

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

Via WebEx Hosted by Phillip Scott

Wednesday, May 13, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join Meeting by phone:

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**REVISED Minutes of the Regularly Scheduled Board Meeting
Wednesday, May 13, 2020**

Board Members Present

B. Levin, RN, Chairperson
L. Keough, CNP, Vice Chairperson
A. Alley, RN (Left at 2:00 p.m.)
K. Crowley, DNP
D. Drew, MBA, Public Member
G. Gravlin, EdD
J. Kaneb, MBA, Public Member
L. Kelly, CNP
C. LaBelle, RN (Arrived at 9:12 a.m.)
D. Nikitas, RN
E. Pusey-Reid, DNP
L. Wu, RN

Board Members Not Present

K.A. Barnes, JD, RPh

Staff Present

L. Silva, RN, DNP, Executive Director
C. MacDonald, RN, DNP, Deputy Executive Director
L. Hillson, RN, MSN, PhD, Assistant Director for
Policy and Research
O. Atueyi, JD, Board Counsel
B. Oldmixon, JD, Board Counsel
H. Cambra, RN, JD, Interim SARP Coordinator
A. Fein, RN, JD, Complaint Resolution Coordinator
H. Caines Robson, RN, MSN, Nursing Education
Coordinator
L. Ferguson, Paralegal
K. Jones, Probation Compliance Officer
P. Scott, Licensing Coordinator
S. Gaun, Office Support Specialist I
G. Rivera, MBA, Office Support Specialist I

Staff Not Present

M. Gilmore, APRN, MSN, SARP
Coordinator
S. Hall, SARP Monitoring Coordinator
M. Campbell, RN, JD, Nursing
Investigations Supervisor
R. Dumas, Office Support Specialist I

TOPIC:

REVISED May 13, 2020 Regular Session Board Meeting Minutes
(to be Approved 06/10/2020)

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 conducted by Webex only and was being recorded.

ACTION:

At 9:00 a.m., B. Levin, Chairperson, called the May 13, 2020 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

B. Levin stated that the Section 65C Session and the Adjudicatory Session will be presented after the Regular Session.

ACTION:

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

TOPIC:

Approval of Board Minutes for the March 11, 2020 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

There was no discussion.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call, with G. Gravlin, L. Keough and L. Wu in abstention; and A. Alley, K. Crowley, D. Drew, J. Kaneb, L. Kelly, C. LaBelle, B. Levin, D. Nikitas, and E. Pusey-Reid all in favor to accept the Minutes of the March 11, 2020 Regularly Scheduled Board Meeting as presented.

TOPIC:

Reports, Announcements and Administrative Matters

A. Announcements

B. FY21 Board of Nursing Member Nomination Form

DISCUSSION:

A. L. Silva stated updated the Board members regarding the number of Temporary State of Emergency and Permanent Nursing Licenses the Board staff processed between 3/10/2020 and 5/12/2020.

B. C. MacDonald stated the Board members will need to complete and send the FY21 Board of Nursing Member Nomination Form for Chairperson and Vice Chairperson to her via e-mail by next week. C MacDonald stated the Board members will need to announce their names before they speak at this Board Meeting.

ACTION:

- A. So noted.
- B. So noted.

TOPIC: SARP Activity Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Practice Coordinator Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

Nursing Education Staff Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

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

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Berkshire Community College, Associate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. C. Martin, the program administrator, was present. Several Board members and staff discussed whether the program is in compliance with the regulations.

C. Martin did not make a statement.

ACTION:

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

1. Accept the Board Education Staff Report as written.
2. Accept the Program's 244 CMR 6.07 (3) Program Change Report and the included improvement plan.
3. Find the program is not in compliance with 244 CMR 6.05 (3)(b).

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Bunker Hill Community College, Associate Degree RN Program

DISCUSSION:

RECUSAL: L. Keough 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. Tobin, the program administrator, was present. Several Board members and staff discussed the program completion rates, each program is required to submit three (3) years of completion rates to determine whether the program is in compliance with the regulations and the remediation plan.

E. Tobin did not make a statement.

ACTION:

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

1. Accept the Board Education Staff Report as written.
2. Accept the program's 244 CMR 6.07 (3) Program Change Report and that the program has provided an acceptable plan to address student attrition.
3. Find the program is in compliance with 244 CMR 6.05 (3)(b).

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Mildred-Elley School, PN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. T. Becker, the program administrator, was present. There was no discussion.

T. Becker stated there is not anything she would like to add to the discussion.

ACTION:

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

1. Accept the Board Education Staff Report as written.
2. Accept the program's 244 CMR 6.07 (3) Program Change Report for increase admissions and that the program has provided evidence that there are sufficient resources to support the increase.
3. Accept the program's 244 CMR 6.07 (3) Program Change Report for decrease completion rates, and that the program has provided an acceptable plan to address.
4. Find the program is in compliance with 244 CMR 6.05 (3)(b).

TOPIC: Education

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

DISCUSSION:

RECUSAL: K. Crowley 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. D. Welsh, the program administrator, was present. Several Board members and staff discussed the increase of the program staff who did not meet the requirements and interviewing the candidates.

D. Welsh stated the program hired two (2) full-time faculty members who were within a month of completing five (5) years of nursing experience, they did not meet the requirements when they were first hired but they do now, she is clear on what is required of the program moving forward, she accepted all of the corrections and feedback, and the program has excellent pass rates and excellent completion rates.

ACTION:

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

1. Accept the program's 244 CMR 6.07(3) Program Change Report for increase admissions and that the program has provided evidence that there are sufficient resources to support the increase.
2. Find the program is not in compliance with 244 CMR6.5(3)(b).
3. Direct the program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due June 13, 2020:
 1. submit a comprehensive plan of action to verify faculty qualifications prior to hire and preceptor qualification prior to selecting [ref:244 CMR 6.04 (2)(b)];
 2. table of credits hours and clock hours for each course demonstrating congruence with the published curriculum map and in accordance with generally accepted academic standards including consistent credit-to-contact hour ratios [244 CMR 6.04(4)(b)4].

B. Due September 31, 2020:

1. Systematic evaluation plan (SEP) and meeting minutes demonstrating evaluation of instructor qualifications [244 CMR 6.04(2)(b)] and [244 CMR 6.04(2)(c)].

4. Failure to correct these regulatory deficiencies by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08(1)].

TOPIC: Education

244 CMR 6.05 (3)(b) Annual Reports, Regis College, Direct Entry RN Program

DISCUSSION:

RECUSAL: K. Crowley 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. D. Welsh, the program administrator, was present. Several Board members and staff discussed the part-time clinical faculty staff.

After the Action, D. Welsh was asked if she had anything to add and replied No, I am fine, thank you.

ACTION:

Motion by D. Drew, seconded by L. Keough, and voted by roll call with J. Kaneb not present; and A. Alley, D. Drew, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu all in favor to:

1. Find the program is not in compliance with 244 CMR 6.05 (3)(b).
2. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:

A. Due June 13, 2020:

1. submit a comprehensive plan of action to verify faculty qualifications prior to hire [ref:244 CMR 6.04 (2)(b)];
2. table of credits hours and clock hours for each course demonstrating congruence with the published curriculum map and in accordance with generally accepted academic standards including consistent credit-to-contact hour ratios[244 CMR 6.04(4)(b)4].

B. Due September 31, 2020:

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

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. C. Jacelon, the program administrator, was present. Several Board members and staff discussed the “Nursing 203” course they had concerns about, and whether the program is in compliance with the regulations and has corrected the regulatory deficiencies.

C. Jacelon stated the “Nursing 203” course is being taught to the incoming university athletes, no nursing student has taken the course, the course was labeled from the department in which it arose and not necessarily indicating content, and the course name has been changed to “Wellness 203” and no longer “Nursing 203”, and the “Wellness 203” course is in the process of being approved by the department committee.

ACTION:

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

1. Find the program is not in compliance with 244 CMR 6.05 (3)(b).
2. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due June 13, 2020:
 1. submit a comprehensive plan of action to verify faculty qualifications prior to hire [ref:244 CMR 6.04 (2)(b)]; and
 - B. Due September 31, 2020:
 1. submit the Program’s systematic evaluation plan (SEP) and meeting minutes demonstrating evaluation of 244 CMR 6.04(2)(b) [ref: 244 CMR 6.04(1)(e)];
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 Out of State Approval of Clinical Rotation, Rhode Island College, Baccalaureate Degree

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. D. Servello, the program administrator, was present. Several Board members and staff discussed if the program is in compliance with the regulations.

D. Servello stated the documentation she provided to the Board is adequate and the program wants to continue to instruct students who live in Massachusetts, the program did not know the forms had to be submitted, the forms were incorrect with discrepancies, and she did not find that out until later on that the forms needed to be backdated.

ACTION:

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

1. Find the program has met the requirements for 244 CMR 6.05 and the 22 clinical experiences offered by Rhode Island College from 1/16/2018 to 5/4/2020 meet the criteria for approval of clinical learning experiences in Massachusetts.

TOPIC: Education

244 CMR 6.05 Out of State Approval of Clinical Rotation, University of Rhode Island College of Nursing, Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. M. Leveillee, the co-program administrator, was present. There was no discussion.

M. Leveillee stated she did not receive the confirmation after the report was submitted, and the program has a new clinical coordinator.

ACTION:

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

1. Find the program is in compliance with 244 CMR 6.05.
2. The two (2) clinical experiences offered by the University of Rhode Island College of Nursing in Academic Year 2018/2019 meet the criteria for approval of clinical learning experiences in Massachusetts.

TOPIC: Education

244 CMR 6.06 Site Surveys of Programs, Blue Hill Regional Technical School, PN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. A. Furtado, the program administrator, was not present. Several Board members and staff discussed the full-time administrator will be teaching several courses in the program and if the teaching requirement can be removed from the program administrator to 6/30/2020.

ACTION:

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

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

3(a)2, and (5)(a).

2. Find the program is in compliance with 244 CMR 6.04.
3. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:
 - A. Due by June 30, 2020:
 1. a revised program administrator's job description demonstrating that the program administrator is administering the program on a full-time basis and updated course syllabi demonstrating that the program administrator is not listed as faculty [244 CMR 6.04(1)(c)];
 - B. Due by August 31, 2020:
 1. comparative table of the 11 Board required policies identifying congruence of program and parent institution policies and rationale for differences and meeting minutes demonstrating faculty use of data to develop, implement and evaluate policies [ref 244 CMR 6.04 (1)(d)];
 2. 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)]; and
 3. a comprehensive plan to ensure that allocation of resources includes an adequate number of support personnel appropriate in meeting the goals and outcomes of the program;
 - C. Due by November 31, 2020:
 1. meeting minutes demonstrating full implementation of a 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 [ref:244 CMR 6.04(1)(e)];
4. For the effectiveness of the Program
 - A. Due August 31, 2020:
 1. A revise faculty job description to include governance as a part of the role [ref:244 CMR 6.04(1)(b)];
 2. meeting minutes demonstrating faculty involvement in the review of the curriculum using data to evaluate the integrity, rigor, and currency [ref:244 CMR 6.04(4)(b)3];
 3. meeting minutes demonstrating that the student-faculty ratio in clinical practice was determined by the complexity of the educational experience, the student's level of knowledge and skill and patient needs [ref 244 CMR 6.04 (5)(b)] and;
 4. meeting minutes demonstrating faculty evaluating and providing input in the development of student resources [ref:244 CMR 6.04(5)(c)].
5. Failure to provide evidence to the Board by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08(1)].

TOPIC: Education

244 CMR 6.06 Site Surveys of Programs, Becker College, Baccalaureate Program Request for Extension

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. J. Litchfield, the program administrator, was present. There was no discussion.

After the Action, J. Litchfield thanked the Board for the extension and expressed her appreciation.

ACTION:

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

1. Grant the three (3) month extension to comply with Board's directives.
2. Failure to correct the 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: Requests for License Reinstatement

None.

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation/Report, Massachusetts Coalition for the Prevention of Medical Errors, April 2020
Coalition Report

DISCUSSION:

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:

B. Levin stated this matter will be deferred to the 6/10/2020 Board Meeting

ACTION:

Deferred.

TOPIC: Strategic Development, Planning and Evaluation

Topics for Next Agenda

DISCUSSION:

L. Kelly stated about the Letter from the Massachusetts Association of College of Nursing Directors that was sent to the Governor and she wanted to discuss the Letter from the Governor to the Board. L. Silva stated she will put it on the Next Agenda.

ACTION:

So noted.

TOPIC: Probation

Probation Staff Action Report

DISCUSSION:

K. Jones was available for questions.

ACTION:

So noted.

TOPIC: Probation

Review of Compliance and Request for Termination of Probation/Stayed Probation, Yan Hau Chen, NUR-2017-0222, RN2299859

DISCUSSION:

K. Jones summarized her previously distributed memorandum and attached exhibits to the Board. The Licensee was not present. Several Board members and staff discussed the Licensee has made steady progress and the medication issue that gave rise to this has been determined to be in compliance.

ACTION:

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

TOPIC: Education

Approval of Full Approval Status for All of the Nursing Programs that were Presented at the May 13, 2020 Regularly Scheduled Board Meeting

DISCUSSION:

B. Levin stated that continued Full Approval Status for all of the nursing programs that were presented at this Board Meeting was in order and she stated each program in order of its appearance on the Agenda.

ACTION:

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with K. Crowley in abstention; and A. Alley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu all in favor to approve the Full Approval Status for Regis College.

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with L. Keough in abstention; and

A. Alley, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu all in favor to approve the Full Approval Status for Bunker Hill Community College.

Motion by B. Levin, seconded by L. Kelly, and voted by roll call with A. Alley, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu all in favor to approve the Full Approval Status for Berkshire Community College, Mildred-Elley School, University of Massachusetts Amherst, Rhode Island College, University of Rhode Island, Blue Hill Regional Technical School and Becker College.

Break from 10:50 a.m. to 11:15 a.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call, with J. Kaneb not present; and A. Alley, K. Crowley, D. Drew, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu all in favor to convene the G.L. c. 112, s. 65C Session at 11:15 a.m.

G.L. c. 112, s. 65C Session 11:15 a.m. to 11:55 a.m.

Break from 11:55 a.m. to 12:05 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by K. Crowley, and voted by roll call with A. Alley, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Adjudicatory Session at 12:05 p.m. to deliberate on proposed final decisions and orders, and rulings on pending adjudicatory matters.

Adjudicatory Session 12:05 p.m. to 12:28 p.m.

Break from 12:28 p.m. to 12:45 p.m.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by K. Crowley, and voted by roll call with A. Alley, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to convene the Executive Session at 12:45 p.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 12:45 p.m. to 3:35 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by B. Levin, seconded by L. Keough, and voted by roll call with A. Alley, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, B. Levin, D. Nikitas, E. Pusey-Reid and L. Wu unanimously in favor to adjourn the meeting at 3:35 p.m.

Minutes of the Board's May 13, 2020, Regularly Scheduled Meeting were approved by the Board on June 10, 2020.



Barbara Levin, RN

Chairperson

Board of Registration in Nursing

Agenda with exhibits list attached.

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

Notice of the Regularly Scheduled Meeting

Regular Session

Wednesday, May 13, 2020

Via WebEx Hosted by Phillip Scott

Wednesday, May 13, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join Meeting by phone:

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Access code: 616 600 146

PRELIMINARY AGENDA AS OF 5/7/20 12:10pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the March 11, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. FY21 Board of Nursing Member Nomination Form	Oral/Memo Form	LS LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Review of Compliance and Request for Termination of Probation/Stayed Probation, In the Matter of Yan Hau Chen, NUR-2017-0222, RN2299859	Report Memo	KJ KJ

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	XI.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
		LUNCH BREAK	
	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 Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. 4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. 5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the March 11, 2020 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.