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

Date: August 27, 2020   Location: Remote Meeting   Time: 9:00 AM

BOARD MEMBERS PRESENT: STAFF MEMBERS PRESENT: STAFF MEMBERS PRESENT:
Jamie Musler, Chair, AT   Danielle O'neil Executive
Director   Stacy Potvin, Vice Chair, PTA   Peter Kelley, Board Counsel
Norene Pease, Public Member
Randy Jean, PT Secretary
Reena Patel, AT
Stephanie Smith, OT
Deborah Slater

Meeting called to order 9am

<u>**Housekeeping**</u>
- Meeting Called to order

<u>**Board Business**</u>
- Public Minutes for July 25, 2020 approved Stacy Potvin motion Cathy Lane second. All in favor

<u>**Board Counsel Report**</u>
<u>**PT/OT REGS EFFECTIVE 9/4/20**</u>

<u>**PTCO Waiver Conference**</u>
- Nicholas Weigel, Motion made by Randy Jean to deny given the PTA's lack of administrative experience Second by Stacy Potvin, All in favor

<u>**New Business:**</u>
- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
- Put CEU discussion on agenda for next month
- Question of Emergency order on licenses. Not allowed

Stephanie Smith Motion to go into executive session Reena Patel Second
Stephanie Smith Motion to Exit executive session Stacy Potvin Second

<u>**Investigative Conference**</u> [closed session pursuant to G.L. c. 112, §65C] Stephanie Smith motioned to close the public portion of the meeting and enter closed session pursuant to G. L. c. 112, § 65C to discuss investigative matters and settlement terms, and final decisions in quasi-judicial matters pursuant to G.L. c. 30A, s. 18(d)(5), seconded by Reena Patel, Following a roll call vote, Members in favor: Musler, Potvin, Pease, Jean, Slater
Members opposed: None. The motion passed.

During closed session the Board took the following actions
- 2020-000542-IT-ENF forward to prosecutions
- 2020-000645-IT-ENF forward to prosecutions

Stephanie Smith Motion to exit closed session Norene Pease second

10:48am Stephanie Smith Motion to Adjourn Stacy Potvin second All in favor