Board of Registration in Allied Health Professionals 1000 Washington Street, Boston MA 02118 Meeting Minutes

Date: Nov 19, 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 Stephanie Smith, OT Deborah Slater, OT Catherine Lane, PT Staff Members Present: Danielle O'Neil, Executive Director Peter Kelley, Board Counsel Jennifer Romeo Porcano, Board Counsel

Housekeeping

• Meeting Called to order at 9:02

Board Business

- Public board minutes for 8.27.20, Stacey Potvin motions to accept and Randy Jean second. All in favor
- Executive board minutes for 8.27.20, Randy motions to accept and Norene Pease second.
 All in favor
- 10.22.20 board minutes TABLED

Board Counsel Report

- Peter introduced new board counsel Jennifer Romeo Porcano, she observed meeting
- Peter noted that CE regulations financial disclosures process is continuing

Executive Session: Stacy Potvin 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). Andrew Rizza 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"

Norene Pease moved to exit executive session and to enter open session Catherine Lane 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"

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

Meeting adjourns at 9:52 a.m.