Massachusetts State Athletic Commission Medical Advisory Board

1000 Washington Street, Boston

PUBLIC MINUTES

Date: July 1, 2020 Location: Teleconference Time: 10:00 AM

BOARD MEMBERS PRESENT:

Dr. Peter Warinner, M.D., Chair

Dr. Louis Durkin, M.D.

Dr. Edgar Ballenas, M.D.

Dr. Jeremiah Lowney, M.D.

STAFF MEMBERS PRESENT:

Kristina Gasson, Board Counsel

Guy Licciardi, Compliance Officer III

Wilfred St-Hilaire, Compliance Officer III

Jennifer Fraga, Program Coordinator II

GUESTS PRESENT:

N/A

Meeting called to order by Chair Dr. Warinner at 10:07 AM.

1. Roll call

Dr. Peter Warinner, M.D., Chair

Dr. Edgar Ballenas, M.D.

Dr. Jeremiah Lowney, M.D.

Dr. Louis Durkin, M.D.

Kristina Gasson, Board Counsel

Guy Licciardi, Compliance Officer III

Wilfred St.-Hilaire, Compliance Officer III

Jennifer Fraga, Program Coordinator II

2. Approval of Minutes from July 10, 2019

Dr. Durkin made a motion to approve the minutes from July 10, 2019, seconded by Dr. Lowney. Motion was passed by unanimous vote.

3. <u>Formulating Medical Guidance for Re-starting Unarmed Combat Events During the COVID-19 Viral Pandemic</u>

The board discussed and suggested ways to incorporate COVID-19 safety protocols into the preand post- fight medical evaluation requirements and during events. The discussion also included various suggestions of types of testing for participants and staff as a requirement to enter the events. In addition, the board discussed the importance of protective gear for the Ringside Physicians and what party would be held accountable for the costs of any required COVID-19 pandemic testing and safety measures.

Note: At the time of this meeting; MSAC events were not taking place due to Governor Charlie Baker's Declaration of a State of Emergency to Respond to COVID-19 and the pandemic guidelines as set forth by Governor Baker and The Centers for Disease Control (CDC).

4. <u>Matters not reasonably anticipated 48 hours in advance of meeting</u> Matters not present on the agenda were not presented.

Chair Dr. Warinner made a motion to adjourn the meeting, seconded by Dr. Durkin. Motion was passed by unanimous vote. The meeting adjourned at 11:30 AM.

Board Exhibits:

Posted Meeting Notice and Agenda Draft minutes – July 10, 2019