

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

239 Causeway Street, Room 417A  
Boston, MA 02114

**Minutes of the Regularly Scheduled Board Meeting  
Wednesday, March 11, 2020**

**Board Members Present**

B. Levin, RN, Chairperson  
A. Alley, RN  
K.A. Barnes, JD, RPh  
K. Crowley, DNP  
D. Drew, MBA, Public Member (Left at 12:06 p.m.)  
J. Kaneb, MBA, Public Member  
L. Kelly, CNP  
C. LaBelle, RN  
D. Nikitas, RN  
E. Pusey-Reid, DNP

**Board Members Not Present**

L. Keough, CNP, Vice Chairperson  
G. Gravlin, EdD  
L. Wu, RN

**Staff Present**

L. Silva, RN, DNP, Executive Director (Left at 12:00 p.m.)  
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  
A. Fein, RN, JD, Complaint Resolution Coordinator  
A. MacDonald, RN, DNP, Nursing Education Coordinator  
H. Caines Robson, RN, MSN, Nursing Education Coordinator  
M. Campbell, RN, JD, Nursing Investigations Supervisor  
V. Berg, JD, Chief Board Counsel  
J. Gagne, JD, Prosecutor  
E. Langner, JD, Prosecutor  
B. Tully, JD, Prosecutor  
E. Sandler, RN, Compliance Officer  
L. Ferguson, Paralegal  
K. Jones, Probation Compliance Officer  
S. Gaun, Office Support Specialist I  
G. Rivera, Office Support Specialist I

**Staff Not Present**

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

**ACTION:**

At 9:01 a.m., B. Levin, Chairperson, called the March 11, 2020 Regularly Scheduled Board Meeting to order.

---

**TOPIC:**

Approval of Revised Agenda

**DISCUSSION:**

A. Fein stated Agenda Item X.A.4, Review of Licensure Policy 17-01 Staff Action on GMC Compliance, last approved on 2-13-19 will be deferred.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously to approve the Revised Agenda as further revised.

---

**TOPIC:**

Approval of Board Minutes for the February 12, 2020 Meeting of the Regularly Scheduled Board Meeting

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted, with A. Alley and J. Kaneb in abstention, and all other members present in favor, to accept the Minutes of the February 12, 2020 Regularly Scheduled Board Meeting as presented.

---

**TOPIC:**

Reports, Announcements and Administrative Matters

A. Announcements

**DISCUSSION:**

A. G. Rivera stated the 2020 Complaint Committee Meeting Schedule was distributed to the Board members at the Board Meeting and the Board members need to sign up for them.

**ACTION:**

A. 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:** Practice Coordinator Staff Report

**DISCUSSION:**

None.

**ACTION:**

None.

---

**TOPIC:** Education

Staff Action Report

**DISCUSSION:**

None.

**ACTION:**

None.

---

**TOPIC:** Education

244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes, MCPHS University, CEO

**DISCUSSION:**

**RECUSAL:** K.A. Barnes recused herself 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. There was no discussion.

**ACTION:**

Motion by D. Drew, seconded by K. Crowley, and voted unanimously to find compliance with regulation 244 CMR 6.04 (1)(f) in the notification of the appointment of Richard J. Lessard, CEO (Interim President).

---

**TOPIC:** Education

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

244 CMR 6.06 Site Surveys of Programs, Becker College, Baccalaureate RN Program

## **DISCUSSION:**

**RECUSAL:** L Hillson recused herself from the two (2) matters and left the room during the deliberation and vote. A. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board regarding the Annual Report. H Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board regarding the Site Survey. J. Litchfield, program administrator, was present. Several Board members and staff stated their concerns regarding the high turnover of program staff and faculty, what the program needs to do, the Board has not been seeing many improvements. H. Caines Robson stated the clinical contracts were revised. A. MacDonald stated the program first appeared in front of the Board in June 2019. L. Silva stated the program has been on waiver for almost a year.

J. Litchfield stated she became the program administrator in June 2019, the program will change its completion rate to 50% and is working on compiling more effective data. J. Litchfield stated what the program has done after the Site Survey was conducted.

## **ACTION:**

Motion by B. Levin, seconded by D. Drew, and voted unanimously to:

1. Change the Baccalaureate RN Program's status to Approval with Warning Status based on the preponderance of the evidence.
2. Annual Report:
  - A. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
    1. Due March 31, 2020:
      - a. plan for correction and 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 and hours/credit hours for baccalaureate degree nurse programs [244 CMR 6.04(4)(b)4];
      - b. verify that every student completes the program in less than 100% of the established program length [ref:244 CMR 6.04 (1)(e)];and
      - c. submit a comprehensive plan of action to increase program completion rates [ref:244 CMR 6.04 (1)(e)].
    2. Due May 31, 2020:
      - a. data for program completion for 2017-2018 [244 CMR 6.04 (1)(e)]; and
      - b. a revised systematic evaluation plan demonstrating measurement of the outcomes of the program [244 CMR 6.04 (1)(e)].
  - B. 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)].
3. Site Survey:
  - A. 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), (1)(h), (2)(a), (2)(b), 2(c), (3)(a)3, (3)(b), (4)(a), (4)(b)(1), (4)(b)(2), (4)(b)(3),

(4)(b)(4), (5)(a), (5)(b), (5)(c), (5)(d) and (5)(e) and noncompliance with 244 CMR 6.04 (1)(d), (1)(e), (3)(a)1, (3)(a)2, (4)(b)(5), (5)(f)

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

1. Due by May 30, 2020:

- a. revised published policies for the 11 Board required policies with specific non-discriminatory criteria and faculty meeting minutes demonstrating the use of data by faculty to develop, implement, and evaluate those policies [ref 244 CMR 6.04 (1)(d) & (3)(a)2];
- b. a revised systematic evaluation plan that includes, but not limited to, responsible person or group, clearly stated evaluation criteria, operational definitions, expected levels of achievement specificity (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)];
- c. revised published admission policy requiring all candidates for admission to provide satisfactory evidence of secondary school graduation, or its equivalent which also identifies a procedure for evaluation of foreign transcripts [ref 244 CMR 6.04(3)(a)1];
- d. 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];
- e. develop an exam policy identifying the percentage of questions from each cognitive level on each exam throughout the curriculum[ref:244 CMR 6.04(4)(b)5]; and
- f. Complete an internal audit of all clinical affiliation agreements to ensure compliance with Board regulations and provide agreements that include Nursing Program and clinical partner signatures and a statement that agreements are developed and reviewed annually by both program and agency personnel [ref: 244 CMR 6.04(5)(f)].

2. Due by November 30, 2020:

- a. fully implemented 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 including meeting minutes [ref:244 CMR 6.04(1)(e)];

C. The Program, if placed on Approval with Warning Status, must as specified at 244 CMR 6.08(2):

1. immediately notify all enrolled students and program applicants in writing, in accordance with established current Board guidelines, the program's Approval with Warning Status, the basis therefore, and the necessary corrective action(s); and
2. inform all program graduates that they remain eligible to write the NCLEX.

D. 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, Becker College, Associate Degree RN Program

**DISCUSSION:**

**RECUSAL:** L Hillson recused herself from the two (2) matters and left the room during the deliberation and vote. A. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board. J. Litchfield, program administrator, was present. A. MacDonald stated the Associate Degree Program has not been reviewed by the Board recently, it was based on the Annual Report that the Board staff found the deficiencies, and the Board is asking the program to make the corrections. A. MacDonald stated the program is fully accredited by the accreditation agency. C. MacDonald stated the program has not had the opportunity to make the corrections. Several Board members and staff discussed the Board's options.

J. Litchfield did not make a statement.

**ACTION:**

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

1. Continue full approval at this time.
2. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
  - A. Due March 31, 2020:
    1. plan for correction and 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 and hours/credit hours for associate degree nurse programs [244 CMR 6.04(4)(b)4];
    2. submit a comprehensive plan of action to verify faculty qualifications prior to hire [ref:244 CMR 6.04 (2)(b)]; and
    3. updated faculty profile table demonstrating that all faculty teaching in the program meet the regulatory requirements[ref:244 CMR 6.04 (2)(b)].
3. 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, University of Massachusetts Boston

**DISCUSSION:**

A. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board. Linda Thompson, Dean, College of Nursing and Health Science and the program administrator, Hilary Walsh, Director of the Nursing Program, and Rachel West, Program Director, Undergraduate Accelerated Nursing Program Option, were present. A. MacDonald stated the program will not be able to provide the 2016 employment rates. Several Board members and staff discussed their concerns and the Board's options.

L. Thompson stated the maternity winter session course has 15 hours didactic times 3 weeks and 24 hours clinical times 3 weeks and it is meeting the learning outcomes. L. Thompson stated there was discussion among the educators regarding was it actual dismissals or was it failure to progress, she misinterpreted that, and the actual dismissals from the program is 27.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously to:

1. Continue Full Approval status at this time.
2. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
  - A. Due March 31, 2020:
    1. plan for correction and 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 and hours/credit hours for baccalaureate degree nurse programs [244 CMR 6.04(4)(b)4];
    2. the number of students who were dismissed from the program based on the Program's progression policy in 2018-2019.
  - B. Due May 31, 2020:
    1. data for job placement for 2016-2017 [244 CMR 6.04 (1)(e)]; and
    2. a revised systematic evaluation plan demonstrating measurement of the outcomes of the program [244 CMR 6.04 (1)(e)].
3. Accept the Program's 244 CMR 6.07(3) Program Change report.
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)].
5. Data for completion rates through December 31, 2019 due May 31, 2020.

---

**TOPIC:** Education

244 CMR 6.07 (1) Curriculum Change, University of Massachusetts Boston, Baccalaureate Nursing Program

**DISCUSSION:**

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Thompson, Dean, College of Nursing and Health Science and the program administrator, H. Walsh, Director of the Nursing Program, and Rachel West, Program Director, Undergraduate Accelerated Nursing Program Option, were present.

L. Thompson did not make a statement.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously to:

1. Accept the staff report and the evidence submitted by the Program.

2. Direct the Program to provide to the Board the following by May 31, 2020 in order to demonstrate compliance with regulations at 244 CMR 6.04(1)(e):
  - A. An updated systematic evaluation plan that includes, but not limited to: operational definitions, measurable levels of achievements, and clearly stated evaluation criteria across all components; a calendar demonstrating when each regulation is to be reviewed including month and year; and a revised expected level of achievement for Program completion rates [ref 244 CMR 6.04 (1)(e)].
3. 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 6.05 (3)(b) Annual Reports, University of Massachusetts Lowell

**DISCUSSION:**

A. MacDonald summarized her previously distributed memorandum and attached exhibits to the Board. Leslie Boylan, program administrator, and Margaret Knight, Associate Chair, School of Nursing, were present. Several Board members and staff discussed the differences between the 12 students to 1 faculty member ratio (12:1) and 10 students to 1 faculty member ratio (10:1).

L. Boylan stated the program had all of the policies but they were not listed in the Systematic Evaluation Plan. M. Knight stated it was a policy change regarding lowering the ratio to 10 students to 1 faculty member (10:1).

**ACTION:**

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

1. Continue Full Approval status at this time.
2. Direct the Program to provide to the Board the following by March 31, 2020 in order to demonstrate correction of the regulatory deficiencies:
  - A. Current Student Handbook with the 11 Board required policies highlighted [244 CMR 6.04(3)(a)2];
  - B. List of all current clinical groups demonstrating that the student-faculty ratio in clinical practice does not exceed ten students to one faculty member (10:1) [244 CMR 6.04(5)(b)]; and
  - C. systematic evaluation plan demonstrating evaluation of the 11 Board required policies and measurement of the outcomes of the program [244 CMR 6.04 (1)(e)].
2. 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:** Probation

Review of Compliance of Probation, C. Georges-Josma, NUR-2016-0161, LN91296

**DISCUSSION:**

K. Jones summarized her previously distributed memorandum and attached exhibits to the Board. The Licensee and N. Rosseau-Desrosiers, her friend, were present. Several Board members and staff discussed

the six (6) quarters of successful evaluations during the probation period, the Board does not have evidence of the accusations during the seventh quarterly assessment, and the Board's options.

The Licensee stated since the probation started, she has taken this matter very seriously, the probation has made her more aware of what she needs to do for her patients and to perform her job professionally, the report her supervisor filed against her are unfounded and not true. The Licensee stated in her new position which started in February 2020, the Director of Nursing is supervising her.

**ACTION:**

Motion by D. Drew, seconded by B. Levin, and voted unanimously that based on the evidence that was presented that did not support the accusations in the seventh quarterly assessment, that at the end of the two (2) year program the staff be authorized to use the seven quarterly reports that should have been received to make a determination on the recommendation for the ending of the probation and to be able to use that to execute a staff action if possible and if all standards are met.

---

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

Presentation/Report, Licensure Policy 10-03: Expedited Processing of Reciprocal License Applications in the Event of a Declared Public Health Emergency

**DISCUSSION:**

L. Silva summarized her previously distributed memorandum and exhibits to the Board. Several Board members and staff discussed the Original Licensure Policy and the Proposed Revisions Licensure Policy. L. Silva stated the Board staff will make the corrections to the Proposed Revisions Licensure Policy that staff had identified regarding the non-NURSYS states and the citation in footnote iv which will be moved to Policy 1.

**ACTION:**

Motion by K. A. Barnes, seconded by K. Crowley, and voted unanimously to accept the changes to the Licensure Policy 10-03 with the noted changes of adding footnote iv after public health emergency in Policy 1 as well as the footnote and asterisk after c open bullet in Policy 2 to define the process.

---

**TOPIC:** Requests for License Reinstatement

Jodi Sawyer, NUR-2016-0139, RN228773

**DISCUSSION:**

L Ferguson summarized her previously distributed memorandum and attached exhibits to the Board. The Licensee was not present. Several Board members and staff discussed Licensees' statuses which are listed in NURSYS, the Licensee completed her probation in California in 2019.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously to reinstate the Licensee's RN license with no restrictions.

---

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

Presentation/Report, Massachusetts Coalition for the Prevention of Medical Errors

A. January 13, 2020 Coalition Meeting Minutes

B. February 2020 Coalition Report

**DISCUSSION:**

A. and B. L. Hillson was available for questions.

**ACTION:**

So noted.

---

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

Presentation/Report, Proposed Revisions to Advisory Ruling 18-01 Licensure Required To Practice Nursing

**DISCUSSION:**

A. Alley left the room at 10:35 a.m. and was not present during the deliberation and vote. L Hillson summarized her previously distributed memorandum and exhibits to the Board. Several Board members and staff discussed the corrections that will need to be made to the Proposed Revisions to the Advisory Ruling, the removal of the first paragraph on Page 2 regarding nurses who are licensed in other jurisdictions, the purpose of the Advisory Ruling, teaching is nursing practice in Massachusetts, expanding the definition of teaching, the Board does not regulate graduate nursing programs, and the clarification that if the parent institution is in Massachusetts, and the teacher is engaged in distant education in a post-licensure program that Massachusetts Board would not require the teacher to have a Massachusetts license if the teacher is licensed in his or her U.S. State.

**ACTION:**

Motion by K. Crowley, seconded by D. Drew, and voted by roll call, with L. Kelly, B. Levin and D. Nikitas in opposition, K.A. Barnes and J. Kaneb in abstention, A. Alley not present, and all other members present in favor, to add a bullet point to the Proposed Revisions to Advisory Ruling 18-01 Licensure Required To Practice Nursing that states that if the parent institution is in Massachusetts, and the teacher is engaged in distant education in a post-licensure program, that the Massachusetts Board would not require the teacher to have a Massachusetts license if the teacher is licensed in his or her U.S. State.

Motion by D. Drew, seconded by B. Levin, and voted unanimously to approve the rest of the changes as presented and discussed based on the statutory requirements anyone teaching nursing in Massachusetts is practicing nursing and needs to be licensed as specified and written in the Proposed Revisions to Advisory Ruling 18-01 Licensure Required To Practice Nursing.

---

**Break from 10:52 a.m. to 11:16 a.m.**

---

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

Presentation/Report, Complaint Committee Results Analysis, March 2016 - December 2019

**DISCUSSION:**

B. Levin deferred this matter to the April 8, 2020 Board Meeting due to the technical difficulties.

**ACTION:**

So noted.

---

**TOPIC:** Strategic Development, Planning and Evaluation  
Presentation/Report, Continuation of the Proposed Revisions to Advisory Ruling 18-01 Licensure  
Required To Practice Nursing

**DISCUSSION:**

B. Levin stated that she wanted to make a motion that once the Advisory Ruling is finalized and updated, the Board will have the opportunity to review it in its final form prior to the April 8, 2020 Board Meeting, and at that time after the Board has reviewed it, the Board can make a final decision with regard to accepting it with its final language or not.

**ACTION:**

Motion by B. Levin, seconded by D. Drew, and voted unanimously that once the Advisory Ruling is finalized and updated, the Board will have the opportunity to review it in its final form prior to the April 8, 2020 Board Meeting, and at that time after the Board has reviewed it, the Board can make a final decision with regard to accepting it with its final language or not.

---

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

**DISCUSSION:**

B. Levin stated the Presentation/Report, Complaint Committee Results Analysis, March 2016 - December 2019 will be presented at the April 8, 2020 Board Meeting.

**ACTION:**

So noted.

---

**TOPIC:**  
G.L. c. 112, s. 65C Session

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by A. Alley, and voted unanimously to convene the G.L. c. 112, s. 65C Session at 11:19 a.m.

---

**G.L. c. 112, s. 65C Session 11:19 a.m. to 1:00 p.m.**

---

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

**DISCUSSION:**

None.

**ACTION:**

March 11, 2020 Regular Session Board Meeting Minutes  
(to be Approved 05/13/2020)

Motion by B. Levin, seconded by K.A. Barnes, and voted unanimously by roll call to convene the Executive Session at 1:01 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

---

**G.L. c. 30A, § 21 Executive Session 1:01 p.m. to 3:16 p.m.**

---

**TOPIC:**

Adjudicatory Session

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously to convene the Adjudicatory Session at 3:16 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

---

**Adjudicatory Session 3:16 p.m. to 3:19 p.m.**

---

**TOPIC:**

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

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by K. Crowley, and voted unanimously by roll call to reconvene the Executive Session at 3:19 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

---

**TOPIC:**

Adjournment

**DISCUSSION:**

None.

**ACTION:**

Motion by B. Levin, seconded by K.A. Barnes, and voted unanimously to adjourn the meeting at 3:32 p.m.

Minutes of the Board's March 11, 2020, Regularly Scheduled Meeting were approved by the Board on May 13, 2020.

*Barbara C*

Barbara Levin, RN  
Chairperson  
Board of Registration in Nursing

Agenda with exhibits list attached.

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

**REVISED Notice of the Regularly Scheduled Meeting**

**Regular Session**

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

**Wednesday, March 11, 2020**

**PRELIMINARY AGENDA AS OF 3/10/20 11:15am**

<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 February 12, 2020 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. Review of Compliance of Probation, in the matter of C. Georges-Josma, NUR-2016-0161, LN91296	Report Memo	KJ KJ
	VII.	<b>PRACTICE</b> A. Practice Coordinator Staff Report -- NONE	None	

COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing

	<b>VIII. EDUCATION</b> A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. MCPHS University, CEO C. 244 CMR 6.05(3)(b) Annual Reports 1. Becker College, Baccalaureate RN Program 2. Becker College, Associate Degree RN Program 3. University of Massachusetts Boston 4. University of Massachusetts Lowell D. 244 CMR 6.06 Site Surveys of Programs 1. Becker College Baccalaureate RN Program E. 244 CMR 6.07(1) Curriculum Change 1. University of Massachusetts Boston, Baccalaureate Nursing Program	None  Memo  Memo Memo Memo Memo  Compliance Report  Memo	AM  AM AM HCR HCR  HCR  HCR
	<b>IX. REQUESTS FOR LICENSE REINSTATEMENT</b> A. Jodi Sawyer, NUR-2016-0139, RN228773	Memo	LF
	<b>X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. January 13, 2020 Coalition Meeting Minutes b. February 2020 Coalition Report 2. Proposed Revisions to Advisory Ruling 18-01 Licensure Required To Practice Nursing 3. Complaint Committee Results Analysis, March 2016 – December 2019 4. Review of Licensure Policy 17-01 Staff Action on GMC Compliance, Last Approved 2-13-19 5. Licensure Policy 10-03: Expedited Processing of Reciprocal License Applications in the Event of a Declared Public Health Emergency B. Topics for Next Agenda	Minutes Report Revised Advisory Ruling Presentation  Memo and Policy  Proposed Revisions	LH  LH VPB ASF LS
	<b>XI. M.G.L. c. 112, § 65C SESSION</b>	CLOSED SESSION	
	<b>LUNCH BREAK</b>		

COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing

	<b>XII. EXECUTIVE SESSION</b> 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.  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 pending disciplinary complaints that involve patient records and treatment of patients.  4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the February 12, 2020 meeting.	CLOSED SESSION
	<b>XIII. M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	CLOSED SESSION
5:00 p.m.	<b>XIV. ADJOURNMENT</b>	

*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.*