

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing
Substance Abuse Rehabilitation Evaluation Committee
(SAREC)

Via Zoom Webinar

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Passcode: 058145

Via Phone

602 333 0032 US Toll

888 270 9936 US Toll-free

Conference code: 457182

* *This Meeting is Recorded*

February 4, 2022

REGULAR AGENDA

Estimated Time	Item #	Item	Exhibit	Presented by
10:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	MW
	III.	APPROVAL OF January 7, 2022 MINUTES	Minutes	MW
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS 1. Overview of New Profile Spreadsheet		MW

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	V.	EXECUTIVE SESSION The Committee 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. <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.3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for January 7, 2022 sessions held.	Closed Session	
4:00 p.m.	VI.	ADJOURNMENT		