

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, September 13, 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. August 9, 2018, Regularly Scheduled Meeting	Draft Minutes	Board Chair
	IV	Staff Action Policy A. Retirement Policy	Draft Policy	MS
	V	Operational Update A. Acts of 2014, Chapter 260, Section 9 Domestic & Sexual Violence Training	None	Board Chair
	VI	Flex Session A. Announcements B. Topics for next agenda	None	Chair

	VII	Executive Session 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. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the necessity of modifying probation conditions for a Licensee. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. 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 closed session(s).	Closed Session	Board Chair
	VIII	65C Session	N/A	Board Counsel
	IX	Adjudicatory Session	N/A	Board Counsel
12:00 p.m.	X	Adjournment - next Board meeting scheduled for October 11, 2018.		