Board of Registration in Allied Health Professionals 1000 Washington Street, Boston MA 02118 <u>Notice of Meeting and Topics</u>

Date: Oct 22, 2020

Location: Remote Meeting

Time: 9:00 AM

Board Members Present: Jamie Musler, Chair, AT Stacy Potvin, Vice Chair, PTA Norene Pease, Public Member Randy Jean, PT Secretary Andrew Rizza, AT Reena Patel, AT Stephanie Smith, OT Deborah Slater, OT Catherine Lane, PT Staff Members Present: Danielle O'Neil, Executive Director Peter Kelley, Board Counsel

Housekeeping

• Meeting Called to order at 9:03

Board Business

- 8.27.20 Minutes Tabled
- Public board minutes for 9.24.20, Stacey Potvin motions to accept with editions and Andrew Rizza second. All in favor
- Executive minutes for 9.24.20 Andrew Rizza motions to accept and Stephanie Smith second. All in favor

Discussion

• CE Regulations; Peter Kelley advises about potential financial conflicts of interest with board members and suggested to table to fill out conflict disclosures. Reena Patel motions to table regulations, Stephanie Smith seconds. All in favor

New Business:

• Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Executive Session: Deborah Smith moved to exit open session and enter executive session under G. L. c. 30A, § 21(a)(7), to preserve the confidentiality of medical record information pursuant to G. L. c. 66, § 10, G. L. c. 4, § 7, ¶ 26(c). Reena Patel seconded the motion. Motion passed by a roll call vote: Jaime Musler: "Yes", Stacy Potvin: "Yes", Randy Jean "Yes", Catherine Lane "Yes", Deb Slater "Yes", Norene Pease "Yes" Stephanie Smith "Yes", Andrew Rizza "Yes"

Andrew Rizza moved to exit executive session and enter closed session under G. L. c. 112, §65C Reena Patel seconded the motion. Motion passed by a roll call vote: Jaime Musler: "Yes", Stacy Potvin: "Yes", Randy Jean "Yes", Catherine Lane "Yes", Deb Slater "Yes", Norene Pease "Yes" Stephanie Smith "Yes", Andrew Rizza "Yes"

During closed session, the Board took the following actions: 2019-000992-IT-ENF REVOCATION

Andrew Rizza moved to exit closed session and enter open session. Stephanie Smith seconds. All in favor.

Stephanie Smith moves to adjourn. Stacy Potvin seconds. All in favor.

Meeting adjourns at 9:55 a.m.