COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

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

Thursday, December 9, 2021 9:30 a.m.

General Session is open to the public and will be held via Webex at: <u>https://statema.webex.com/statema/j.php?MTID=m7f22c9f29f963537a2209a6e5a4b33c7</u> Call-In Telephone number 1-866-692-3580 (toll-free) Meeting Number/Access Code: 2429 554 3484 Meeting Password: pJndhDQp393

AGENDA

All Votes Must Be Via Roll Call

Time	Item #	Item	Documents	Staff Contact
9:30 a.m.	I	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda Conflict of Interest	Draft Agenda	Board Chair
	III	 Approval of Minutes M.G.L.c. 30A § 21 A. October 14, 2021 General Session Meeting Minutes 	Draft Minutes	Board Chair
	IV	Investigations: <u>Triage: N/A</u> <u>Staff Assignment(s): N/A</u> <u>Complaint(s): N/A</u>	Verbal	Board Investigator

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy, phone: 617-909-5085 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.

Board Meeting Agenda, December 9, 2021 Board of Registration of Physician Assistants

	V	Flex Session		
		A. Announcements		ED
		B. Topics for future agenda		LD
	VI	 Executive Session: The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purposes 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 an individual. 1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in public session subsequent to the closed session(s). 		Board Chair
	VII	65C Session: See Agenda	Agenda	
	VIII	Adjudicatory Session: N/A	N/A	
12:00 p.m.	IX	Adjournment - Next Board meeting scheduled for January 13, 2022.		

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