

**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, October 4, 2018**

**09:30 a.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 421  
Boston, Massachusetts 02114**

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
<b>9:30 a.m.</b>	<b>I</b>	<b>Call to Order Determination of Quorum</b>		Board Chair
	<b>II</b>	<b>Approval of Agenda</b>	Draft Agenda	Board Chair
	<b>III</b>	<b>Approval of Minutes</b> A. April 05, 2018 Minutes B. July 26, 2018 Minutes	Draft Minutes	Board Chair
	<b>IV</b>	<b>Inquiries:</b> A. Provisional License Extension Request 1-PGC139: Yiru Zhao	Letter	Board Chair
	<b>V</b>	<b>Staff Action Policy</b> A. Issuance and Renewal of Licenses pursuant to M.G.L.c. 13 § 105 B. Staff Action Policy to Extend Provisional Licenses C. Board Staff Authority to Post Information on Board's Webpage	Draft Policy	MS
	<b>VI</b>	<b>Operational</b> A. License Application Checklist B. Update on Legislative Submission C. Legal Presentations 1-Regulatory Boards 2-Conflict Of Interest 3-Board Actions	Verbal Presentations	RC MS

	<b>VII</b>	<b>Flex Session</b> A. Announcements 2019 Board Meeting Dates Request for feedback on draft legislation B. Topics for next agenda	Verbal	RC MS
	<b>VIII</b>	<b>Executive Session: N/A</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>	N/A	MS
	<b>IX</b>	<b>65C Session: N/A</b>	N/A	MS
	<b>X</b>	<b>Adjudicatory Session: N/A</b>	N/A	MS
	<b>XI</b>	<b>Adjournment</b> -next Board meeting scheduled for February 7, 2019.		Board Chair