### 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, January 25, 2022 1:00 p.m.

General Session will be held via Webex at:

https://eohhs.webex.com/eohhs/j.php?MTID=mb19cf6139e251a4132b7c5151299f2a7

Call-In Telephone number 1-617-315-0704 Meeting Number/Access Code: 2536 440 7815 Meeting Password: 93QThsmpn3j

#### All Votes Must Be Via Roll Call

#### **AGENDA**

Time	Item #	Item	Documents	Staff Contact
1:00 p.m.	Ï	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: December 28, 2022	Draft Minutes	Board
	IV	Flex Session A. Announcements B. Topics for next agenda		Executive Director/ Chair
	V	<b>Adjournment:</b> Next Board Meeting Scheduled for February 22, 2022		Board Chair

Board Meeting Agenda: January 25, 2022 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, January 25, 2022 VIA WebEx

# (Open Session) **MINUTES**

Board Members Present: Paul Herscu, ND, MPH, Naturopathic Doctor 1, Chair

Anne Frances Hardy, ND, L.Ac, Naturopathic Doctor 2, Vice-Chair

Maria Maccario, Public Member

Board Members Not Present: Mattia Migliore, PhD, RPH, Clinical Pharmacologist, Secretary

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

Karen Geoghegan, Assistant Executive Director, Multi-Boards, BHPL Mary Strachan, Board Counsel, Office of the General Counsel, DPH Eleanor Montgomery, Office Support Specialist, Multi-Boards, BHPL

#### I. Call to Order

Board Chair, Dr. Paul Herscu, welcomed everyone to the meeting and called the meeting to order at 1:06 P.M. and reminded everyone that the meeting was being recorded. A quorum of the Board was determined with members present via WebEx as follows: Paul Herscu: present; Anne Frances Hardy: present; Mattia Migliore: present. Absent: Maria Maccario.

#### II. Review of the Agenda & Conflict of Interest

Dr. Herscu asked the Board if there were any conflicts of interest in the agenda, and there were none.

#### **DISCUSSION:**

None.

#### ACTION:

Dr. Anne Frances Hardy made a motion to approve the agenda as presented which was seconded by Dr. Mattia Migliore. The vote carried unanimously by roll call vote as follows: Paul Herscu: yes; Anne Frances Hardy: yes; Mattia Migliore: yes. Absent: Maria Maccario. Abstained: None; Opposed: None; Recused: None.

**Document**: January 25, 2022 Board Meeting Agenda

#### III. Approval of Minutes

Dr. Herscu asked that the Board members review the minutes from the December 28, 2021 meeting for any edits.

#### **DISCUSSION:**

Dr. Herscu presented some typographical errors. Board staff made the corrections to the record.

#### **ACTION:**

Dr. Herscu motioned to approve the December 28, 2021 minutes with changes, seconded by Dr. Anne Francis Hardy. The vote carried unanimously by roll call vote as follows: Paul Herscu: yes; Anne Frances Hardy: yes; Mattia Migliore: yes. Absent: Maria Maccario. Abstained: None; Opposed: None; Recused: None.

**Document:** December 28, 2021 Board Meeting Minutes

Executive Director, Mr. Steven Joubert joined the meeting at 1:12 P.M.

#### IV. Flex Session

#### A. Announcements:

Dr. Herscu asked Board Staff is there was an update on the regulations. Board Counsel, Ms. Mary Strachan explained that there has been no movement since the Board met last.

Dr. Herscu asked if there was an update regarding Board vacancies. Mr. Joubert replied that he had not yet received the formal resignation from Ms. Maria Maccario and he does need that to recruit for her spot.

Dr. Herscu asked about the next steps for the Board. He expressed frustration that Board members have to take time out of their day to meet when they do not have any business to discuss. Dr. Hardy agreed with this sentiment. Mr. Joubert replied that the Director of the Bureau of Health Professions Licensure had given direction to not cancel Board meetings. Dr. Herscu noted that it would be especially challenging and inefficient if Board members had to travel in for meetings once they resume in-person.

# B. Topics for Next Agenda

None.

#### V. Adjournment

There being no other business before the Board, at 1:20 P.M. Dr. Hardy moved to adjourn the meeting, which Dr. Migliore seconded. The vote carried unanimously by roll call vote as follows: Paul Herscu: yes; Anne Frances Hardy: yes; Mattia Migliore: yes. Absent: Maria Maccario. Abstained: None; Opposed: None; Recused: None.

The next meeting of the Board of Registration in Naturopathy is scheduled for Tuesday, February 22, 2022 at 1:00 p.m.

Respectfully submitted:

The Board of Registration in Naturopathy