



COMMONWEALTH OF MASSACHUSETTS
Board of Registration
of
Hazardous Waste Site Cleanup Professionals

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BOSTON, MA 02114
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April 4, 2024

Office of the Secretary of State
One Ashburton Place, Room 1613
Boston, MA 01887

To Whom It May Concern:

Please post this notice in accordance with the Massachusetts Open Meeting Law that on **Tuesday, April 9, 2024**, the Board of Registration of Hazardous Waste Site Cleanup Professionals will hold the following meetings in person at **100 Cambridge Street, 8th Floor, Conference Room 8102, Boston, MA** and virtually accessible via the link below, starting at 12:00 p.m.

Please follow the virtual meeting call-in instructions at:

https://us06web.zoom.us/webinar/register/WN_bj6w6vzSQMSKVaxrpBU0ag

Kindly email the **LSP Board** at lsp.board@mass.gov should you have any questions or wish to see any of the materials outlined below.

Meeting Agendas

Continuing Education Committee Meeting at 12:00 p.m. Eastern Standard Time¹

1. Call to Order
2. Announcements
3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption.
4. Meeting Minutes – March 12, 2024 Draft
5. Old Business
6. New Business
 - a. Course Approval Requests

This information is available in alternate format. Please contact Melixza Esenyie at 617-626-1282.
TTY# MassRelay Service 1-800-439-2370

- i. LSPA: *Incremental Sampling Methodology, Growing into an Everyday Tool*, (2 Technical credits, Live Webinar May 21, 2024, 3:00 p.m. to 5:00 p.m., and future On Demand).
- ii. EBC of New England: *PFAS Analytical Methods-So Many Choices, Which One Do I Need*, (2.5 Technical credits, Live Webinar April 25, 2024, 9:00 a.m. to 12:00 p.m.).
- iii. Midwest Geosciences Group: *Modern Contaminant Hydrology*, (April 9-10, 2024, 8:00 a.m. to 5:30 p.m., 16 Technical credits, The Palladium, Carmel, Indiana).

b. Course/Presentation Discussion

- i. LSP Board Presentation at LSPA Monthly Meeting-June 18, 2024

7. Future Meeting – May 14, 2024 (Boston office with remote option)

8. Adjournment

¹ Meetings will proceed in the order listed and times are approximate.

Professional Conduct Committee Meeting at 12:00 p.m. Eastern Standard Time¹

1. Call to Order
2. Announcements
3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption
4. Review of Draft Minutes
 - **March 12, 2024**
5. Old Business
 - A. Review of Active Cases
6. New Business
7. Future Meeting – May 14, 2024- (Hybrid; in person at 100 Cambridge Street, Boston and remote via ZOOM)
8. Adjournment

¹ The Professional Conduct Committee Meeting will follow the Continuing Education Meeting.

Board Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order**
- 2. Announcements**
- 3. Agenda; Additions, Deletions, or other Changes to Draft Agenda, Adoption**
- 4. Review of Draft Minutes of Meeting Held on March 12, 2024**
- 5. Decisions Regarding Licensing of Applicants**

A. Actions on the Application Review Panel Docket

- * Motion to act on all recommendations in a docket
 - * Members with recusals absent themselves from the meeting
 - * Deem docket read and incorporated into the minutes
 - * Board Members may remove applications from the agenda for further discussion
 - * Vote on all recommendations in the docket
 - * Members with recusals re-enter the meeting

B. Applications removed for further discussion

For each application:

- * Motion to approve or deny that application
- * Members with recusals absent themselves from the meeting
- * Discussion
- *Vote to approve, deny, or table until next meeting

6. Renewal Applications

A. Dockets

- B. Renewal Status Report
- C. Other renewal-related matters

7. Other Licensing Related Matters

- A. Scheduling of future ARPs
- B. Inactive Status Report

Total Number of 2 LSPs are currently on Inactive Status

- C. Total Number of Active LSPs = 410
- D. Annual Fees Report
- E. Update re: ACCELA portal

8. Examinations

- A. Exam Committee Report

9. Continuing Education Committee

- A. Report from Today's Committee Meeting
- B. Action on Committee Recommendations
- C. Other Business

10. Professional Conduct Committee

- A. Report from Today's Committee Meeting
- B. Action on Committee Recommendations
- C. Other Business

11. Personnel, Budget, and Fees

12. Status of Board Member Vacancies

13. Other Business

- A. Regulation Amendments Update

B. Report from Quasi-Judicial Session

14. Next Meeting – May 14, 2024

15. Motion to Enter Executive session to review draft minutes of March 12, 2024 Executive Session