

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**

**Thursday, January 20, 2022
1:30 PM**

**General Session is open to the public and will be held via Webex at:
<https://eohhs.webex.com/eohhs/j.php?MTID=m94380a5c15b0ac72afde07bd3cfebb41>**

**Call-In Telephone number 1-617-315-0704
Meeting Number/Access Code: 2533 717 4139
Meeting Password: CJKYtjwJ368**

Agenda

All Votes Must Be Via Roll Call

Time	Item #	Item	Exhibits	Staff Contact
1:30 PM	I	Call to Order Determination of Quorum Notice of electronic recording		Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Chair
	III	Approval of Minutes A. December 16, 2021 Board Meeting Minutes	Draft Minutes	Chair
	IV	Open Investigations: N/A Triage: N/A Staff Assignments: N/A Complaint: N/A		
	V	Flex Session A. Announcements 1. CY2022 Board Meeting Dates B. Topics for next agenda C. DME Companies Discussion-follow-up	Verbal Discussion	ED

Board Meeting Agenda January 20, 2022
Board of Respiratory Care

ADA Compliance Notice: 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.

2:30 PM	VI	<p>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.</p> <ol style="list-style-type: none"> 1. 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. 2. 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
	VII	65C Session: N/A	Closed Session	Board Counsel
	VIII	Adjudicatory Session: N/A	Closed Session	Board Counsel
	IX	Adjournment -next Board meeting scheduled for February 17, 2022		Chair