wednesday, June 10, 2020

Board Members Present

B. Levin, RN, Chairperson
L. Keough, CNP, Vice Chairperson
K. Crowley, DNP
G. Gravlin, EdD
J. Kaneb, MBA, Public Member
L. Kelly, CNP
C. LaBelle, RN
D. Nikitas, RN
E. Pusey-Reid, DNP (Arrived at 9:30 a.m.)
L. Wu, RN

Board Members Not Present

A. Alley, RN
K.A. Barnes, JD, RPh
D. Drew, MBA, Public Member

Staff Present

L. Silva, RN, DNP, Executive Director
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
C. DeSpirito, RN, JD, Complaint Resolution Coordinator
A. Fein, RN, JD, Complaint Resolution Coordinator
H. Caines Robson, RN, MSN, Nursing Education
Coordinator
M. Campbell, RN, JD, Nursing Investigations Supervisor
L. Ferguson, Paralegal
K. Jones, Probation Compliance Officer

Staff Not Present

M. Gilmore, APRN, MSN, SARP
Coordinator
S. Hall, SARP Monitoring Coordinator
R. Dumas, Office Support Specialist I

P. Scott, Licensing Coordinator
S. Gaun, Office Support Specialist I
G. Rivera, MBA, Office Support Specialist I

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 stated the attendees who are not panelists in Webex will need to depart from being a Panelist and call the General Session Line at 1-203-607-0564 and enter the Access Code 161 798 0590. B. Levin stated she has been a Board Member for the past eight (8) years and has been the Board Chairperson for the past three (3) years. B. Levin stated this is her last Board Meeting as the Board Chairperson and she will transition to Past Chairperson. B. Levin thanked the Board members, Board staff members and the public for helping the Board to make a positive difference.

ACTION:

At 9:10 a.m., B. Levin, Chairperson, called the June 10, 2020 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

A. Fein stated the Agenda Item X.A.1. Strategic Development, Planning and Evaluation, Presentation/Report, Proposed Revision to Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance will be deferred.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted unanimously by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to approve the Agenda as revised.

TOPIC:

Approval of REVISED Board Minutes for the May 13, 2020 Meeting of the Regularly Scheduled Board Meeting via Webex

DISCUSSION:

There was no discussion.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted unanimously by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to accept the REVISED Minutes of the May 13, 2020 Regularly Scheduled Board Meeting via Webex as presented.

TOPIC:

Reports, Announcements and Administrative Matters

- A. Announcements
- B. FY 21 Elections of Board Officers

DISCUSSION:

- A. L. Silva recognized A. Fein who is retiring after working at BORN for 23 years. L. Silva stated the outstanding work that A. Fein has done and she has been a great mentor, teacher and resource for the Bureau of Health Professions Licensure. A. Fein stated that publicly it has been an absolute privilege professionally to work with the Board Members, Board Staff, Board Prosecution, Office of Public Protection, and the organization has demonstrated a commitment to protecting public health and safety and she was able to combine her knowledge of law and nursing. Everyone applauded. E. Langner thanked A. Fein and stated he enjoyed working with her.
- B. C. MacDonald stated L. Kelly was the nominee for Board Chairperson effective 7/1/2020 and K. Crowley and L. Keough were the nominees for Board Vice Chairperson effective 7/1/2020.

ACTION:

- A. So noted.
- B. Motion by B. Levin, seconded by L. Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to elect L. Kelly as Board Chairperson effective 7/1/2020.
- B. Motion by B. Levin, seconded by L. Kelly, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to elect L. Keough as the Board Vice Chairperson effective 7/1/2020.

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

Review of Compliance and Discussion of Probation Termination, In the Matter of R. LeBlanc, NUR-2016-0149, RN2266196

DISCUSSION:

K. Jones summarized her previously distributed memorandum and attached exhibits to the Board. The Licensee was present via telephone. Several Board members and staff discussed the matter.

The Licensee stated he has learned from his mistakes in the past, and he has developed a practice of administering and wasting of medication procedures, he will continue to abide by the laws, and he thanked the Board for helping to make him a better nurse.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to terminate the Licensee's probation.

TOPIC: Practice Coordinator Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

2019 Student Numbers Report

DISCUSSION:

H. Caines Robson was available for questions.

ACTION:

None.

TOPIC: Education

244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Endicott College, Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. N. Meedzan, program administrator, was present via Video Webex. Several Board members and staff discussed the one (1) part-time clinical faculty member who was hired in 2015 and who did not have the required two (2) years of experience.

N. Meedzan stated the discrepancies have been clarified with H. Caines Robson and the one (1) part-time clinical faculty member who was hired in 2015 and who did not have the required two (2) years of experience, but as of 2019, the person had four (4) years of experience and two (2) Masters' Degrees.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call with K. Crowley in opposition, and G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu all in favor to:

1. Find the program did not meet compliance with 244 CMR 6.05 (3)(b) at the time the one (1) part-time clinical faculty member was hired in 2015 and who did not have the required two (2) years of experience.
2. Direct the program to provide confirmation that the one (1) part-time clinical faculty member has four (4) years of experience as of 2019.
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 July 10, 2020:

1. Submit a comprehensive plan of action to verify faculty qualifications prior to hire [ref 244 CMR 6.04 (2)(b)] and [ref 244 CMR 6.04 (2)(c)].

B. Due October 31, 2020:

1. Systematic evaluation plan (SEP) and meeting minutes demonstrating evaluation of instructor qualifications [ref 244 CMR 6.04 (1)(e)].
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, Fitchburg State University, Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. D. Benes, program administrator, was present via Video Webex. There was no discussion.

D. Benes stated the change that was submitted identified the program is receiving support from the University and the program is in compliance.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call with K. Crowley, G. Gravlin,

J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, 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 6.05 (3)(b) Annual Reports, Northeastern University, Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. M. Van Pelt, Dean for the School of Nursing, and B. Douglas, Assistant Dean of Undergraduate Nursing Program, were present via telephone. There was no discussion.

M. Van Pelt acknowledged that in speaking with H. Caines Robson and A. MacDonald in September 2019, all courses that were identified were rectified and policies have been put in place to ensure that they will not be repeated, she can go into more detail, she wanted to state that this is no longer the case and it has been rectified.

ACTION:

Motion by B Levin, seconded by L Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, 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.
4. The program will need to follow the Directives that were stated in the Memorandum and were discussed at this Board Meeting.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Northeastern University, Advance Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. M. Van Pelt, Dean for the School of Nursing, and B. Douglas, Assistant Dean of Undergraduate Nursing Program, were present via telephone. There was no discussion.

M. Van Pelt stated she did not have any questions.

ACTION:

Motion by B Levin, seconded by L Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, 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 decrease employment rates and that the program has provided an acceptable plan to address.
2. Accept the program's 244 CMR 6.07 (3) Program Change report for change in sequence of less than 50% of courses offered.
3. Find the program was not in compliance with 244 CMR 6.05 (3)(b) but the Board has the plan to direct the program to provide the Board the following which has been discussed regarding the regulatory deficiencies.
4. Continue Full Approval Status at this time.
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, Northeastern University, Direct Entry Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. M. Van Pelt, Dean for the School of Nursing, and B. Douglas, Assistant Dean of Undergraduate Nursing Program, were present via telephone. There was no discussion.

M. Van Pelt stated that in this instance, the misunderstanding was recognized in terms of just the calculation, she believes that is what H. Caines Robson stated when they spoke and she provided the clarity. H. Caines Robson stated yes. M. Van Pelt stated she has nothing else to add.

ACTION:

Motion by B Levin, seconded by L Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, 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. Accept the program's 244 CMR 6.07 (3) Program Change report for change in sequence of less than 50% of courses offered.
3. Find the program is in compliance with 244 CMR 6.05 (3)(b).
4. Continue Full Approval Status at this time.

5. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:

A. Due July 10, 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 [ref 244 CMR 6.04 (4)(b)4].
6. 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, Salem State University, Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Frontiero, Associate Dean of the School of Nursing, and J. Carlson, Chairperson of the School of Nursing, were present via Video Webex. There was no discussion.

L. Frontiero stated she does not have any questions and that she clarified in the report about the successful ABSN program and the program had increased admissions slightly which was indicated in the Program Change Report that was submitted.

ACTION:

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, 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 6.05 (3)(b) Annual Reports, University of Massachusetts Dartmouth, Advance Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. K. Christopher, Dean of College of Nursing, and K. Barnett, Assistant Dean of Undergraduate Studies, were present via Video Webex. There was no discussion.

K. Christopher stated she did not have any questions.

ACTION:

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, 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.

TOPIC: Education

244 CMR 6.07 Board Approval of Specific Nursing Education Program Changes, University of Massachusetts Dartmouth, Baccalaureate Degree RN Program

DISCUSSION:

H Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. K. Christopher, Dean of College of Nursing, and K. Barnett, Assistant Dean of Undergraduate Studies, were present via Video Webex. J. Kaneb asked if the Board Education Staff received the documents which were due on 5/31/2020. B. Levin stated the documents are due 5/31/2021 and not on 5/31/2020.

K. Christopher stated she did not have any questions and she asked K. Barnett to respond because K. Barnett had been the point person. K. Barnett stated she did not have any questions.

ACTION:

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

1. Find the University of Massachusetts Dartmouth (RN) Baccalaureate Degree / Advance Baccalaureate Degree Program proposed revisions to the nursing curriculum are in compliance with Board regulations, 244 CMR 6.04.
2. Approve a September 2020 start contingent on the program submitting the July 31, 2020 directives.
3. Direct the Program to provide the following by July 31, 2020:
 - a. Table of methods used to evaluate student achievement of program competencies
 - b. Table demonstrating correlation of proposed nursing course and clinical objectives
4. Direct the Program to provide the following by May 31, 2021:
 - a. Updated curriculum plan to include all proposed course numbers
 - b. Course descriptions and student learning outcomes for the following courses
 - i. Concepts of Adult Health Nursing
 - ii. Application of Adult Health Nursing Concepts
 - iii. Concepts of Learning through Engagement
 - iv. Concepts of Family Nursing
 - v. Application of Family Nursing Concepts
 - vi. Concepts of Global/Pop Health Nursing

- vii. Application of Global/pop Health Concepts
 - viii. Concepts of Mental Health Nursing
 - ix. Application of Mental Health Nursing Concepts
 - x. Concepts of the Prof Nursing Role II
 - xi. Concepts of Nursing Care Across the Continuum
 - xii. Application of Concepts of Nursing Care
 - c. examples from course syllabi and outlines demonstrating how faculty evaluate student achievement of nursing competencies;
 - d. table demonstrating correlation of proposed nursing courses and clinical objectives;
 - e. systematic evaluation plan demonstrating that the curriculum is reviewed on a regular basis that includes the data and analysis with evidence that trended and aggregate outcomes were used to develop, maintain and revise the curriculum and determine whether the expected level of achievement has been met
 - f. Documentation of final approval from the parent institution
 - g. Documentation of final approval, acceptance, or notification of the substantive change from the nursing program accrediting agency; and
5. Failure to submit the Board directed documents 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 6.06 (2) Site Survey Waiver Request

DISCUSSION:

None.

ACTION:

None.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation/Report, Proposed Revision to Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance

DISCUSSION:

B. Levin stated the matter has been deferred.

ACTION:

Deferred.

TOPIC: Strategic Development, Planning and Evaluation
MACN Letter RE: NCLEX Pass Rates

DISCUSSION:

B. Levin stated that the Board members received the Massachusetts Association of Colleges of Nursing (MACN) Letter to Massachusetts Governor Charles Baker Dated 4/24/2020 and the Proposed Response to the MACN Letter from the Massachusetts Board of Registration in Nursing Board Chairperson Dated 5/15/2020. B. Levin stated the MACN Letter was well done and important for the Board for information regarding its thoughts. L. Keough stated she agreed with B. Levin.

ACTION:

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to accept the Proposed Response to the MACN Letter from the Massachusetts Board of Registration in Nursing Board Chairperson Dated 5/15/2020.

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

DISCUSSION:

V. Berg stated the Board staff received an Open Meeting Law Complaint on 6/5/2020 and this is not a topic which is on the Regular Session Agenda for this Board Meeting because it was not posted more than 48 hours before the Board Meeting. V. Berg stated the Complaint will be presented to the Board members at a future Board Meeting. V. Berg explained the Open Meeting Law process regarding the Complaint.

K. Crowley stated about the information that is not being captured in the Education Program's Annual Reports and evaluating the previous experience on hiring. L. Silva stated that H. Caines Robson can make a presentation on the Education Program Annual Report Requirements and will make a presentation at the Next Board Meeting and will capture what K. Crowley spoke about.

K. Crowley stated about the Education Program Site Survey Results and Process and how are they communicated to the Nursing Programs. L. Silva stated H. Caines Robson will make a presentation on the regulations and the process at a future Board Meeting.

ACTION:

So noted.

Break from 10:39 a.m. to 11:19 a.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by B Levin, seconded by L Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Executive Session at 11:19 a.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 11:19 a.m. to 12:51 p.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 1:18 p.m.

G.L. c. 112, s. 65C Session 1:18 p.m. to 2:31 p.m.

Break from 2:31 p.m. to 2:47 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call with K. Crowley, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Adjudicatory Session at 2:47 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 2:47 p.m. to 3:25 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with K. Crowley, G. Gravlin,
June 10, 2020 Regular Session Board Meeting Minutes
(to be Approved 07/08/2020)

J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to adjourn the meeting at 3:25 p.m.

Minutes of the Board's June 10, 2020, Regularly Scheduled Meeting via Webex were approved by the Board on July 8, 2020.

Linda Kelly, DNP, CNP New Board Chair for Barbara Levin

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

Wednesday, June 10, 2020

Via WebEx Hosted by Gabrielle Rivera

Wednesday, June 10, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Audio Conference for Attendees (the Public) Via Computer Audio Only:

Event Address:

<https://statema.webex.com/statema/onstage/g.php?MTID=e01dcbbc002013009e316203b62f69eed4>

Event Number: 161 798 0590

Event Password: JGgGKppb586

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Access Code: 161 798 0590

PRELIMINARY AGENDA AS OF 5/29/20 2:10pm

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 May 13, 2020 Meeting of the <i>Board of Registration in Nursing via Webex, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Election of FY21 Board Officers	Oral/Memo Ballot	LS LS
	V.	SARP A. SARP Activity Report - NONE	None	

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	VI. PROBATION A. Probation Staff Action Report B. Review of Compliance and Discussion of Probation Termination, In the Matter of R. LeBlanc, NUR-2016-0149, RN2266196	Report Memo	KJ KJ
	VII. PRACTICE A. Practice Coordinator Staff Report -- NONE	None	
	VIII. EDUCATION A. Nursing Education Staff Report 1. 2019 Student Numbers Report B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes - NONE C. 244 CMR 6.05(3)(b) Annual Reports 1. Endicott College, Baccalaureate Degree RN Program 2. Fitchburg State University, Baccalaureate Degree RN Program 3. Northeastern University, Baccalaureate Degree RN Program 4. Northeastern University, Advance Baccalaureate Degree RN Program 5. Northeastern University, Direct Entry Degree RN Program 6. Salem State University, Baccalaureate Degree RN Program 7. University of Massachusetts Dartmouth, Advance Baccalaureate Degree RN Program D. 244 CMR 6.07 Board Approval of Specific Nursing Education Program Changes 1. University of Massachusetts Dartmouth, Baccalaureate Degree RN Program E. 244CMR 6.06(2) Site Survey Waiver Request - NONE	Report None Report Report Report Report Report Report Report None	HCR HCR HCR HCR HCR HCR HCR HCR
	IX. REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Proposed Revision to Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance B. MACN Letter RE: NCLEX Pass Rates C. Topics for Next Agenda	Policy Letter	ASF LH

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 a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. 4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. 5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the May 13, 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.