

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

And Via WebEx

Wednesday, March 17, 2021 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e7c47b472e375b85cfdecc199b96419bf>

Join by Phone:

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Access code: 185 894 1161

Minutes of the Regularly Scheduled Board Meeting
Wednesday, March 17, 2021

Board Members Present In Room 417

None

Board Members Not Present

L. Kelly, DNP, Chairperson

D. Drew, MBA, Public Member

Board Members Present Via Audio Or Video

L. Keough, CNP, Vice Chairperson

A. Alley, RN

K.A. Barnes, JD, RPh

K. Crowley, DNP

J. Kaneb, MBA, Public Member

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. MacDonald, RN, DNP, Deputy Executive Director

P. McNamee, RN, MS, Nursing Practice Coordinator

C. DeSpirito, RN, JD, Complaint Resolution Coordinator

K. Jones, Probation Compliance Officer

L. McKenzie, Temporary Paralegal

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

G. Rivera, MBA, Office Support Specialist I

Staff Not Present

B. Oldmixon, JD, Board Counsel

Staff Present Via Audio Or Video

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

O. Atueyi, JD, Board Counsel
H. Caines Robson, RN, MSN, Nursing Education
Coordinator
S. Waite, RN,DNP, Nursing Education Coordinator
H. Cambra, RN, JD, Interim SARP Coordinator
S. Hall, SARP Monitoring Coordinator
M. Campbell, RN, JD, Nursing Investigations Supervisor
L. Ferguson, Paralegal
R. Dumas, Office Support Specialist I

TOPIC:

Call to Order & Determination of Quorum

DISCUSSION:

L. Keough confirmed by roll call that a quorum of the Board members was present and announced that the meeting was being recorded.

ACTION:

At 9:06 a.m., L. Keough, Vice Chairperson, called the March 17, 2021 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of REVISED Agenda

DISCUSSION:

L. Keough stated that Agenda Item X.A. Strategic Development, Planning and Evaluation, Legislative Updates will be deferred.

C. MacDonald stated that K. Crowley will recuse herself from Agenda Item X.B. Strategic Development, Planning and Evaluation, Proposed Revisions to Advisory Ruling 18-01: Licensure Required to Practice Nursing, there will not be a quorum, and the matter will be deferred.

ACTION:

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

TOPIC:

Approval of Board Minutes for the <>, 2021 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

None.

TOPIC:

Reports, Announcements and Administrative Matters
Announcements

DISCUSSION:

None.

ACTION:

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

March 17, 2021 Regular Session Board Meeting Minutes
(to be Approved 05/12/2021)

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

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

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

244 CMR 6.06 (2) Site Survey Waiver Requests

DISCUSSION:

None.

ACTION:

None.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Legislative Updates

DISCUSSION:

Deferred.

ACTION:

Deferred.

TOPIC: Strategic Development, Planning and Evaluation

Proposed Revisions to Advisory Ruling 18-01: Licensure Required to Practice Nursing

DISCUSSION:

Deferred.

ACTION:

Deferred.

TOPIC: Strategic Development, Planning and Evaluation

Regulations, Review of Comments on Proposed Changes to 244 CMR 6.00

DISCUSSION:

1. V. Berg summarized her previously distributed memorandum and exhibits to the Board. V. Berg stated the comments were regarding 244 CMR 4.00 APRN Practice and 244 CMR 6.00 Standards for Nursing Education Programs. V. Berg stated the 244 CMR 4.00 regulations were last updated in 2014. V. Berg stated the surveys the Board staff conducted in 2016 and 2017 for the 244 CMR 4.00 and 244 CMR 6.00 regulations revealed a series of other issues that the Board staff felt really needed to be corrected, so the Board staff came back with further revisions and the Board approved those and sent those out for a Second Public Hearing.
2. V. Berg stated the 244 CMR 4.00 and 244 CMR 6.00 regulation revisions were approved at the Secretariat Level and the Office of Administration and Finance. V. Berg stated the vast majority of comments were directed towards 244 CMR 6.00 Standards for Nursing Education Programs. V. Berg stated the Governor signed the Health Care Reform Act on 1/1/21 and stated it makes enormous sea changes regarding APRN.
3. Regarding the 244 CMR 4.00 APRN Practice regulations, V. Berg stated about the Charts on Pages 1 through 4. V. Berg stated the minor changes should not move forward by themselves, because 244 CMR 4.00 needs to be worked on due to the Health Care Reform Act. V. Berg asked the Board members if there are any questions regarding it. There was no discussion or questions.
4. Regarding the 244 CMR 6.00 Standards for Nursing Education Programs, V. Berg stated about the Charts on Pages 4 through 27.
 - A. Regarding the Chart on Page 4, V. Berg stated the Accreditation Candidacy should be moved to December 21, 2022. K. Crowley stated that Date is appropriate.
 - B. Regarding the Chart on Page 7, V. Berg stated there were numerous comments from various programs regarding the Proposed Changes to the 244 CMR 6.04 Standard Nursing Education Program Approval and the programs are listed in the Addendum. V. Berg stated the various programs raised serious concerns and stated several of them. V. Berg stated about faculty being paid less than nurses, there is impact on rural areas, concerns about community colleges. V. Berg asked the Board members if they have any questions regarding the 244 CMR 6.04

(2)(b)3 “possess a minimum of two years full time experience” to maintain the change to eliminate Waiver 3. K.A. Barnes asked V. Berg if a program can request a waiver for any of the regulations. In response to K.A. Barnes, V. Berg stated that there is built into pharmacy regulations an entire chapter dealing with petitions for waivers with the requirements. V. Berg stated the Board of Registration in Nursing does not have a dedicated process for waving requirements, and while anyone can petition the Board at anytime, there really is not a precedent for pursuing that and there really is not a process or a method. E. Pusey-Reid asked V. Berg about the types of experience the faculty will need to have. V. Berg stated the Board recommends to retain the language. V. Berg stated certain candidates would be “grandfathered-in” but new candidates would not be “grandfathered-in”. C. MacDonald stated the proposed regulations the Board staff looked at what was being done nationally and for the public safety.

- C. Regarding the Chart on Page 6 about Preceptors, V. Berg stated there are no comments to the changes that are being proposed.
5. Regarding the Massachusetts Association of Colleges of Nursing (MACN) Regulations Comments Summary For 244 CMR 6.00 PART B Document, V. Berg explained the comments that MACN made in the various Charts.
 - A. V. Berg stated that the Nursing Education Program which is based in another U.S. State which offers clinicals and didactics in Massachusetts will need to be approved for the clinicals and didactics in Massachusetts by the Board. Several Board members discussed this.
 - B. K. Crowley stated about the Program Administrator cannot be teaching courses and must be in the position full-time. L. Keough stated the Board has resolved the issues that have come up regarding this. K. Crowley asked how does the Board guide them. C. MacDonald stated that regarding this issue, the expectation is that the Program Administrator needs to be in the role full-time, and the Board does not have an issue with the Program Administrator teaching a course outside of the full-time role. L. Silva stated the Board has consistently voted on this matter. L. Keough stated the Board has asked the Program Administrator to clarify their position if it was unclear. K. Crowley asked about the Program Administrator needs to practice their full-time capacity role. J. Kaneb stated that the Program Administrator doing teaching is what they choose to do and not what is required of their role. C. MacDonald stated the teaching has to be done outside the role of being the Program Administrator. E. Pusey-Reid stated people are required at their institution to teach. V. Berg stated the language in the regulation is clear. L. Silva stated that full-time explains itself, the Board should not define full-time beyond what it is, and if the Program Administrator’s Curriculum Vitae (CV) states the Program Administrator is teaching courses in addition to being the Program Administrator, then how is that person being the Program Administrator full-time. V. Berg asked the Board if it wants to get any more specific with “full-time basis” in the regulation itself. K.A. Barnes stated she agreed with the discussion and with L. Silva and the language in the regulation is sufficient. K. Crowley stated the Board should have some kind of guidance regarding hours, role and extra stuff.
 6. Regarding the Chart on Page 5 about the 244 CMR 6.04 (1)(c) accreditation correspondence, V. Berg stated the Board does not want to modify the 15 Days of Receipt and there is no recommended change.
 7. E. Pusey-Reid and K.A. Barnes asked V. Berg about the language on the Chart on Page 5

regarding the issue of gender. In response to E. Pusey-Reid and K.A. Barnes, V. Berg stated she will go through the DRAFT language and make sure it is gender-neutral.

8. Regarding the Chart on Page 6, V. Berg stated there are various outcomes that have their own definitions.
9. Regarding the Chart on Page 6 about accreditation, V. Berg stated no changes are recommended.
10. Regarding the Charts on Pages 5 and 6 about (h) in the Plan for Systematic Evaluation, V. Berg stated she does not have a specific response, this is more for the Board members and Board staff discussion as to whether or not how the Board is requiring will be the same or different regarding the accreditation agencies and whether it is different, whether it is prescriptive, and even if it is still warranted. In response to V. Berg, H. Caines Robson stated she thinks it is warranted, programs are required currently to have a Systematic Evaluation Plan that speaks to the Board's regulations with expected level of achievements with identified responsible individuals, so all of those things are being asked of programs currently. L. Silva stated the Board's function of public safety in regulation is different of that of the accreditation agency, there may be sections where the Board overlaps with the accreditation agency, however, the Board is a regulatory agency and the function is public safety, so there are different functions, some of the quality metrics may overlap, but the two (2) entities have different functions. K. Crowley stated both CCNE and ACEN have exactly the same language for what is listed in the Board's regulations regarding the Systematic Evaluation Plan. In response to H. Caines Robson, L. Silva and K. Crowley, V. Berg stated the response that could be made for this is that the language in the regulations does mirror that of some of the accreditation agencies' language, and the Board's oversight function is different from the accreditation agencies in certain instances, the Board believes that they are warranted for ensuring that Nursing Education Programs result in nurses meeting the standards for public safety.
11. Regarding the Charts on Pages 6 and 7 about (1)(k), V. Berg stated the word "immediately" is the language that some people may interpret as being weak, does the Board want to state "7 Days", within "1 Day", that it might be easier to have a change that specifies a reasonable number of days for which it must be reported, or the Board could leave it as "immediately". In response to V. Berg, C. MacDonald stated she would not be opposed to saying "7 Days" and the Board gives the Nursing Education Programs specific time. K.A. Barnes stated "7 Days" is not immediate, what has the Board done in the past, and the Board needs a definition. C. MacDonald asked H. Caines Robson how quickly the Board staff has been receiving the information. H. Caines Robson stated the Board staff typically receives the information within two (2) weeks. L. Keough stated she thinks "7 Days" is reasonable. K. Crowley stated "7 Days" is appropriate. V. Berg asked about either Calendar or Business Days. K. Crowley and E. Pusey-Reid stated "7 Business Days".
12. Regarding the Charts on Pages 6 and 7 about (1)(m), V. Berg stated the language in the regulation regarding the "but not limited to" should not be eliminated. K. Crowley asked about the "transferability of credits to other educational institutions" language in the regulation. Several Board members and staff discussed this matter and stated the language needs clarification. V. Berg suggested the Board change the language to "transferability of credits from other educational institutions". Several Board members discussed V. Berg's suggestion. E. Pusey-Reid suggested to add in parentheses "transfer credit policy" so that the language will state "transferability of credits (transfer credit policy) from other educational institutions".

13. Regarding 2.1 in the Chart on Page 7, V. Berg stated the respondents requested a definition for “administrative personnel”. V. Berg stated the “administrator” is already defined.
14. Regarding 2.3 in the Chart on Page 8, V. Berg stated several Board members and staff discussed the faculty. V. Berg stated the Board does not need to come up with the guidance now. Regarding 2(b)2 in the Chart on Page 8, V. Berg stated the faculty must have knowledge of the curriculum requirements and in the content for these areas. C. MacDonald stated the faculty has to maintain competency regarding the subject matters they are teaching.
15. Regarding the Chart on Page 9, V. Berg stated there will be grandfathering of current faculty. K. Crowley stated the Board is fine. L. Keough stated she agreed with K. Crowley and “experience” does not need to be defined.
16. Regarding the Chart on Page 10, V. Berg stated mentorship is not needed for the theoretical courses, it is needed for the clinical courses. H. Caines Robson clarified the Faculty who are teaching theoretical courses in BSN Programs need to have an MSN Degree and do not need the required mentorship for Waiver 3. K. Crowley asked H. Caines Robson about practical programs. H. Caines Robson stated no Waivers are required for Practical Nursing Programs.
17. Regarding the Chart on Page 10 about the transfer of military education 4(b) policies, V. Berg read aloud comments about it. H. Caines Robson asked V. Berg if the Nursing Education Programs cannot accept military transfer. V. Berg stated the Nursing Education Programs have to publish what their policy is regarding accepting military transfers. V. Berg stated that if the Nursing Education Programs do not accept military transfers, then someone can sue them for that. C. MacDonald stated if the Nursing Education Program does not accept military transfers, then it has to state that in its policy. K. Crowley and E. Pusey-Reid stated it has to be in writing which is published.
18. Regarding the Chart on Page 10 about Students (c) publish the clinical placement requirements of the cooperating agencies, V. Berg stated the Nursing Education Programs have to publish it in a way that the students will be able to find the information. J. Kaneb stated that the Nursing Education Programs need to provide resources and they have the responsibility to direct the students to the resources. H. Caines Robson stated that there are some clinical agencies whose agreements prohibit the Nursing Education Programs from publishing their names. L. Keough stated to include the language “but not limited to”. Several Board members and staff discussed this matter. In response to several Board members, V. Berg suggested the language could state “the Nursing Education Program shall provide information concerning clinical placement requirements of the cooperating agencies to current students and prospective students upon request”. L. Keough stated the Board should not be interjecting in this. L. Silva stated she agreed with L. Keough and the Board should not dictate it. Several Board members and staff discussed revising the language. In response to several Board members and staff, V. Berg stated this is a policy call and she could help with the language revision. V. Berg asked the Board members about the Board Oversight Role. C. MacDonald stated the language needs to remain in, it does not need to be complex, there should be a general statement and additional requirements may be needed. Several Board members and staff discussed the matter.
19. V. Berg stated about 1 and 2 in the Chart on Page 11 regarding accreditation documents. K. Crowley stated the report needs to be specific to the Board’s regulations.

20. V. Berg stated about the development of nursing judgment in the Chart on Page 11. Several Board members and staff discussed revising the language.
21. V. Berg stated about the use of the words “periodically” and “appropriately” in the Chart on Page 12 regarding student to faculty ratio. Several Board members and staff discussed revising the language.
22. V. Berg stated about the change from 12 Months to 18 Months in the Pre-Approval in the Chart on Page 13. V. Berg stated the Board needs to justify the change. K. Crowley asked if there is enough time for the Board staff to get the documents and review them for approval. H. Caines Robson stated she does not see the additional benefit from adding the additional Six (6) Months. L. Keough stated she agreed with H. Caines Robson.
23. V. Berg stated about the Prerequisite Approval Status and the Initial Approval Status in the Charts on Page 13 and 14. C. MacDonald stated that six (6) months before the New Nursing Education Program admits students, it must have Board approval. K. Crowley stated the requirements based on her experience. L. Silva stated the people who made the comments may have misunderstood the Board’s intention regarding the 18 Months. Several Board members and staff discussed the matter. V. Berg stated that no change shall be warranted here. K. Crowley and L. Keough stated they agreed.
24. V. Berg stated about the 2 (d) Site Visits in the Charts on Pages 14 and 15. L. Keough stated it is part of the Board’s regulatory oversight responsibility. K. Crowley asked about communication prior to the initial finding. L. Silva stated the Board needs to have information and documents from the Nursing Education Program. C. MacDonald stated H. Caines Robson sends the Site Visit Report to the Nursing Education Program along with the Pre-Approval Status Letter. H. Caines Robson stated the Final Report is not sent to the Nursing Education Program until after the Board has the opportunity to vote on it. L. Keough asked the Board how much of this discussion is regulatory versus process and policy. In response to L. Keough, V. Berg stated there are statutory requirements regarding due process.
25. V. Berg stated about the 3 (d) regarding what the Board determines in the Chart on Page 16. There was no discussion.
26. V. Berg stated about the (1) Site Survey of Programs in the Chart on Page 17. There was no discussion.
27. V. Berg stated about the application process in the Chart on Page 18. C. MacDonald stated the application process is complex but it needs to demonstrate compliance with the regulations. L. Silva stated about accreditors, the Board’s role is to regulate the Nursing Education Programs for public safety, and the Board is the regulatory oversight of the Nursing Education Programs.
28. V. Berg stated about the Board recognized accreditation agency in the Chart on Page 18. L. Keough stated she agreed. E. Pusey-Reid stated the people who made the comments are confusing accreditation with regulations. Several Board members discussed the matter. C. MacDonald stated that the Board educates the individuals on the differences between accreditations and regulations in its published materials, workshops, and the Board website.

29. V. Berg stated about 6.08 (1)3 findings and applying for the Waiver in the Chart on Page 18. H. Caines Robson stated typically the Nursing Education Programs are not required to submit the information or submit the Application for Waiver until after they have their results.
30. V. Berg stated about the 3 (e) Credit Hours in the Chart on Page 19. L. Keough stated she agreed. J. Kaneb stated the individuals may feel the Board is micro-managing the change of courses and credit hours. V. Berg stated the language options and what constitutes the word “major”. K. Crowley stated she does not know that CCNE does but she knows what ACEN does. L. Keough asked K. Crowley and H. Caines Robson if the Nursing Education Programs put the information in the Annual Report. C. MacDonald stated the Nursing Education Programs submit the Change Reports with the Annual Reports. H. Caines Robson stated that if the Nursing Education Program has a major change, it has to submit the Change Report to the Board within six (6) months before the Nursing Education Program implements the major change, and if the change is not major, then the Nursing Education Program can submit the Change Report with the Annual Report. E. Pusey-Reid stated the Board staff would let the Board members know if there is something that they need to look at and would bring it to the Board. In response to E. Pusey-Reid, H. Caines Robson stated the Board staff can determine if it is a major change. Several Board members and staff discussed the matter.
31. V. Berg stated about defining the method of delivery in the Chart on Page 19. There was no discussion.
32. V. Berg stated about the grounds for Board Review in the Chart on Page 20. There was no discussion.
33. V. Berg stated about the Approval With Warning Status in the Chart on Page 21. There was no discussion.
34. V. Berg stated about the request for clarification regarding the Correction of the Deficiencies in the Chart on Page 22. L. Keough stated the Board does not need to define the time period. V. Berg stated that “12 Months” is the 1999 Definition. L. Keough suggested that the Board eliminate the “12 Months” and not define the time period.
35. V. Berg stated about the Withdrawal of Approval in the Chart on Page 22. There was no discussion.
36. V. Berg stated about when people are notified in the Chart on Page 23. There was no discussion.
37. V. Berg stated about the procedures for 6.09 Procedure for Change of Governance in the Charts on Pages 23, 24 and 25. L. Silva asked V. Berg if Mission and Governance are defined in the regulations. In response to L. Silva, V. Berg stated that is not familiar to her. H. Caines Robson stated it is outlined in the Guidelines, and the Nursing Education Programs have access to a table which clearly defines when they need to notify the Board.
38. V. Berg stated about the request for clarification regarding the Notice in Advance of Site Visits in the Chart on Page 25. V. Berg stated it does not need to be set forth in the regulations. There was no discussion.
39. V. Berg stated the purpose of the Second Chart is to accompany the additional proposed changes the Board may have in response to the comments that go up for administrative review, and for the

Board to approve with what would otherwise be. V. Berg stated her recommendation would be that either at the April 14, 2021 Board Meeting or the next time the matter can be put on the Regular Session Agenda, that the Board has any further revised language be brought to the Board for it to vote and approve on, and an Updated Comment Chart which will go with the regulations for administrative approval, so the Board can then take a look at all of that with the input from the March 17, 2021 Board Meeting, and adopt it and approve it to move forward to the next steps.

40. In response to V. Berg, L. Keough stated that V. Berg will compile what the Board discussed at the March 17, 2021 Board Meeting based on the Meeting Minutes, and the matter will be presented to the Board at the April 14, 2021 Board Meeting, and the Board Members will be able to read the March 17, 2021 Board Meeting Regular Session Minutes about what was discussed, the Board members can ask for clarifications, and right now the Board members are good regarding the matter. In response to L. Keough, V. Berg stated there is not any value in the Board members voting at the March 17, 2021 Board Meeting because there will be changes to the Draft and to the Comment Chart, and the Board members can have the Final Version in front of them, can approve the Final Version, and the Board members can move forward. In response to V. Berg, L. Keough stated that what the Board members can expect at the April 14, 2021 Board Meeting is the Revised Version of the regulations and the Comment Chart will be updated which will reflect the Board members' and staff's discussions at the March 17, 2021 Board Meeting. The Board members thanked V. Berg for the good work that she did on the matter.

ACTION:

So noted.

TOPIC: Strategic Development, Planning and Evaluation

Proposed Practice Operations Policy 21-XX: Nursing Practice Advisory Panel

DISCUSSION:

P. McNamee summarized her previously distributed memorandum and exhibits to the Board.

P. McNamee asked the Board members if they have any suggestions. L. Keough stated in full disclosure she has served on the Nursing Practice Advisory Panel in the past, she is familiar with it, and it has been awhile since the Board has had it. L. Keough asked P. McNamee if certain Board members can serve on the Nursing Practice Advisory Panel. In response to L. Keough, L. Silva stated the Board has had a Nursing Practice Advisory Panel in the past, and a voting Board member cannot serve on the Nursing Practice Advisory Panel, and then vote on the Nursing Practice Advisory Panel's matters in the Board Meetings.

C. LaBelle asked if Community Health and Whole Health could potentially be combined, if the word "Psychiatry" should be switched to "Mental Health", Integrated Therapies seems to be missing and that field is growing a great deal, and delete the words "Substance of Abuse" and change them to "Substance Use Disorder". L. Keough stated that being more general would give the Nursing Practice Advisory Panel more autonomy. C. LaBelle stated the Board should be looking for people who have specialties in different areas. P. McNamee stated she agreed and will put Community Health and Whole Health together.

During the Discussion of the Motion, K.A. Barnes asked about the word "Transgender". P. McNamee stated that there may be some overlap regarding OBGYN and Nurse Midwife. L. Keough stated about several of the specialties are overlapping and change the word "shall" to "may". D. Nikitas stated certain

areas can be combined and consolidated. O. Atueyi stated she agreed with L. Keough that the word “shall” can be changed to “may”. O. Atueyi stated the Confidentiality Form will be updated to conform with new terms the DPH and the BHPL uses. K.A. Barnes stated the wording of Purpose Statement is clumsy and the “from diverse areas of nursing practice” seems to be out of place and needs to be moved up.

P. McNamee stated she will reverse the phrases in the sentence. P. McNamee explained the reasons for the use of the word “Transgendered”. K.A. Barnes and J. Kaneb stated that word needs to be changed to “Gender Equality and Inclusion”.

L. Keough stated the Board members’ recommendations are to (1) change “Transgendered” to “Gender Equality and Inclusion”, (2) eliminate the word “Psychiatry”, (3) include “Mental Health Nursing” with the “Psychiatric Clinical Nurse Specialist” and the “Psychiatric Mental Health Nurse Practitioner” and combine them to say “Mental Health Treatment” or something else that is different.

ACTION:

Motion by L. Keough, seconded by L. Wu, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, J. Kaneb, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to approve the Draft Proposed Practice Operations Policy 21-XX: Nursing Practice Advisory Panel with the aforementioned changes the Board members discussed and the Confidentiality Form will be updated.

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

DISCUSSION:

None.

ACTION:

None.

Break from 12:20 p.m. to 12:37 p.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by L. Keough, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, J. Kaneb, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Executive Session at 12:37 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 12:37 p.m. to 2:26 p.m.

Break from 2:26 p.m. to 2:37 p.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by L. Keough, seconded by A. Alley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, J. Kaneb, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 2:37 p.m.

G.L. c. 112, s. 65C Session 2:36 p.m. to 3:00 p.m.

Break from 3:00 p.m. to 3:33 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by L. Keough, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, J. Kaneb, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Adjudicatory Session at 3:33 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 3:33 p.m. to 3:42 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by L. Keough, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, J. Kaneb, L. Keough, C. LaBelle, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to adjourn the meeting at 3:42 p.m.

Minutes of the Board's March 17, 2021, Regularly Scheduled Meeting were approved by the Board on May 12, 2021.

Lori Keough, CNP
Vice 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

And Via WebEx

Wednesday, March 17, 2021 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e7c47b472e375b85cfdcec199b96419bf>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 185 894 1161

Wednesday, March 17, 2021

PRELIMINARY AGENDA AS OF 3/11/21 2:25pm

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 - NONE	None	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	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
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	VII. PRACTICE A. Practice Coordinator Staff Report - NONE	None	
	VIII. EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes - NONE C. 244CMR 6.06 (2) Site Survey Waiver Requests – NONE	None None None	
	IX. REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Legislative Updates B. Proposed Revisions to Advisory Ruling 18-01: Licensure Required to Practice Nursing C. Regulations 1. Review of Comments on Proposed Changes to 244 CMR 6.00 D. Proposed Practice Operations Policy 21-XX: Nursing Practice Advisory Panel E. Topics for Next Agenda	Oral Proposed Advisory/Memo Ruling/Memo Proposed Policy	LH LH VPB PM

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