

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**

**Friday, September 25, 2020
1:00 p.m.**

**General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m6d2d7534880f4513f984cc65e620c621>**

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 171 900 1029

Meeting Password: aAEpr3mBY23

Agenda

All Votes Must Be Via Roll Call

| Time | Item # | Item | Exhibits | Staff Contact |
|------------------|---------------|---|----------------------|----------------------|
| 1:00 p.m. | I | Call to Order Determination of Quorum Notice of electronic recording | | Chair |
| | II | Conflict of Interest Approval of Agenda | Draft Agenda | Chair |
| | IV | Approval of Minutes A. August 28 Board Meeting Minutes | Draft Minutes | Chair |
| | V | Open Investigations: N/A Triage: N/A Staff Assignments: N/A Complaint:N/A | | |
| | VI | Flex Session A. Announcements B. Topics for next agenda | | ED/AED |

| | | | | |
|------------------|-------------|--|----------------|---------------|
| 3:00 p.m. | VII | Executive Session (Roll call vote): 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. 1. 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. 2. 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. The Board will not reconvene in open session subsequent to the closed session(s). | | Chair |
| | VIII | 65C Session: | Closed Session | Board Counsel |
| | IX | Adjudicatory Session: N/A | Closed Session | Board Counsel |
| | X | Adjournment -next Board meeting scheduled for October 20, 2020 | | Chair |

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.