

COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF RESPIRATORY CARE
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Tuesday, August 21, 2018
1:00 p.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417
Boston, Massachusetts 02114**

Agenda

| Time | Item # | Item | Exhibits | Staff Contact |
|------------------|---------------|-----------------------------------------------------------------------------------------------------------------|----------------------|----------------------|
| 1:00 p.m. | I | Call to Order Determination of Quorum Notice of electronic recording | | Chair |
| | II | Approval of Agenda Conflict of Interest | Draft Agenda | Chair |
| | III | Approval of Minutes A. July 17, 2018 Board Meeting | Draft Minutes | Chair |
| | IV | Inquiries: A. CEU Approval: Prabha Baid (RT3289) Request: 10 CEUs | Letter Inquiry | RC |
| | V | Open Investigations: N/A <i>Triage: N/A</i> <i>Staff Assignments: N/A</i> <i>Complaint: N/A</i> | Investigative Report | LS |
| | VI | Flex Session 1. Announcements 2. Topics for next agenda | | |

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| 3:00 p.m. | VII | <p>Executive Session (Roll call vote): N/A 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, individuals, 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"> Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provisions of certain applications as required for registration for pending applicants. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board. <p>The Board will not reconvene in open session subsequent to the closed session(s).</p> | | Chair |
| | VIII | 65C Session | | Board Counsel |
| | IX | Adjudicatory Session | | Board Counsel |
| | X | Adjournment-next Board meeting scheduled for September 18, 2018 | Closed Session | Chair |