#### COMMONWEALTH OF MASSACHUSETTS

#### BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

# THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20

Thursday, April 8, 2021 9:30 a.m.

General Session is open to the public and will be held via Webex at: <a href="https://statema.webex.com/statema/j.php?MTID=m9cdc74723b407adcfb27112c4df1cc24">https://statema.webex.com/statema/j.php?MTID=m9cdc74723b407adcfb27112c4df1cc24</a>

Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 185 254 8368
Meeting Password: mkCunfJ33G9

### **AGENDA**

#### All Votes Must Be Via Roll Call

Time	Item #	Item	Documents	Staff Contact
9:30 a.m.	Ι	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes M.G.L.c. 30A § 21 A. March11, 2021 General Session Meeting Minutes	Draft Minutes	Board Chair
	IV	Investigations: N/A <u>Triage: None</u> <u>Staff Assignment(s):None</u> <u>Complaint(s): None</u>	N/A	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

Board Meeting Agenda, April 8, 2021 Board of Registration of Physician Assistants

	V	Flex Session		
	'	A. Announcements		
		B. Topics for future agenda		ED
		2. Topies for fatare agenda		
	VI	Executive Session:  The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual.  1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board.  2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.  The Board will not reconvene in public session		Board Chair
		subsequent to the closed session(s).		
	VII	65C Session: N/A	N/A	
	VIII	Adjudicatory Session: N/A		
	,		N/A	
12:00	IX	Adjournment - Next Board meeting scheduled for		
p.m.		May 13, 2021.		
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# Commonwealth Of Massachusetts Department Of Public Health Bureau of Health Professions Licensure Board of Registration of Physician Assistants

#### **MEETING MINUTES**

# REGULAR SESSION (OPEN SESSION)

April 8, 2021 Via WebEx

**Board Members** 

<u>Present</u>: Dipu Patel, PA-C, Physician Assistant 1, Chair

Shannon Sheridan-Geldart, PA-C, Physician Assistant

Educator, Vice-Chair

Paul Crehan, PA-C, Physician Assistant 4, Secretary

Mary Kuzmeski PA-C, Physician Assistant 2

Robert Baginski, MD, Physician

Richard Baum, MD, Massachusetts Medical Society

**Board Members** 

Not Present: Alithia C. Monroe, PA-C, Physician Assistant 3

Staff Present: Steven Joubert, Executive Director, Multi-Boards

Karen Geoghegan, Assistant Executive Director, Multi-

Boards

Mary Strachan, Board Counsel, Office of the General

Counsel

Sondra Hardy, Office Support Specialist, DHPL James Neal, Office Support Specialist, DPHL

<u>Staff Not Present</u>: None.

I. <u>Call to Order | Determination of Quorum | Notice of Electronic Recording</u>
Ms. Dipu Patel, Board Chair, called the Regular Session meeting of the Board of Registration of Physician Assistants to order at 9:33 A.M. and announced that the meeting was being recorded.

Board members stated their names for the record. A quorum of the Board was determined with Board members present via WebEx: Dipu Patel: Present; Paul

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Board Meeting Agenda, April 8, 2021 Board of Registration of Physician Assistants Crehan: Present; Mary Kuzmeski: Present; Robert Baginski: Present; Richard Baum: Present; Shannon Sheridan-Geldart: Present; Absent: Alithia C. Monroe.

### II. Conflict of Interest | Approval of Agenda

The regular meeting agenda for April 8, 2021 was reviewed for approval. Board members were asked to disclose any conflicts of interested with the present agenda; there were no conflicts of interest.

#### Discussion:

None.

#### Action:

Motion by Mr. Paul Crehan to approve the regular meeting agenda as presented, seconded by Ms. Shannon Sheridan-Geldart and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Alithia C. Monroe: Recused: None.

Document: April 8, 2021 Physician Assistant Regular Session Meeting Agenda

# III. Approval of Minutes

Board members reviewed the March 11, 2021 Physician Assistant Regular Session Meeting Minutes for approval.

#### Discussion:

None

#### Action:

Motion by Ms. Sheridan-Geldart to approve the March 11, 2021 minutes as presented, seconded by Mr. Crehan and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Alithia C. Monroe; Recused: None.

**Document:** March 11, 2021 Physician Assistant Regular Session Draft Meeting Minutes

## IV. <u>Flex Session:</u>

1. Announcements:

N/A

# 2. <u>Topics for the Next Agenda</u>:

N/A

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#### V. Executive Session

At 9:38 A.M. Ms. Patel announced that the Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a) (1) and (3) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual, and to discuss strategy with respect to litigation as a public discussion may have a detrimental effect on the Board's position.

- 1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board.
- 2. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.
- 3. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.

#### **ACTION:**

Motion to move to Executive Session. by Mr. Crehan, seconded by Ms. Sheridan-Geldart and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Alithia C. Monroe. Recused: None.

# The Board will not reconvene in public session subsequent to the closed session(s).

The next meeting of the Board of Registration of Physician Assistants is scheduled for **Thursday, May 13, 2021 at 9:30 a.m.** remotely on WebEx.

Respectfully Submitted by the Board of Registration of Physician Assistants

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