

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, April 17, 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		
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	Chair
	III	Approval of Minutes A. October 17, 2017 Board Meeting	Draft Minutes	Chair
	IV	Regulations A. CEU Change Proposal Inquiry B. Amended Regulations Update	Verbal	MS
	V	Inquiries A. Expired Credentials/NBRC B. CEU Approval: 1-Massachusetts Society of Perfusion (MSP) 2-Kenneth D. Hanley Jr., RT 10203 3-Christopher Fawcett, RT5784 4-Rachel Wilson, RT10549 C. Scope of Practice 1-DME Scope 2-Bedside Lung Ultrasounds 3-Intubation or the insertion of inter-osseous lines by RTs	E-mail Inquires	MS/RC
	VI	Staff Action Policies A. SSN Collection B. DOR Suspension	Memo & Draft Policy	MS

	VII	Open Investigations: <i>Complaint:</i> A. REP-2015-003: Francisco Rodrigues (RT2057) Employer: Unknown COI: Deferred for Quorum B. REP-2015-017: Armand D. Riendeau (RT2001) Employer: Unknown COI: Deferred for Quorum	Investigative Report	LS
	VIII	Flex Session 1. Announcements A-2018 Meeting Dates B-Opioid Experience Survey Reminder 2. Topics for next agenda		Chair
2:00 p.m.	IX	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. 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provisions of certain applications as required for registration for pending applicants. 2. 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. 3. 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. The Board will not reconvene in open session subsequent to the executive and 65C session.	Closed Session	Chair
	X	65C Session	Closed Session	Chair
3:00 p.m.	XI	Adjournment-next Board meeting scheduled for May 15, 2018		