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**Board of Allied Health Professions
Public Meeting Minutes
December 15, 2022**

Board Members Present:

Jamie Musler, Chair, AT
Deborah Slater, Secretary, OT
Stacy Potvin, PTA
Randy Jean, PT
Melanie Glynn, OTA (left meeting at 9:48 a.m.)
Diane Smith, OT
Reena Patel, AT
Catherine Lane, PT

Staff Members Present:

Brian Bialas, Executive Director
Peter Kelley, Board Counsel

All board members and staff appeared by videoconference.

Call to Order: The meeting was called to order at 9:03 a.m.

Board Business

- **New Board Member Diane Smith:** Ms. Smith, a new occupational therapist member of the Board, introduced herself. Board members welcomed her.
- **Public Meeting Minutes of October 27, 2022:** After a brief discussion, a motion was made by Ms. Glynn, seconded by Ms. Slater, to approve the Public Meeting Minutes of October 27, 2022 with changes. The motion passed unanimously.

Discussion

- **Board Counsel Report:** Mr. Kelley reported that this is his last meeting as Board Counsel before the Board moves to the Department of Public Health (DPH) next month.

He said it was a “privilege and honor” to serve the Board. Board members thanked Mr. Kelley for his service.

Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

Mr. Bialas updated the Board on the timeline for the transition to DPH.

Ms. Lane and Ms. Patel summarized what they learned at the FSBPT Annual Meeting in October.

Closed Session, Adjudicatory Conference under G.L. c. 30A, § 18, ¶ 5(d)

At 9:27 a.m., a motion was made by Ms. Slater, seconded by Ms. Potvin, to exit the public meeting and enter into closed adjudicatory conference (quasi-judicial session) under G.L. c. 30A, § 18, ¶ 5(d) to review a final decision and order. The motion passed unanimously by a roll call vote.

The Board entered quasi-judicial session at 9:27 a.m.

During the quasi-judicial session, the Board took the following action:

Final Decision and Order

2022-000741-IT-ENF (AT):

Determined sanction for final decision and order

Closed Session under G.L. c. 112, § 65C to Conduct Investigatory Conferences

At 9:36 a.m., a motion was made by Ms. Potvin, seconded by Ms. Glynn, to exit the quasi-judicial session and enter into closed session under G.L. c. 112, § 65C to conduct investigatory conferences. The motion passed unanimously.

The Board entered investigative conference at 9:36 a.m.

During the investigative conference, the Board took the following actions:

Settlement

2022-000575-IT-ENF (DD):

Gave direction to prosecutor

Ms. Glynn left the meeting at 9:48 a.m.

Cases

2022-000880-IT-ENF (MW):	Refer to Office of Prosecutions
2022-000866-IT-ENF (JC):	Refer to Office of Prosecutions
2022-000793-IT-ENF (AM):	Refer to Office of Prosecutions
2022-000913-IT-ENF (CT):	Dismiss
2022-000912-IT-ENF (EK):	Refer to Office of Prosecutions
2022-000842-IT-ENF (JD):	Refer to Office of Prosecutions
2022-001068-IT-ENF (LJ):	Dismiss

At 10:11 a.m., a motion was made by Ms. Slater, seconded by Ms. Patel, to exit closed session and return to open session. The motion passed unanimously.

Adjournment

At 10:11 a.m., a motion was made by Ms. Potvin, seconded by Mr. Jean, to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 10:11 a.m.

The above minutes were approved at the public meeting held on January 26, 2023.



Brian Bialas, Executive Director

List of Documents Used by the Board at the Public Meeting:

- Agenda for Meeting of December 15, 2022
- Public Meeting Minutes of October 27, 2022