

COMMONWEALTH OF MASSACHUSETTS

NOTICE OF A SPECIAL MEETING OF THE BOARD OF REGISTRATION IN NURSING

**Friday, November 22, 2013
9 a.m. to 9:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417A
Boston, Massachusetts 02114
Preliminary Agenda
11/18/2013 10:45 a.m.**

Time	Item #	Item	Exhibits	Staff Contact
9:00 a.m.	I.	Call to Order		
	II.	Approval of Agenda	Agenda	
	III.	Adjudicatory Session	Closed Session	
9:30 a.m.	IV.	Adjournment		

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

Minutes of the Special Board Meeting
Friday, November 22, 2013

Board Members Present

S. Kelly, RN/NP, Chair
K. Gehly, RN/NP, Vice Chair
M. Beal, RN/NM
P. Gales, RN
J. Killion, LPN
A. Peckham, RN
E. Richard Rothmund, Public Member
C. Simonian, PharmD, RPh
C. Tebaldi, RN/NP
J. Roy, RN

Board Members Not Present

B. Levin, RN

Board Staff Present

R. Harb, RN, Executive Director
M. Strachan, JD, Board Counsel
C. Silveira, RN, Assistant Director for Policy and Research

Board Staff Not Present

H. Cambra, RN, JD, Complaint Resolution
Coordinator
A. Fein, RN, JD, Complaint Resolution
Coordinator
V. Iyawe, RN, SARP Coordinator
D. Mclellan, RN, SARP Coordinator
C. Robertson, RN, Deputy Executive Director
L. Talarico, RN/NP, Nursing Practice
C. Jackson, BA, SARP/MPRS Coordinator
T. Westgate, Paralegal

Guests

None

TOPIC:

Call to Order

DISCUSSION:

A quorum of the Board was present.

ACTION:

At 9:00 a.m., S. Kelly, Chairperson, called the November 22, 2013, Special Board Meeting to order.

TOPIC:

Approval of Agenda

Minutes of the Special Board Meeting on November 22, 2013
(Approved January 8, 2014)

DISCUSSION:

None

ACTION:

Motion by E.R. Rothman, seconded by K. Gehly, and unanimously passed to approve the agenda as presented.

TOPIC:

Adjudicatory Session

DISCUSSION:

None

ACTION:

Motion by E. R. Rothman, seconded by C. Simonian, and unanimously passed by roll call vote to go into Executive Session at 9:01 a.m.

Adjudicatory Session 9:01 a.m. to 9:09 a.m.

TOPIC:

Adjournment

DISCUSSION:

None

ACTION:

Motion by E. R. Rothmund, seconded by C. Simonian, and passed unanimously to adjourn the meeting at 9:10 a.m.

Respectfully submitted



Rula Harb, MS, RN Executive Director
Board of Registration in Nursing

Reviewed by: Mary Strachan, Board Counsel
Board of Registration in Nursing

Agenda with exhibits list attached