

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**

**Thursday, October 29, 2020
2:30 p.m.**

**General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m9de8672ad419042b40f3e498da9a428e>
Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 171 948 6392
Meeting Password: mD3WT84FuCp**

Agenda

All Votes Must Be Via Roll Call

Time	Item #	Item	Exhibits	Staff Contact
2:30 p.m.	I	Call to Order Determination of Quorum Notice of electronic recording		Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Chair
	III	Approval of Minutes A. September 25, 2020 Board Meeting Minutes	Draft Minutes	Chair
	IV	Templates for Fines	Fine Template	Board Counsel
	V	CEU Standardization A. Standard for accepting CEUs for Advanced Cardiac Life Support (ACLS), Neonatal Resuscitation Program (NRP), and Pediatric Advanced Life Support (PALS)		Board Counsel
	VI	Change to CEU Requirement	CEU Policy	Board Counsel
	VII	Discussion - Proposed Meeting Dates for 2021	Memo	ED

	VIII	Open Investigations: N/A Triage: N/A Staff Assignments: N/A Complaint: N/A		
	IX	Flex Session A. Announcements B. Topics for next agenda		ED
3:30 p.m.	X	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
	XI	65C Session:	Closed Session	Board Counsel
	XII	Adjudicatory Session: N/A	Closed Session	Board Counsel
	XIII	Adjournment -next Board meeting scheduled for November 17, 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.