COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION IN NATUROPATHY

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

Tuesday, August 24, 2021 1:00 p.m.

General Session will be held via Webex at: <u>https://statema.webex.com/statema/j.php?MTID=m33c54a4942981be61a4a36b8efd48757</u> Call-In Telephone number 1-866-692-3580 (toll-free) Meeting Number/Access Code: 161 321 8341 Meeting Password: t7F5zgmaTP8

All Votes Must Be Via Roll Call

AGENDA

Time	Item	Item	Documents	Staff
	#			Contact
1:00 p.m.	Ι	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Conflict of Interest / Approval of Agenda	Draft Agenda	Board
	III	Approval of Minutes: July 27, 2021	Draft Minutes	Board
	IV	 Flex Session A. Chapter 13; Section109 Term of appointment; three years B. Announcements C. Topics for next agenda 		Executive Director/ Chair
	V	Adjournment: Next Board Meeting Scheduled for September 28, 2021		Board Chair

Board Meeting Agenda: August 24, 2021 Board of Registration in Naturopathy

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy, phone: 617-909-5085 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.

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NATUROPATHY BOARD MEETING

Tuesday, August 24, 2021 VIA WebEx

239 Causeway Street Room 417 Boston, MA 02114

(Open Session) MINUTES

Board Members Present:	Paul Herscu, ND, MPH, Naturopathic Doctor 1, Chair Maria Maccario, Public Member Mattia Migliore, PhD, RPH, Clinical Pharmacologist, Secretary
Board Members Not Present:	Anne Frances Hardy, ND, L.Ac, Naturopathic Doctor 2, Vice-Chair
<u>Staff Present</u> :	Steven Joubert, Executive Director, Multi-Boards BHPL Samuel Leadholm, Board Counsel, Office of the General Counsel, DPH Karen Geoghegan, Assistant Executive Director, Multip-Boards, BHPL Eleanor Montgomery, Office Support Specialist, Multi-Boards, BHPL

I. <u>Call to Order</u>

Board Chair, Dr. Paul Herscu, welcomed everyone to the meeting and called the meeting to order at 1:02 P.M. Executive Director, Mr. Steven Joubert let everyone know that the meeting was being recorded. A quorum of the Board was determined with members present via WebEx as follows: Paul Herscu: present; Maria Maccario: present; Mattia Migliore: present. Absent: Anne Frances Hardy.

II. <u>Review of the Agenda & Conflict of Interest</u> Dr. Herscu asked the Board if there were any conflicts of interest in the agenda, and there were none.

DISCUSSION: None.

ACTION:

Ms. Mattia Migliore made a motion to approve the agenda which was seconded by Ms. Maccario. The vote carried unanimously by roll call vote as follows: Paul Herscu: yes; Maria Maccario: yes; Mattia Migliore: yes. Absent: Anne Frances Hardy. Abstained: None; Opposed: None; Recused: None. Document: August 24, 2021 Board Meeting Agenda

III. Approval of Minutes

Dr. Herscu asked that the Board members review the minutes from the July 27, 2021 meeting for any edits.

DISCUSSION:

None.

ACTION:

Ms. Migliore motioned to accept the July 27, 2021 minutes, seconded by Dr. Herscu. The vote carried unanimously by roll call vote as follows: Paul Herscu: yes; Maria Maccario: yes; Mattia Migliore: yes. Absent: Anne Frances Hardy. Abstained: None; Opposed: None; Recused: None.

Document: July 27, 2021 Board Meeting Minutes

IV. Flex Session

A. Announcements:

- 1. At the June meeting, Board members asked how long their appointments to the Board lasted. A copy of the regulations was provided to the Board and Board Counsel, Mr. Samuel Leadholm explained that each term is three years and Board members may hold two consecutive terms before moving into holdover status.
- 2. Executive Director, Mr. Steven Joubert confirmed that there had been no movement to the promulgation of the regulations.
- 3. Mr. Joubert confirmed that there was no update to the Board vacancy.
- B. <u>Topics for Next Agenda</u> None.

Dr. Herscu was having some technical difficulties with his connection due to the weather. Without his participation, the board did not have quorum and ultimately decided to adjourn since they had no further agenda items.

V. Adjournment

There being no other business before the Board, at 1:15 P.M. Ms. Migliore moved to adjourn the meeting, which Ms. Maccario seconded. The vote carried unanimously by roll call vote as follows: Paul Herscu: yes; Maria Maccario: yes; Mattia Migliore: yes. Absent: Anne Frances Hardy. Abstained: None; Opposed: None; Recused: None.

The next meeting of the Board of Registration in Naturopathy is scheduled for Tuesday, September 28, 2021, at 1:00 p.m. in Boston, MA.

Respectfully submitted:

Name

Position

Date