COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION IN NURSING

239 Causeway Street, Room 417A Boston, MA 02114

And Via WebEx

Monday, November 9, 2020 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=ea500777549fba3dd782aba574aa4876b

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 171 881 8602

REVISED Minutes of the Regularly Scheduled Board Meeting

Monday, November 9, 2020

Board Members Present In Room 417

L. Kelly, DNP, Chairperson

Board Members Not Present

E. Pusey-Reid, DNP

Board Members Present Via Audio Or Video

L. Keough, CNP, Vice Chairperson (Left at 11:11 a.m.)

A. Alley, RN (Arrived at 9:32 a.m.) (Left at 4:00 p.m.)

K.A. Barnes, JD, RPh

K. Crowley, DNP

D. Drew, MBA, Public Member

G. Gravlin, EdD

J. Kaneb, MBA, Public Member

C. LaBelle, RN

D. Nikitas, RN

L. Wu, RN

L. Silva, RN, DNP, Executive Director

M. Campbell, RN, JD, Nursing

Investigations Supervisor

Staff Not Present

Staff Present In Room 417

C. MacDonald, RN, DNP, Deputy Executive Director

P. McNamee, RN, MS, Nursing Practice Coordinator

H. Caines Robson, RN, MSN, Nursing Education

Coordinator

C. DeSpirito, RN, JD, Complaint Resolution

Coordinator

S. Hall, SARP Monitoring Coordinator

L. McKenzie, Temporary Paralegal

V. Kelly, Compliance Officer

K. Jones, Probation Compliance Officer

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

REVISED November 9, 2020 Regular Session Board Meeting Minutes (to be Approved 12/09/2020)

Page 1 of 14

G. Rivera, MBA, Office Support Specialist I

Staff Present Via Audio Or Video

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
- L. Ferguson, Paralegal
- R. Dumas, Office Support Specialist I

TOPIC:

Call to Order & Determination of Quorum

DISCUSSION:

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

ACTION:

At 9:02 a.m., L. Kelly, Chairperson, called the November 9, 2020 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of REVISED Agenda

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by L Keough, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to approve the REVISED Agenda as presented.

TOPIC:

Approval of Board Minutes for the October 14, 2020 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with L. Wu in abstention and K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle and D. Nikitas unanimously in favor to accept the Minutes of the October 14, 2020 Regularly Scheduled Board Meeting as presented.

TOPIC:

Reports, Announcements and Administrative Matters

A. Announcements

DISCUSSION:

A. None.

ACTION:

A. None.

TOPIC: SARP

SARP Activity Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation Staff Action Report

DISCUSSION:

K. Jones was available for questions.

ACTION:

So noted.

TOPIC: Probation

Reconsideration of Nursing Position, T. Tang, NUR-2012-0237, RN2275345

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 their concerns the Licensee's job description and the Licensee works in a home care environment. K. Jones confirmed the Licensee will be working in an office, the Licensee's Supervisor will be in the office, the Licensee performs tele-health, and the revised job description is not specific regarding whether the Licensee will or will not be going into the patients' homes.

ACTION:

Motion by L. Kelly, seconded by D. Drew, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor unanimously to DENY the Licensee's request for reconsideration of the nursing position based on the revised job description and employer e-mail message.

TOPIC: Probation

Request for Early Termination of Probation, A. Felce, NUR-2018-0082, RN2312331

DISCUSSION:

K. Jones summarized her previously distributed memorandum and attached exhibits to the Board. Several Board members and staff discussed the recent California Board of Nursing decision, their concerns and the Board's options.

The Licensee was present via audio. The Licensee stated she has been travelling as a nurse, she is currently working in an emergency room, she has followed the procedures and the state regulations, she is requesting the early termination based on the recent California Board of Nursing decision, she never practiced as a nurse in Massachusetts, she obtained the Massachusetts RN License for a nursing position that she never started.

ACTION:

Motion by L. Kelly, seconded by L. Keough, and voted by roll call, with D. Drew and J. Kaneb in opposition, and K.A. Barnes, K. Crowley, G. Gravlin, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu all in favor to DENY the Licensee's request for early termination from the second year of probation.

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, University of Massachusetts Dartmouth

DISCUSSION:

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

K. Barnett, Assistant Dean of Undergraduate Studies in the College of Nursing and Health Sciences, was present via video. K. Barnett stated she did not want to make a statement.

ACTION:

REVISED November 9, 2020 Regular Session Board Meeting Minutes (to be Approved 12/09/2020)

Motion by L. Kelly, seconded by L. Keough, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to find compliance with regulation 244 CMR 6.04 (1)(f) in the notification of the appointment of Mark Preble, BS, JD, SPHR, SHRM-SCP, Chief Operating Officer and Acting Chancellor effective 8/1/2020.

TOPIC: Education

244 CMR 6.06 Site Survey, Berkshire Community College, Practical Nursing Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. D. Drew stated there was a typographical error in the Education Summary Report from the National Council of State Boards of Nursing Section on Page 7 of the Staff Compliance Report regarding the NCLEX-RN, the numbers were incorrectly reversed, and that 28 program graduates wrote the NCLEX-RN for the first time between 1/1/2020 and 10/27/2020 and 27 passed it. K. Crowley stated there were typographical error in the Summary on Page 6 of the Staff Compliance Report which incorrectly stated the Board's directives from the December 11, 2000 Board Meeting was incorrect and the correct date should be from the December 11, 2019 Board Meeting.

L. Moon, Dean of Nursing, was present via video. L. Moon did not make a statement.

ACTION:

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

- 1. Accept the staff compliance report, as amended, with the corrections which were stated in the Discussion.
- 2. Accept the staff compliance report finding that the Program has provided satisfactory evidence of compliance with 244 CMR 6.04 (1)(e), 2(b)(5), 3(b) and 4(a).
- 3. Continue with Full Approval Status at this time.

TOPIC: Education

244 CMR 6.06 (2) Site Survey Waiver, Curry College, Baccalaureate Degree RN Program

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. L. Kelly stated there was a typographical error in the Staff Compliance Report regarding the Due Date of February 31, 2020 on Page 11 of the Staff Compliance Report. H. Caines Robson stated the Due Date should be February 28, 2021. D. Drew asked for clarification regarding the last time the Board Staff conducted a Site Survey which was 36 years ago. H. Caines Robson stated the program has complied with regulation 244 CMR 6.04. L. Kelly stated the program's NCLEX scores have been above average.

D. Hensel, Dean of School of Nursing, was present via video. D. Hensel thanked the Board members for their consideration.

ACTION:

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

- 1. Accept the staff compliance report finding:
 - A. written evidence of the program's accreditation;
 - B. the written findings and recommendations of the Board-recognized accrediting agency in nursing based on its review of the program.
 - C. the Program has provided satisfactory evidence of compliance with the regulations at 244 CMR 6.04 (1)(a),(1)(b), (1)(c), (1)(d), (1)(e),(1)(f), (1)(h), (2)(a), (2)(b), (3)(a)1, (3)(a)2, (3)(a)3, (3)(b), (4)a, (4)b, (5)(a), (5)(b), (5)(d), (5)(e) and noncompliance with 244 CMR 6.04 (1)(g), and (5)(f).
- 2. Continue Full Approval Status at this time.
- 3. Find the Program qualifies for a Waiver of 244 CMR 6.06 (1)(a) Site Survey of Nursing Education Programs.
- 4. Direct the Program to provide to the Board the following in order to demonstrate correction of the regulatory deficiencies:

Due February 28, 2021 (Correction from February 31, 2020):

- A. a written policy for the maintenance and retirement of school, faculty, student and graduate records to include documents specific to the nursing education program [ref 244 CMR 6.04 (1)(g)];
- B. include an advance placement policy published with specific non-discriminatory criteria [ref 244 CMR 6.04 (1)(d) & (3(a)2];
- C. revised written agreements with cooperating agencies utilized as clinical learning sites specifying that they are developed and reviewed annually by both program and agency personnel; with defined parameters of activities and the responsibilities of the program, the student and the cooperating agency, including but not limited to, that patient safety is the responsibility of the agency and student evaluation is the responsibility of the Program faculty [ref: 244 CMR 6.04 (5)(f)].
- 5. Failure to correct these regulatory deficiencies by the established due dates will result in the Board's evaluation of the Program's approval status [ref 244 CMR 6.08 (1)].

TOPIC: Education

244 CMR 6.06 (2) Site Survey Waiver, Westfield State University, Baccalaureate Degree RN Program

DISCUSSION:

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

M. Scanlon, Department Chair of Nursing, was present via audio. M. Scanlon did not want to make a statement.

ACTION:

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

- 1. Accept the staff compliance report that the program has submitted the required Board directives.
- 2. Continue Full Approval Status at this time.

TOPIC: Education

244 CMR 6.07 Board Approval of Specific Nursing Education Changes, Regis College, Baccalaureate Degree RN Program

DISCUSSION:

RECUSAL: K. Crowley recused herself from the matter and ended her call during the deliberation and vote. H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. H. Caines Robson stated the program submitted a request for approval as required by 244 CMR 6.07 due to the change in the overall length of the program, and submitted a notification of the program's proposed change of adding a 24 Month Advanced Baccalaureate Degree Nursing Program option. The Program will now have a total of three (3) program options for the Pre-Licensure Baccalaureate Degree Nursing Program to include the traditional 12 Month BSN Program, a 16 Month Advanced BSN Program, and a 24 Month BSN Program. H. Caines Robson stated there will be no change in the goals and mission, program outcome, the admission standards, the pre-requisite requirements, the Board required policies, and the clinical hours. D. Drew stated the changing the length to the 24 Month BSN Program will need the Board's approval. D. Nikitas asked about the anticipated start date and if. H. Caines Robson stated the start date is correct.

D. Welch, Dean of Nursing, was present via video and audio. D. Welch stated she did not want to make a statement and she will clarify things that come up. D. Welch clarified changing the length to the 24 Month BSN Program will need the Board's approval and the anticipated start date fits into the 6 month notice.

ACTION:

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

- 1. Find compliance with regulation 244 CMR 6.07 with the written request for Board approval of program changes in accordance with current Board guidelines.
- 2. Find the Regis College Baccalaureate Degree Nursing Program proposed addition of a 24 month advance BSN is in compliance with Board regulations 244 CMR 6.04.
- 3. Find the proposed program changes warrant approval.

TOPIC: Education

244 CMR 6.08, Berkshire Community College, Associate Degree Nursing Program

DISCUSSION:

- H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. There was no discussion.
- L. Moon, Dean of Nursing, was present via video. L. Moon did not want to make a statement.

ACTION:

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

- 1. Accept the compliance report finding that the Program has demonstrated correction of the regulatory deficiencies at 244 CMR 6.04 (1)(e), (2)(a) and (3)(a)(2).
- 2. Continue Full Approval Status at this time.

TOPIC: Requests for License Reinstatement

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Presentation/Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Strategic Development, Planning and Evaluation

Massachusetts Coalition for the Prevention of Medical Errors, August 2020 and September 2020 Reports

DISCUSSION:

B. L. Hillson was available for questions.

ACTION:

So noted.

TOPIC: Strategic Development, Planning and Evaluation

Proposed Draft of Advisory Ruling 20-01: Advanced Practice Registered Nurse Delegation of the Administration of Immunizations to Certified Medical Assistants

DISCUSSION:

L. Hillson summarized her previously distributed memorandum and attached exhibits to the Board. Several Board members and staff discussed the language in the Proposed Draft, amending the last line on Page 2 of the Proposed Draft and delete the word "medication" and state "drawing up the immunization or vaccine", what is already stated in the regulations, professional experience and supervision.

ACTION:

Motion by A. Alley, seconded by K.A. Barnes, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to accept the Proposed Draft of Advisory Ruling 20-01: Advanced Practice Registered Nurse Delegation of the Administration of Immunizations to Certified Medical Assistants as amended.

TOPIC: Strategic Development, Planning and Evaluation

Proposed Revisions to Board Policy 99-03: 244 CMR 6.05 (3)(b): Annual Continuation of Full Approval Status Based on Annual Report Guideline for Determination of Program Compliance by Board Staff

DISCUSSION:

H. Caines Robson summarized her previously distributed memorandum and attached exhibits to the Board. K. Crowley asked for clarification regarding Number 7 on Page 3 of the Proposed Revisions and if there should be a 7 (A) and 7 (B) in Number 7. H. Caines Robson stated she will make the corrections. D. Drew asked about clarification on the compliance and deficiencies. H. Caines Robson stated this is regarding just the Annual Report. H. Caines Robson stated staff compliance will be provided to the Board at the end of the year regarding Annual Reports which were conducted via Staff Action. H. Caines Robson stated this would just be regarding any Nursing Program which the Board approved the Full Approval Status.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to accept the Proposed Revisions to Board Policy 99-03: 244 CMR 6.05 (3)(b): Annual Continuation of Full Approval Status Based on Annual Report Guideline for Determination of Program Compliance by Board Staff as amended.

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

DISCUSSION:

D. Drew stated she would like the Board members to compare with other Boards in reference to how we are dealing with the balancing between the Licensees' religious beliefs and they are not wanting to provide medical procedures to members of the LGBTQI community and the specific regulations regarding the Licensees cannot discriminate. L. Kelly stated it is appropriate and asked if the Board members should wait until the U.S. Supreme Court has made its decision. D. Drew stated that could happen as late as June 2021 and explained her reasons for starting the conversation now. C. MacDonald stated she will start working on this item for the December 9, 2020 Board Meeting Regular Session Agenda because D. Drew's request for the Board staff to survey the other State Nursing Boards. D. Drew stated she wants this to be a standing agenda item with status reports. A. Alley stated about the Proposed Advisory Ruling 20-01 the Board members voted on at this Board Meeting. C. MacDonald stated the Advisory Rulings are just clarification of what are in the regulations and Massachusetts General Laws.

REVISED November 9, 2020 Regular Session Board Meeting Minutes (to be Approved 12/09/2020)

D. Nikitas asked about getting clarification on alcohol in hand sanitizers. H. Cambra stated the Board staff has asked the Medical Review Officer for the Drug Test Monitoring Company to speak about that issue at the December 9, 2020 Board Meeting Regular Session.

ACTION:

So noted.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K. Crowley, and voted by roll call with A. Alley, K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to convene the Executive Session at 11:11 a.m. as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 11:11 a.m. to 4:05 p.m.

Break from 4:05 p.m. to 4:19 p.m.

TOPIC:

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

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to convene the G.L. c. 112, s. 65C Session at 4:19 p.m.

G.L. c. 112, s. 65C Session 4:19 p.m. to 5:24 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

L. Kelly stated the Adjudicatory Session will be deferred due to insufficient time.

ACTION:

Deferred.

Adjudicatory Session -- DEFERRED

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by L. Kelly, seconded by K.A. Barnes, and voted by roll call with K.A. Barnes, K. Crowley, D. Drew, G. Gravlin, J. Kaneb, L. Kelly, L. Keough, C. LaBelle, D. Nikitas and L. Wu unanimously in favor to adjourn the meeting at 5:26 p.m.

Minutes of the Board's November 9, 2020, Regularly Scheduled Meeting were approved by the Board on December 9, 2020.

Linda Kelly, DNP

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

Monday, November 9, 2020

And Via WebEx

Monday, November 9, 2020 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=ea500777549fba3dd782aba574aa4876b

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free Access code: 171 881 8602

PRELIMINARY AGENDA AS OF 11/3/20 1:30pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	1.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 14, 2020 Meeting of the Board of Registration in Nursing, Regular Session	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	

COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

C. Request for Early Termination of Probation, in the matter of: 1. A. Felce, NUR-2018-0092, RN2312331 ACTICE A. Practice Coordinator Staff Report NONE	Memo	KJ
		ΝJ
	None	
ICATION A. Nursing Education Staff Report - NONE	None	HCR
 B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes 1. University of Massachusetts Dartmouth C. 244 CMR 6.06 Site Survey 	Memo	HCR
Berkshire Community College, Practical Nursing Program	Report	HCR
 D. 244 CMR 6.06 (2) Site Survey Waiver 1. Curry College, Baccalaureate Degree RN Program 2. Westfield State University, Baccalaureate Degree RN Program E. 244 CMR 6.07 Board Approval of Specific Nursing 	Report Report	HCR HCR
Education Program Changes 1. Regis College, Baccalaureate Degree RN Program F. 244 CMR 6.08	Memo	HCR
Berkshire Community College Associate Degree Nursing Program	Report	HCR
QUESTS FOR LICENSE REINSTATEMENT - NONE	None	
ATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report B. Massachusetts Coalition for the Prevention of Medical Errors:	Report	LH
 August 2020 and September 2020 Coalition Report Proposed Draft of Advisory Ruling 20-01: Advanced Practice Registered Nurse Delegation of the Administration of Immunizations to Certified Medical 	Proposed Draft Advisory Ruling and Memo	LH
Manageria	Proposed Revisions and Memo	HCR
C.	Proposed Draft of Advisory Ruling 20-01: Advanced Practice Registered Nurse Delegation of the Administration of Immunizations to Certified Medical Assistants Proposed Revisions to Board Policy 99-03: 244 CMR 6.05 (3)(b): Annual Continuation of Full Approval Status	Proposed Draft of Advisory Ruling 20-01: Advanced Practice Registered Nurse Delegation of the Administration of Immunizations to Certified Medical Assistants Proposed Revisions to Board Policy 99-03: 244 CMR Proposed Proposed Draft Advisory Ruling and Memo Proposed Proposed

COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

<>		LUNCH BREAK		
	XI.	 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. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of 	CLOSED SESSION	
		monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program.		
	XII. M.G.L. c. 112, § 65C SESSION	M.G.L. c. 112, § 65C SESSION	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.