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KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF ALLIED MENTAL HEALTH
AND HUMAN SERVICES PROFESSIONS
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JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Massachusetts Board of Allied Mental Health & Human Service Professions
Board Meeting Minutes
July 17, 2015

Present:

William Ahearn, Chair
I. Scott Cohen, Member
Michael Dorsey, Member
Marilyn Dean, Member
Steven Kaplan, Member
Michael Coughlin, Public Member
Karen Enegeess, Member
Amy Vercillo, Member

Board Staff:

Erin LeBel, Executive Director
Rachael Pauze, Board Counsel
Leija Meadows, Board Administrator
Matthew Runge, Investigator
Doris Lugo, Investigator
Ellen D'Agostino, Investigator
Aidan McGrath, Administrative Assistant

Absent:

Jacqueline Gagliardi, Member
Dawn Parks, Member

1:04 PM: Board meeting called to order and an emergency exit announcement was made.

Minutes: A motion was made by Karen E. to approve the Minutes of the April 17, 2015 meeting with amendments. The motion was seconded by Michael C. and passed by the Board. A motion was made by Michael C. to approve the Minutes of the June 19, 2015 meeting with amendments. The motion was seconded by Steven K. and passed by the Board.

1:08 PM: Investigative Conference

Michael D. moved to suspend the open meeting to enter into Investigative Conference pursuant to M.G.L. Chapter 112, Section 65C, to meet with prosecutors and discuss the following complaints: **MH 15-011, MH 15-017, MH 15-019, MH 15-020, MH 15-026, SA MH 15-008, MH 15-014, MH 15-023, MH 15-024, MH 15-025, MH 15-027, MH 15-030, MH 15-032, and correspondence from NJC.** The motion was seconded by Karen E. and unanimously approved by the Board.

2:48 PM: Return to Open Session

For the Record, the Board decided to take the following actions during the Investigative Conference:

MH 15-011	Forwarded to Office of Prosecutions
MH 15-017	Reviewed with prosecutor and provided guidance on settlement terms
MH 15-019	Dismissed and Forwarded to Office of Prosecutions for opening new complaint
MH 15-020	Dismissed
MH 15-026	Dismissed
SA MH 15-008	Returned to Office of Investigations for additional information



MH 15-023	Returned to Office of Investigations for additional information, Scott C. recused
MH 15-024	Forwarded to Office of Prosecutions
MH 15-025	Dismissed with Advisory
MH 15-027	Forwarded to Office of Prosecutions
MH 15-030	Dismissed
MH 15-032	Forwarded to Office of Prosecutions
NJC Correspondence	Forwarded to Office of Prosecutions

3:38 PM: Executive Session

Michael C. moved to suspend the open meeting to enter into Executive Conference pursuant to G.L. c. 30A, §21(a) (1) for the Board to discuss character rather than competency of applicant H.C. The motion was seconded by Scott C. and a roll call vote was taken.

In favor: William A., Scott C., Michael D., Marilyn D., Steven K., Michael C., Karen E., and Amy V.

Against: None

3:45 PM: Return to Open Session

Discussion Items:

1. Application Review:

LEP applications were reviewed by Steven K. and presented to the Board with recommendation of approval.

- a. #4954: Needs additional information
- b. #4983: A motion was made by Steven K. to approve the application. Scott C. seconded the motion. All in favor.

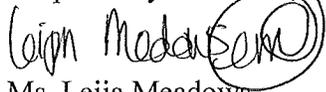
2. LMHC #1555 Reinstatement

- a. Approved for Reinstatement.

3. Board meeting times: The members of the Board discussed meeting at an early time on Fridays. A motion was made by Michael D. to meet at 10:00 am starting with the August 2015 Board meeting. The motion was seconded by Michael C. Motion passed. Opposed: Marilyn D.

Meeting adjourned at 3:46 PM.

Respectfully submitted,



Ms. Leija Meadows
Board Administrator

List of documents:

- April 17, 2015 Open Minutes
- June 19, 2015 Open Minutes