

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

And Via WebEx

Friday, October 30, 2020 1:00 pm | 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e635646775cee7ddcebaed16d68a78ea8>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 171 466 2839

Minutes of the Regularly Scheduled Board Meeting
Friday, October 30, 2020

Board Members Present In Room 417

None.

Board Members Not Present

D. Nikitas, RN

L. Wu, RN

Board Members Present Via Audio Or Video

L. Kelly, DNP, Chairperson

L. Keough, CNP, Vice Chairperson

A. Alley, RN

K.A. Barnes, JD, RPh

K. Crowley, DNP

D. Drew, MBA, Public Member

G. Gravlin, EdD

J. Kaneb, MBA, Public Member

C. LaBelle, RN

E. Pusey-Reid, DNP

Staff Present In Room 417

K. Jones, Probation Compliance Officer

P. Scott, Licensing Coordinator

S. Gaun, Office Support Specialist I

R. Dumas, Office Support Specialist I

G. Rivera, MBA, Office Support Specialist I

Staff Not Present

L. Silva, RN, DNP, Executive Director

M. Campbell, RN, JD, Nursing

Investigations Supervisor

Staff Present Via Audio Or Video

C. MacDonald, RN, DNP, Deputy Executive Director

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

P. McNamee, RN, MS, Nursing Practice Coordinator

October 30, 2020 Regular Session Board Meeting Minutes
(to be Approved 12/09/2020)

O. Atueyi, JD, Board Counsel
B. Oldmixon, JD, Board Counsel
H. Cambra, RN, JD, Interim SARP Coordinator
C. DeSpirito, RN, JD, Complaint Resolution Coordinator
S. Hall, SARP Monitoring Coordinator
H. Caines Robson, RN, MSN, Nursing Education
Coordinator
L. Ferguson, Paralegal

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 1:05 p.m., L. Kelly, Chairperson, called the October 30, 2020 Regularly Scheduled Board Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

None.

ACTION:

Motion by A. Alley, 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 and E. Pusey-Reid unanimously in favor to approve the Agenda as presented.

TOPIC:

Approval of Board Minutes for the <>, 2020 Meeting of the Regularly Scheduled Board Meeting

DISCUSSION:

None.

ACTION:

None.

TOPIC:

Reports, Announcements and Administrative Matters
A. Announcements

DISCUSSION:

A. None.

ACTION:

A. None.

TOPIC: SARP Activity Report

DISCUSSION:

None.

ACTION:

None.

TOPIC: Probation Staff Action Report

DISCUSSION:

None.

ACTION:

None.

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

DISCUSSION:

None.

ACTION:

None.

TOPIC: Education

Nursing Education Staff Report

October 30, 2020 Regular Session Board Meeting Minutes
(to be Approved 12/09/2020)

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

A. Presentation/Report

B. Topics for Next Agenda

DISCUSSION:

A. None.

B. None.

ACTION:

A. None.

B. None.

TOPIC:

G.L. c.30A, §21 Executive Session

DISCUSSION:

None.

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 and E. Pusey-Reid unanimously in favor to convene the Executive Session at 1:10 p.m.as per Purpose One of G.L. c.30A, §21 (a)(1).

G.L. c. 30A, § 21 Executive Session 1:10 p.m. to 3:38 p.m.

TOPIC:

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

DISCUSSION:

None.

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, and E. Pusey-Reid unanimously in favor to convene the G.L. c. 112, s. 65C Session at 3:38 p.m.

G.L. c. 112, s. 65C Session 3:38 p.m. to 4:03 p.m.

TOPIC:

Adjudicatory Session

DISCUSSION:

None.

ACTION:

None.

Adjudicatory Session -- NONE

TOPIC:

Adjournment

DISCUSSION:

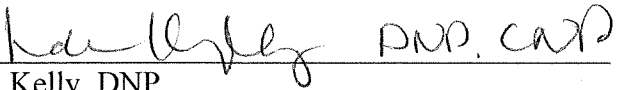
None.

ACTION:

Motion by L. Kelly, 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 and E. Pusey-Reid unanimously in favor to adjourn the meeting at 4:03 p.m.

Minutes of the Board's October 30, 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**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx

Friday, October 30, 2020 1:00 pm | 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e635646775cee7ddcebaed16d68a78ea8>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 171 466 2839

Friday, October 30, 2020

PRELIMINARY AGENDA AS OF 10/23/20 2:00pm

Estimated Time	Item #	Item	Exhibit	Presented by
1:00 p.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM		
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the <>, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session via WebEx</i> - NONE	None	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements – NONE	None	
	V.	SARP A. SARP Activity Report – NONE	None	

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

VI.	PROBATION A. Probation Staff Action Report - NONE B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	None None None	
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. 244 CMR 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. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors - NONE B. Topics for Next Agenda - NONE	None None	

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

<>		LUNCH BREAK	
	XI.	<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. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the July 8, 2020 meeting. 2. Specifically, the Board will discuss and evaluation the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with terms of monitored license practice or participation in the Board's Substance Abuse Rehabilitation Program. 	CLOSED SESSION
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION - NONE	None
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.