

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

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx

Wednesday, November 10, 2021 9:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e72c4c81e62a58ed40e52faf99be29948>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 2428 733 6425

Wednesday, November 10, 2021

PRELIMINARY AGENDA AS OF 10/29/21 11:40am

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 October 13, 2021 Meeting of the <i>Board of Registration in Nursing, Regular Session Via WebEx</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	CM
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline, In the matter of L. MacLean, RN-07050, RN228325	Report None Memo	KJ KJ

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VII.	PRACTICE A. Practice Coordinator Staff Report	Report	PM
VIII.	EDUCATION A. Nursing Education Staff Report 1. Nursing Education Staff Report Annual Report to the Board CY 2020 B. 244 CMR 6.06 (1)(a) Regularly Scheduled Site Survey 1. Greater Lowell Technical School Practical Nursing Program C. 244 CMR 6.06 (2) Survey Waiver Request 1. Endicott College Baccalaureate Degree Nursing Program 2. University of Massachusetts Worcester Graduate Direct Entry Pathway Nursing Program D. 244 CMR 6.10 Change of Nursing Education Program Name 1. Endicott College Baccalaureate Degree Nursing Program 2. University of Massachusetts Amherst Baccalaureate Degree Nursing Program 3. University of Massachusetts Boston Baccalaureate Degree Nursing Program 4. University of Massachusetts Worcester Graduate Direct Entry Pathway Nursing Program	Report Report Report Report Memo Memo Memo Memo	HCR HCR HCR SW HCR HCR SW SW
IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Proposed Revisions to SARP Policy 18-01: SARP Participant's Re-Entry Into Monitored Practice 2. Proposed Revisions to Operational Policy 21-01: Nursing Practice Advisory Panel 3. Proposed Revisions to Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance 4. Proposed Further Revisions to 244 CMR 6.0: Approval of Nursing Education Programs B. Topics for Next Agenda	Proposed Revised Policy Proposed Revised Policy and Memo Proposed Revised Policy Proposed Revisions	MW PM HC HE/CM

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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 Good Moral Character and Massachusetts Department of Children and Families Cases as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the October 13, 2021 meeting. 	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy at kevin.p.lovaincy@mass.gov 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.