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

Date: May 28, 2020 Location: Remote Meeting Time: 9:00 AM

BOARD MEMBERS PRESENT: STAFF MEMBERS PRESENT: STAFF MEMBERS PRESENT:

Jamie Musler, Chair, AT
Stacy Potvin, Vice Chair, PTA
Noreen Pease, Public Member
Andrew Rizza, AT
Randy Jean, PT
Reena Patel, AT
Deb Slater

Danielle O'Neil Executive Director Peter Kelley, Board Counsel Eboni Lewis

Housekeeping

Meeting Called to order 9:13 a.m.

Board Business

Election of Officers: Mr. Rizza moved to approve the following slate of officers for the coming year: Mr. Musler, chair, Ms. Potvin, vice chair, and Mr. Jean, secretary. Ms. Patel seconded the motion. Approved unanimously.

New member Deb Slater and new executive director Danielle O'Neil sere introduced to the Board.

Review and Approve Public Session Minutes for April 30, 2020. Stacy motions to accept minutes Andrew Rizza seconds. All in favor.

Board Counsel Report

No new information to report

Compliance Monitoring

AH-13-024 [Carpinito] Stacy Potvin motions to approve first quarterly monitoring report (of four total), Reena Patel seconds. All in favor.

New Business: Various question regarding PT facilities, temporary licenses and reciprocal licenses were fielded.

Motion to exit open session and enter closed session pursuant to G. L. c. 112, § 65C for the purpose of conducting investigatory conferences made by Mr. Rizz and seconded by Ms. Potvin. All in favor.

During closed session, the Board took the following actions:

• 2020-000174-IT-ENF dismiss

Commented [KPM(1]: I have Deb Slater as present for this meeting and I did not have Stephanie present for this meeting. My notes could be wrong

Commented [OD(2R1]:

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2020-000197-IT-ENF forward to prosecutions
 2020-000338-IT-ENF forward to prosecutions
 2020-000340-IT-ENF forward to prosecutions

Motion to exit closed session and enter open session made by Stacy Potvin, second by Deborah Slater, all in favor

10:29 AM Motion to adjourn made by Stacy Potvin, second by Reena Patel, all in favor