

**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, February 14, 2019  
9:00 a.m.**

**Northeastern University Campus, Curry Student Center Ballroom  
360 Huntington Ave, Boston, Massachusetts 02115**

**AGENDA**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Documents</b>	<b>Staff Contact</b>
9:00 a.m.	<b>I</b>	<b>Call to Order</b> <b>Determination of Quorum</b> <b>Notice of Electronic Recording</b>		Board Chair
	<b>II</b>	<b>Approval of Agenda</b> <b>Conflict of Interest</b>	Draft Agenda	Board Chair
	<b>III</b>	<b>Approval of Minutes</b> A. Regularly Scheduled Meeting: December 13, 2018	Draft Minutes	Board Chair
	<b>IV</b>	<b>Inquiries</b> A. PA Practice Guidelines From: Caroline M. Hewitt	Inquiry	MS
	<b>V</b>	<b>Board Education</b> A. Overview of Board's Creation & Authority	Presentation	MS
	<b>VI</b>	<b>Staff Action Policy</b> A. Licensing Retirement	Draft Policy	MS
	<b>VII</b>	<b>Investigations: N/A</b>  <i><u>Triage: None</u></i> <i><u>Staff Assignment(s):None</u></i> <i><u>Complaint(s): None</u></i>	Investigative Report	LS

	<b>VIII</b>	<b>Flex Session</b> A. Announcements B. Topics for next agenda C. Mock Board Meeting: Post Adjournment	Verbal	ED
	<b>IX</b>	<b>Executive Session: Mock Meeting</b> 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 discuss and evaluate the necessity of modifying probation conditions for a Licensee.  2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.  3. Finally, 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.  <b>The Board will not reconvene in public session subsequent to the closed session(s).</b>		Board Chair
	<b>X</b>	<b>65C Session: N/A</b>	N/A	Board Counsel
	<b>XI</b>	<b>Adjudicatory Session: N/A</b>	N/A	Board Counsel
12:00 p.m.	<b>XII</b>	<b>Adjournment</b> - next Board meeting scheduled for March 14, 2019.		