

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, July 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		Chair
	II	Approval of Agenda Conflict of Interest	Draft Agenda	Chair
	III	Approval of Minutes A. April 17, 2017 Board Meeting	Draft Minutes	Chair
	IV	Inquiries CEU Approval: Tracey Satish RT1078	Verbal	RC
	V	Staff Action Policy A. Proposed Amendment to Discipline Policy 15-01	Draft Policy	MS
	VI	Open Investigations: <i>Complaint:</i> A. REP-2015-017: Armand D. Riendeau (RT2001) Employer: Unknown COI: Deferred for Quorum	Investigative Report	LS
	VII	Flex Session 1. Announcements 2. Topics for next agenda		

3:00 p.m.	VIII	<p>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.</p> <ol style="list-style-type: none"> 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. <p>The Board will not reconvene in open session subsequent to the executive and 65C session.</p>		Chair
	IX	<p>Adjournment-next Board meeting scheduled for August 21, 2018</p>	Closed Session	Chair