

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF GENETIC COUNSELORS

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

**Thursday, February 7, 2018
09:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 421
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
9:00 AM	I	Call to Order Determination of Quorum		Board Chair
	II	Approval of Agenda	Draft Agenda	Board Chair
	III	Approval of Minutes A. October 4, 2018 Minutes	Draft Minutes	Board Chair
	IV	Staff Action Policy A. Retirement Policy B. License reinstatement following discipline	Draft Policy	MS
	V	Operational A. ABMGG Verification 1-Acronym Verification 2-Test Process Verification	Verbal	RC
	VI	Investigations Triage(s): N/A Staff Assignment(s): N/A Complaint(s): A. GC-2018-0001: Victoria (Costello) Ellis (GC262) School: Sarah Lawrence College University of Connecticut Employer: Ambrey Genetics Attorney: N/A	Investigative Report	LSM

	VII	Flex Session A. Announcements B. Topics for next agenda	Verbal	MS/RC
	VIII	Executive Session: N/A 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. The Board will not reconvene in public session subsequent to the closed session(s).	N/A	N/A
	IX	65C Session: N/A	N/A	N/A
	X	Adjudicatory Session: N/A	N/A	N/A
	XI	Adjournment -next Board meeting scheduled for April 4, 2019.		Board Chair