

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

239 Causeway Street, Room 417A
Boston, MA 02114

And Via WebEx

Wednesday, June 9, 2021 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=ef388e606719d6b82e8d496fccae93a1>

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Access code: 161 684 0460

Minutes of the Regularly Scheduled Board Meeting

Wednesday, June 9, 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

A. Alley, RN

K.A. Barnes, JD, RPh (Arrived at 9:53 a.m.)

(Left at 12:45 p.m.) (Arrived at 1:50 p.m.)

K. Crowley, DNP

D. Drew, MBA, Public Member

J. Kaneb, MBA, Public Member

C. LaBelle, RN

D. Nikitas, RN (Arrived at 10:15 a.m.)

V. Percy, MSN (Arrived at 9:17 a.m.)

E. Pusey-Reid, DNP

L. Wu, RN

J. Yeh, MD (Left at 1:30 p.m.)

(Arrived at 1:54 p.m.)

Staff Present In Room 417

L. Silva, RN, DNP, Executive Director

C. MacDonald, RN, DNP, Deputy Executive Director

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

S. Waite, RN, DNP, Nursing Education Coordinator

P. McNamee, RN, MS, Nursing Practice Coordinator

K. Jones, Probation Compliance Officer

L. McKenzie, Temporary Paralegal

Staff Not Present

B. Oldmixon, JD, Board Counsel

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

Staff Present Via Audio Or Video

L. Hillson, RN, MSN, PhD, Assistant Director for
Policy and Research
V. Berg, JD, Chief Board Counsel
O. Atueyi, JD, Board Counsel
M. Jardonnet, JD, Board Counsel
H. Cambra, RN, JD, Interim SARP Coordinator
C. DeSpirito, RN, JD, Complaint Resolution Coordinator
M. Campbell, RN, JD, Nursing Investigations Supervisor
L. Ferguson, Paralegal

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 9:10 a.m., L. Kelly, Chairperson, called the June 9, 2021 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

S. Waite stated that Agenda Items VIII.B.1. Education, 244 CMR 6.05 (3)(b) Annual Reports, Massachusetts College of Pharmacy and Health Sciences Boston Baccalaureate Degree Nursing Program and VIII.B.2. Education, 244 CMR 6.05 (3)(b) Annual Reports, Massachusetts College of Pharmacy and Health Sciences Worcester Baccalaureate Degree Nursing Program will be deferred.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to approve the Agenda as revised.

TOPIC:

Approval of Board Minutes for the May 12, 2021 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 and J. Yeh in abstention, and K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, E. Pusey-Reid and L. Wu all in favor to accept the Minutes of the May 12, 2021 Regularly Scheduled Board Meeting as presented.

TOPIC: Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

L. Silva stated that G. Rivera will be leaving the Board of Registration in Nursing. L. Silva thanked G. Rivera for the wonderful work she has done for the Board, stated she was instrumental in setting up a lot of processes and tracking tools for the Complaint Committee, and stated she is getting a promotion. The Board members and staff thanked G. Rivera.

L. Silva stated that V. Berg will be leaving the Board of Registration in Nursing and will be working for the Board of Registration in Medicine. L. Silva thanked V. Berg for all of the great work that she has done and wished her well. The Board members and staff thanked V. Berg.

V. Berg thanked the Board members and staff and stated she has worked for the Board of Registration in Nursing for 17 years and it has been a central part of her professional career in licensing.

V. Berg stated that M. Jardonnet is the New Board Counsel who will be working closely with O. Atueyi and she is excited to have her join the team. The Board members and staff welcomed M. Jardonnet.

ACTION:
So noted.

TOPIC: Reports, Announcements and Administrative Matters
Voting of Board Chairperson and Vice Chairperson

DISCUSSION:

L. Silva asked the Board members to state publically their nominations for the Board Chairperson and Vice Chairperson.

Nominations for Board Chairperson: A. Alley nominated L. Kelly. K. Crowley nominated L. Kelly. D. Drew nominated L. Kelly. J. Kaneb stated she has no additional nominations. L. Kelly nominated herself. L. Keough nominated L. Kelly. C. LaBelle nominated L. Kelly. V. Percy stated she does not have any nominations. E. Pusey-Reid stated she has no further nominations. L. Wu nominated L. Kelly. J. Yeh stated he has no further nominations.

Nominations for Board Vice Chairperson: A. Alley nominated himself. K. Crowley nominated A. Alley. D. Drew nominated L. Keough. J. Kaneb stated she has no additional nominations. L. Kelly nominated L. Keough. L. Keough nominated herself. C. LaBelle nominated L. Keough. V. Percy stated she does not have any nominations. E. Pusey-Reid stated she has no further nominations. L. Wu nominated K. Crowley. J. Yeh stated he has no further nominations.

L. Silva stated the nominations for Board Chairperson is L. Kelly and the nominations for Vice Chairperson are A. Alley, L. Keough and K. Crowley. L. Silva stated she will bring everybody back before the Open Session is adjourned and the Board members will vote publicly.

ACTION:

So noted.

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

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:

P. McNamee was available for questions.

ACTION:

So noted.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

H. Caines Robson and S. Waite were available for questions.

ACTION:

So noted.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Massachusetts College of Pharmacy and Health Sciences Boston
Baccalaureate Degree Nursing Program

DISCUSSION:

Deferred.

ACTION:

Deferred.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Massachusetts College of Pharmacy and Health Sciences
Worcester Baccalaureate Degree Nursing Program

DISCUSSION:

Deferred.

ACTION:

Deferred.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Northeastern University Advanced Baccalaureate Degree Nursing
Program

DISCUSSION:

RECUSAL: S. Waite recused herself from the matter and left the Conference Room 417 during the deliberation and vote. K.A. Barnes 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. E. Pusey-Reid asked M. Van Pelt if it is clear what is expected of the program and stated H. Caines Robson will let her know what the deadlines are regarding the paperwork.

M. Van Pelt, Dean of School of Nursing and program administrator, was present via video. M. Van Pelt stated that the credit clock hours have been rectified, the credit to contact hours' ratio is 1:3 at the present, the program has a template for the Systematic Evaluation Plan, the program is in full compliance, and

requested the opportunity to submit the Systematic Evaluation Plan that demonstrates the compliance to the Board for re-evaluation.

ACTION:

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

1. Accept the Board staff review finding non-compliance with 244 CMR 5.04 (1)(e).
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 July 10, 2021:
 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].
 - B. Due October 31, 2021:
 1. a revised systematic evaluation plan that includes, but not limited to, responsible person or group, operational definitions, clearly stated evaluation criteria, operational definitions, expected levels of achievement (achievable and measurable) across all criteria; a calendar outlining the evaluation schedule that is aligned with the systematic evaluation plan; and review of all Board required outcomes and 11 Board required policies [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, Northeastern University Baccalaureate Degree Nursing Program

DISCUSSION:

RECUSAL: S. Waite recused herself from the matter and left the Conference Room 417 during the deliberation and vote. K.A. Barnes 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. K. Crowley asked H. Caines Robson if the faculty issue that was identified in the previous report has been rectified and it is not resolved in the summary memo. In response to K. Crowley, H. Caines Robson stated the faculty qualifications in the 2020 – 2021 Annual Report is correct.

M. Van Pelt, Dean of School of Nursing and program administrator, was present via video. M. Van Pelt stated that the correction has already been made, the credit to contact hours' ratio has been fixed, and the program is kindly requesting that it provides the Board with the Systematic Evaluation Plan at the appropriate due date as the Board deems necessary.

ACTION:

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

1. Accept the Board staff review finding non-compliance with 244 CMR 5.04 (1)(e).
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 July 10, 2021:
 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].
 - B. Due October 31, 2021:
 1. a revised systematic evaluation plan that includes, but not limited to, responsible person or group, operational definitions, clearly stated evaluation criteria, operational definitions, expected levels of achievement (achievable and measurable) across all criterion; a calendar outlining the evaluation schedule that is aligned with the systematic evaluation plan; and review of all Board required outcomes and 11 Board required policies [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, Northeastern University Direct Entry Master's Degree Nursing Program

DISCUSSION:

RECUSAL: S. Waite recused herself from the matter and left the Conference Room 417 during the deliberation and vote. K.A. Barnes 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. In response to M. Van Pelt, H. Caines Robson stated she will provide all of the information to M. Van Pelt by the end of the day which will include the due date.

M. Van Pelt, Dean of School of Nursing and program administrator, was present via video. M. Van Pelt stated that the credit to contact hours' ratio has been fixed, and the program is kindly requesting that the

Systematic Evaluation Plan be submitted by the due date and if she could get clarification as to what the due date would be.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh 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 July 10, 2021:
 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].
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 6.11 (1)(d) Procedure for Discontinuation or Termination of an Approved Nursing Education Program, Becker College Associate Degree Nursing Program

DISCUSSION:

L. Kelly stated that K.A. Barnes joined the Board Meeting at 9:53 a.m. H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly asked H. Caines Robson if there is a secure location for the students' records. In response to L. Kelly, H. Caines Robson stated the program administrator submitted documentation of the transfer of records.

K. Crowley asked J. Litchfield if the program has found a secondary school for the students who will not be attend Quinsigamond Community College. D. Drew asked J. Litchfield about her extension of time on the program staff. In response to D. Drew, H. Caines Robson stated the RN to BSN program is a Post-Licensure program and does not fall under the Board's purview.

J. Litchfield, Dean of School of Nursing and program administrator, was present via video. J. Litchfield stated on 6/8/21, she was asked to stay in the program on a part-time basis through 8/31/2021, there will not be any ASN or BSN Courses running, 15 students will be attending the RN to BSN program online from 7/1/2021 to 8/31/2021, so she will stay to finish the cohort. In response to K. Crowley, J. Litchfield stated that Quinsigamond Community College has accepted 150 students, and the program secured a pathway with Regis College which has the ASN, BSN and RN to BSN pathway. In response to D. Drew, J. Litchfield stated the RN to BSN program is completely online, there are faculty for them, there are no clinical laboratories.

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, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to:

1. Accept the Program's communication regarding the plan and changes to student status for the Associate Degree Nursing Program.
2. Direct the Program to provide the following by June 30, 2021:
 - a. Ongoing communications around the plan and changes to student status for the Associate Degree Nursing Program students.

TOPIC: Education

244 CMR 6.11 (1)(d) Procedure for Discontinuation or Termination of an Approved Nursing Education Program, Becker College Baccalaureate Degree Nursing Program

DISCUSSION:

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

J. Litchfield, Dean of School of Nursing and program administrator, was present via video. J. Litchfield stated there are four (4) pathways for the BSN students, Worcester State University took the majority of the students, Anna Maria College, Assumption University and the program just secured Regis College.

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, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to:

1. Accept the Program's communication regarding the plan and changes to student status for the Baccalaureate Degree Nursing Program.
2. Direct the Program to provide the following by June 30, 2021:
 - a. Ongoing communications around the plan and changes to student status for the Baccalaureate Degree Nursing Program.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

244 CMR 4.00 Proposed Draft Revisions

DISCUSSION:

V. Berg summarized her previously distributed memorandum and attached exhibits to the Board. V. Berg stated this a request and recommendation for authority to promulgate emergency revisions to 244 CMR 4.00. V. Berg stated because this Draft was prepared as an emergency draft, we would hope that they would go into effect on 6/10/2021, they have already gone through administrative review and have been approved so there would not be a delay period. V. Berg stated the emergency basis on which this will be promulgated is to prevent confusion, disruption of care and disruption of provider access. V. Berg stated there is a sentence which needs to be stricken, it is in 244 CMR 4.07 (1)(d), elsewhere in the Revision Draft, we removed references to limitations for the Certified Registered Nurse Anesthetist's (CRNA's) scope of practice that will be stricken from the Draft that goes into effect. V. Berg stated the recommendation to the Board and the request would be for the Board to authorize the filing of the 6/3/2021 Draft with that last sentence of 244 CMR 4.07 (1)(d) stricken as an emergency regulation to be filed on 6/10/2021 and to be effective on 6/10/2021.

L. Kelly stated V. Berg put a lot of work into this and thanked her. L. Keough asked V. Berg about (3) (A) (6) regarding Initial Licensure. In response to L. Keough, V. Berg stated the Applicants have to attest to the Board of Registration in Nursing that they submitted their applications to MassHealth.

C. MacDonald stated it is already part of the application. V. Berg stated she will file the regulations on 6/10/2021. K. Crowley thanked V. Berg for taking care of this before she left. K. Crowley asked V. Berg about the 244 CMR 4.06 regarding Certified Nurse Mid-Wives. L. Silva stated the previous regulations allowed Certified Nurse Midwives (CNMs) to only take care of Women's Health. L. Silva stated CNMs were limited in the previous regulations. L. Silva stated the CRNAs were also limited. L. Silva stated the regulations are more comprehensive. K. Crowley stated about gender specific care and adding transgendered care, and does that cause discrepancy with the other three (3). In response to K. Crowley, L. Silva stated there will be a period for public comments. V. Berg stated that regarding emergency regulations, they will be filed on 6/10/2021, they will go into effect on 6/10/2021, there is a 90-Day window, and in that window, there will need to be a Public Hearing which the Board staff is looking at for 7/16/2021, the public comments from the Public Hearing will come back to the Board, and the Board will determine if any additional changes need to be made. C. LaBelle asked V. Berg about regarding CRNS, she did not see the same clause regarding prescriptive practice. In response to C. LaBelle, V. Berg stated CRNAs have never had prescriptive practice in the regulations. L. Silva stated they were not included in the statute as such.

After the Motion, L. Silva stated this is a landmark moment for the Board of Registration in Nursing. L. Keough asked V. Berg and L. Silva how will the public be made of aware of this if they do not get on the Board's website. L. Silva stated the Board staff will inform the stakeholders and send out the latest version to them, the stakeholders will notify their associations, and the Board staff will post the regulations on the Board's website on the Advanced Practice Registered Nurse (APRN) webpage. L. Silva stated the Board members will receive the latest version as well.

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, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to authorize the filing of the 6/3/2021 Proposed Draft Revisions with that last sentence of 244 CMR 4.07 (1)(d) stricken as an emergency regulation to be filed on 6/10/2021 and to be effective on 6/10/2021.

TOPIC: Strategic Development, Planning and Evaluation

Proposed Board Policy 21-01: 244 CMR 6.04 (1)(f) Notification of Administrative Personnel within the

Nursing Education Program or Change in the Chief Executive Officer of the Parent Institution or Both for Determination of Nursing Education Program Compliance by Board Staff

DISCUSSION:

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

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, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to accept the Proposed Board Policy 21-01: 244 CMR 6.04 (1)(f) Notification of Administrative Personnel within the Nursing Education Program or Change in the Chief Executive Officer of the Parent Institution or Both for Determination of Nursing Education Program Compliance by Board Staff.

TOPIC: Strategic Development, Planning and Evaluation
Continuation of Voting for Board Chairperson and Vice Chairperson

DISCUSSION:

L. Silva stated the Board members nominated one (1) individual for Board Chairperson who is L. Kelly, and three (3) individuals for Board Vice Chairperson who are L. Keough, A. Alley and K. Crowley and L. Keough. L. Silva stated C. MacDonald and P. Scott will help her with tabulating the votes. L. Silva stated she will be calling on each Board member and will ask him or her who he or she will vote for Board Chairperson and Board Vice Chairperson.

Board Chairperson: A. Alley voted for L. Kelly. K.A. Barnes voted for L. Kelly. K. Crowley voted for L. Kelly. D. Drew voted for L. Kelly. J. Kaneb voted for L. Kelly. L. Kelly voted for herself. L. Keough voted for L. Kelly. C. LaBelle voted for L. Kelly. D. Nikitas voted for L. Kelly. V. Percy voted for L. Kelly. E. Pusey-Reid voted for L. Kelly. L. Wu voted for L. Kelly. J. Yeh voted for L. Kelly.

Board Vice Chairperson: A. Alley voted for himself. K.A. Barnes voted for L. Keough. K. Crowley voted for herself. D. Drew voted for L. Keough. J. Kaneb voted for L. Keough. L. Kelly voted for L. Keough. L. Keough voted for herself. C. LaBelle voted for L. Keough. D. Nikitas voted for L. Keough. V. Percy voted for L. Keough. E. Pusey-Reid voted for A. Alley. L. Wu voted for K. Crowley. J. Yeh voted for L. Keough.

ACTION:

L. Kelly was elected as the Board Chairperson for the next term. L. Keough was elected as the Board Vice Chairperson for the next term.

TOPIC: Topics for Next Agenda

DISCUSSION:

D. Drew asked L. Kelly to explain the process for requesting Topics for the Next Agenda. L. Kelly stated the Board members can send the Topics to C. MacDonald via e-mail. L. Silva stated ideally the Board member should bring the Topic publicly at the Board Meeting to the other Board members, and if the Board member should think of something between now and then, he or she should send an e-mail

message to C. MacDonald and L. Silva and they will bring it to the Board Meeting and will place it in the Regular Session Agenda.

L. Silva stated she would like to add a Topic to the Board Counsel make a presentation on Conflict of Interest to the Board members and it will be added to either the July 14, 2021 Board Meeting or the August 11, 2021 Board Meeting.

D. Drew stated she would like to suggest a Topic for a Board Meeting in the future is to have the Board Counsel put together a report on the definition of Full-Time Basis for the Program Administrator of an Educational Institution. In response to D. Drew, L. Silva stated that the Education staff is putting in the Regular Session Agenda a guideline for the Board members to review and vote and it will be worked with Board Counsel, and it is projected to be presented at either the July 14, 2021 Board Meeting or the August 11, 2021 Board Meeting, and if that would suffice the Topic which D. Drew suggested. In response to L. Silva, D. Drew stated yes if that is part of the guideline. In response to D. Drew, L. Silva stated it will be a Topic at either the July 14, 2021 Board Meeting or the August 11, 2021 Board Meeting.

ACTION:

So noted.

Break from 10:36 a.m. to 10:57 a.m.

TOPIC:

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, C. LaBelle, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to convene the G.L. c. 112, s. 65C Session at 11:00 a.m.

G.L. c. 112, s. 65C Session 11:00 a.m. to 1:00 p.m.

Break from 1:00 p.m. to 1:30 p.m.

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. Crowley,

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

G.L. c. 30A, § 21 Executive Session 1:30 p.m. to 5:07 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, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to convene the Adjudicatory Session at 5:07 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 5:07 p.m. to 5:30 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, K. Crowley, D. Drew, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas, V. Percy, E. Pusey-Reid, L. Wu and J. Yeh unanimously in favor to adjourn the meeting at 5:30 p.m.

Minutes of the Board's June 9, 2021, Regularly Scheduled Meeting were approved by the Board on July 14, 2021.

Linda Kelly, DNP

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

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx

Wednesday, June 9, 2021 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=ef388e606719d6b82e8d496fccaeb93a1>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 161 684 0460

Wednesday, June 9, 2021

PRELIMINARY AGENDA AS OF 5/28/21 8:55am

Estimated Time	Item #	A. Item	Exhibit	Presented by
9:00 a.m.	I.	B. CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the May 12, 2021 Meeting of the <i>Board of Registration in Nursing, Regular Session Via WebEx</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Voting of Board Chairperson and Vice Chairperson	Oral/Memo Oral	LS CM
	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

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. Nursing Education Staff Report to the Board B. 244 CMR 6.05 (3)(b) Annual Reports 1. Massachusetts College of Pharmacy and Health Sciences Boston Baccalaureate Degree Nursing Program 2. Massachusetts College of Pharmacy and Health Sciences Worcester Baccalaureate Degree Nursing Program 3. Northeastern University Advanced Baccalaureate Degree Nursing Program 4. Northeastern University Baccalaureate Degree Nursing Program 5. Northeastern University Direct Entry Master's Degree Nursing Program C. 244 CMR 6.11 (1)(d) Procedure for Discontinuation or Termination of an Approved Nursing Education Program 1. Becker College Associate Degree Nursing Program 2. Becker College Baccalaureate Degree Nursing Program	Report Report Report Report Report Report Memo Memo	HCR SW SW HCR HCR HCR HCR HCR
	IX. REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Regulations 1. 244 CMR 4.00 Proposed Draft Revisions 2. Proposed Board Policy 21-01: 244 CMR 6.04 (1)(f) Notification of Administrative Personnel within the Nursing Education Program or Change in the Chief Executive Officer of the Parent Institution or Both for Determination of Nursing Education Program Compliance by Board Staff B. Topics for Next Agenda	Draft Regulations Proposed Policy	VPB HCR

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

<>		LUNCH BREAK	
	XI.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XII.	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 May 12, 2021 meeting. 	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.