**Date:** November 15, 2018

### **Board Members Present:**

Jay Bernasconi, Chair, PT James Zachazewski, Secretary, AT Stacy Potvin, PTA Lisa Ayles, AT Susan Higgins, OT Jamie Musler, Vice Chair, AT Stephanie Smith, OT Location: Room 1D

Time: 9:00 AM

## **Staff Members Present:**

Kevin Scanlon, General Counsel Ana Garcia, Executive Director Anne Driscoll, Board Investigator Sonia Jordan, Board Administrator

Absent: Randy Jean, PT

## 9:00 AM - Housekeeping

- Meeting Called to order 9:20 a.m.
- Facility Briefing (fire drill instructions) + Location of Exits and Restroom by Board Counsel John High

#### 9:05 AM - Board Business

- Lisa Ayles recused for part of the meeting due to a conflict
- Review and Approve Public & Executive Minutes for November, 2018

Background Info	Public Minutes Discussed		
Motion	Approver Public Minutes		
Maker	Lisa Ayles	Second	Susan Higgins
Discussion	Change Board Counsel to John High; Edited Compliance maker & second		
Action	Minutes Approved		
Vote	Yea: Unanimous	Nay:	Abstain:

### 9:15 AM - Compliance Monitoring

- 2017-001339-IT-ENF [James Bucciarelli]- Discussion with proposed Monitor Robert Worden, PTA
  - Discussion of role as compliance monitor. Emphasis on meeting intent of consent agreement in quarterly monitoring reports as compliance monitor.
  - Board approved monitor.
  - Motion to approve Monitor Jamie Mussler. Second Jay Bernasconi. Must practice under consent agreement, statue, rules and regulations of Commonwealth.
- AH-14-032 Robin Wilder Quarterly Updated Report #7
  - Some deficiencies noted. No corrective action plan submitted.
  - o Accept report. Allow administrative staff to review action plan
  - Motion Jamie Musler, Second Susan Higgins approved unanimously

### <u>9:40 AM – Correspondence – 12:00</u>

• Email from Melanie Glynn dated 10/10/18 re dry needling for Occupational Therapy

- Taken under advisement. Board staff/legal counsel will review prior language used for PT relative to areas not mentioned under statue and regulations that allow practice provided appropriate education and training are demonstrated.
- Will bring back to board
- Email from Gregory Roth dated 11/5/18 regarding PT facilities license
  - Seeking exemption for facility licenses for some practices based on his type of practice. States majority of practice is education/ergonomic training in nature vs. practice of PT.
  - Must comply with regulations as written. Need to prove his practice/sites meet the regulations as written no license needed.
  - Letter to be written to licensee by board counsel summarizing discussion

### **<u>10:09 AM Settlement Conference:</u>** [closed session pursuant to MGL c. 112, §65C] Motion to go in to closed session for Settlement Conference at 10:10. Jay maker of motion. Stephanie second. Unanimous roll call vote.

During the Settlement Conference, board discussed settlement offers presented by prosecuting counsel.

# 11:55 a.m. Motion to come out closed session Stephanie Smith, Second Jay Bernasconi. Approved unanimously

### <u>12:06 PM -New Cases [Closed Session pursuant to G.L. c. 112, §65C]:</u> Motion to exit open session and into closed for investigatory confernce at 12:05: Jay Bernasconi, second Stephanie Smith. Roll call unanimous.

During the closed session investigatory conferences, the Board voted to take the following action:

- 2018-0760-IT-ENF [CHY]-**Fwd to pros**
- 2018-001078-IT-ENF[JD]- **Fwd to pros**
- 2018-000970-IT-ENF [EH]-**Dismiss w/o prejudice** Jamie Musler recused himself from the room.
- 2018-001030-IT-ENF [AB]- **Dismiss w/o prejudice.** *Jamie Musler returned to the room.*
- 2018-001001-IT-ENF [APG]- **Fwd to pros**
- 2018-000958-IT-ENF [MA]- **Fwd to pros**

# 12:15 p.m. Motion to come out of closed session made by Jay Bernascon. Jamie Musler second. Roll call unanimous.

### 11:00 AM- New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
  - Sonia and Anne to present penalty grid with proposed fines for unlicensed practice

- Executive Director to report back on Missing Committee Member report for public member and OTA
- Next scheduled meeting 12/20/18

#### **12:06 PM-Adjournment:**

Motion to adjourn by Jay Bernasconi, Second Stacy Potvin. Unanimous approval.

Respectfully Submitted,

Ana Garcia Executive Director

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