

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 28, 2020
1:00 p.m.**

**General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m7aa435884272e4a583da855dda4c04e2>**

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 171 735 5793

Meeting Password: MJeQT6GKy58

Agenda

All Votes Must Be Via Roll Call

Time	Item #	Item	Exhibits	Staff Contact
1:00 p.m.	I	Call to Order Determination of Quorum Notice of electronic recording		Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Chair
	III	New Staff Introduction: A. Steven R. Joubert, LMHC, LNHA, Executive Director, Seven Licensures B. Eleanor Montgomery, Office Support Specialist		AED
	IV	Approval of Minutes A. July 16, 2019 Board Meeting Minutes	Draft Minutes	Chair
	V	Board Inquiry: A. Scope of Practice from Joelle Hochmann, RTT, RT9783	Email Inquiry	Board Counsel

	VI	Open Investigations: N/A <i>Triage:</i> A. TRG-15363: Davis, MacKenzie: RT10341 Employer: Massachusetts General (until June 2019) Attorney: N/A COI: <i>Staff Assignments: N/A</i> <i>Complaint:</i> B. REP-2018-003: Smith, Elizabeth; RT16055 Employer: Regional Home Care School: North Essex Community College Attorney: N/A COI:	Reports	LSM
	VII	Flex Session A. Announcements B. Topics for next agenda		ED/AED

3:00 p.m.	VIII	Executive Session (Roll call vote): 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. <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
	IX	65C Session:	Closed Session	Board Counsel
	X	Adjudicatory Session: N/A	Closed Session	Board Counsel
	XI	Adjournment -next Board meeting scheduled for September 15, 2020		Chair

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.