

**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, June 19, 2018  
1:00 p.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 417  
Boston, Massachusetts 02114**

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
<b>1:00 p.m.</b>	<b>I</b>	<b>Call to Order</b> <b>Determination of Quorum</b> <b>Notice of electronic recording</b>		<b>Chair</b>
	<b>II</b>	<b>Approval of Agenda</b> <b>Conflict of Interest</b>	Draft Agenda	<b>Chair</b>
	<b>III</b>	<b>Approval of Minutes</b> A. April 17, 2017 Board Meeting	Draft Minutes	<b>Chair</b>
	<b>IV</b>	<b>Inquiries</b> CEU Approval: Tracey Satish RT1078	Verbal	<b>RC</b>
	<b>V</b>	<b>Staff Action Policy</b> A. Proposed Amendment to Discipline Policy 15-01	Draft Policy	<b>MS</b>
	<b>VI</b>	<b>Open Investigations:</b> <i>Complaint:</i>  A. REP-2015-017: Armand D. Riendeau (RT2001) Employer: Unknown <b>COI: Deferred for Quorum</b>	Investigative Report	<b>LS</b>
	<b>VII</b>	<b>Flex Session</b> 1. Announcements 2. Topics for next agenda		

3:00 p.m.	VIII	<b>Executive Session (Roll call vote): N/A</b> 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. <ol style="list-style-type: none"> <li>Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provisions of certain applications as required for registration for pending applicants.</li> <li>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.</li> <li>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.</li> </ol> <b>The Board will not reconvene in open session subsequent to the executive and 65C session.</b>		Chair
	IX	<b>65C Session</b>	Closed Session	Chair
	X	<b>Adjournment-next Board meeting scheduled for July 17, 2018</b>		