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, May 10, 2018 9:30 a.m.

239 Causeway Street ~ 4th Floor ~ Room 417 A/B Boston, Massachusetts 02114

AGENDA

Time	Item #	Item	Documents	Staff Contact
9:30 a.m.	I	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes A. April 12, 2018, Regularly Scheduled Meeting	Draft Minutes	Board Chair
	IV	Scope of Practice Discussion A. Telemedicine: Regulatory Research B. Supervisory Physician Form	None	MS Board Chair
	V	Flex Session A. Announcements B. Topics for next agenda	None	Chair

	VI	Executive Session		
	V1	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	Closed Session	Board Chair
		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 executive session.		
12:00 p.m.	IX	Adjournment - next Board meeting scheduled for June 14, 2018.		