**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, July 27, 2021**

**1:00 p.m.**

**General Session will be held via Webex at: https://statema.webex.com/statema/j.php?MTID=me7ed98565991b004c109c2681883d326**

**Call-In Telephone number 1-866-692-3580 (toll-free) Meeting Number/Access Code: 161 740 4370**

**Meeting Password: UBtr48AME2S All Votes Must Be Via Roll Call AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item #** | **Item** | **Documents** | **Staff Contact** |
| 1:00p.m. | **I** | **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: June 22, 2021** | Draft Minutes | Board |
|  | **IV** | **Flex Session**1. Announcements
2. Topics for next agenda
 |  | Executive Director/ Chair |
|  | **V** | **Adjournment:** Next Board Meeting Scheduled for August 24, 2021 |  | Board Chair |

Board Meeting Agenda: July 27, 2021 Board of Registration in Naturopathy

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 OF REGISTRATION OF NATUROPATHY BOARD MEETING**

# Tuesday, July 27, 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

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

Samuel Leadholm, Board Counsel, Office of the General Counsel, DPH Eleanor Montgomery, Office Support Specialist, Multi-Boards, BHPL

1. Call to Order

Board Chair, Dr. Paul Herscu, welcomed everyone to the meeting and called the meeting to order at 1:05 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.

1. 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:

Ms. Mattia Migliore made a motion to approve the agenda which was 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 Agenda

1. Approval of Minutes

Dr. Herscu asked that the Board members review the minutes from the June 22, 2021 meeting for any edits.

DISCUSSION:

None.

ACTION:

Ms. Migliore motioned to accept the June 22, 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:** June 22, 2021 Board Meeting Minutes

1. Flex Session
	1. Announcements:
		1. Dr. Herscu asked if there was any update on the process of promulgating the regulations. Board Counsel, Mr. Samuel Leadholm stated that they were still under administrative review and that he did not have a formal update.
		2. Dr. Herscu asked if there was an update on filling the empty seat on the

Board. Mr. Joubert explained that they had been referred to the Governor’s office but there had not been any other movement that he was aware of.

* + 1. Dr. Herscu asked if there were any committee meetings that Board members could join as they waited for the regulations to pass. Mr. Joubert explained that there were not any inter-board committees within BHPL.
		2. Ms. Migliore asked how long the Board terms lasted. Mr. Leadholm said that he would look into this.
	1. Topics for Next Agenda None.
1. Adjournment

There being no other business before the Board, at 1:23 P.M. Dr. Herscu moved to adjourn the meeting, which Ms. Migliore 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, August 24, 2021, at 1:00 p.m. in Boston, MA.

Respectfully submitted:

Name Position Date