**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, June 22, 2021**

**1:00 p.m.**

**General Session will be held via Webex at: https://statema.webex.com/statema/j.php?MTID=me24676296cb062ee1e529ddb6261a9fa**

**Call-In Telephone number 1-866-692-3580 (toll-free) Meeting Number/Access Code: 161 440 0688**

**Meeting Password: 2AEbxmwMs76 All Votes Must Be Via Roll Call AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item**  **#** | **Item** | **Documents** | **Staff**  **Contact** |
| 1:00  p.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: January 26, 2020** | Draft  Minutes | Board |
|  | **IV** | **Flex Session**   1. Announcements 2. Topics for next agenda |  | Executive Director/ Chair |
|  | **V** | **Adjournment:** Next Board Meeting Scheduled for July  27, 2021 |  | Board  Chair |

Board Meeting Agenda: June 22, 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 advanceof the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of o utside contractors and may not be available if requested immediately before the meeting.

**BOARD OF REGISTRATION OF NATUROPATHY BOARD MEETING**

# Tuesday, June 22, 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

Anne Frances Hardy, ND, L.Ac, Naturopathic Doctor 2, Vice-Chair Mattia Migliore, PhD, RPH, Clinical Pharmacologist, Secretary

Board Members Not Present: Maria Maccario, Public Member

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

Mary Strachan, 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 1:12 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: Anne Frances Hardy: present; Paul Herscu: present; Mattia Migliore: present. Absent: Maria Maccario.

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:

Dr. Herscu pointed out a typo in the date under item III. Staff noted that it would be corrected for the record.

## ACTION:

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

**Document**: June 22, 2021 Board Meeting Agenda

1. Approval of Minutes

Dr. Herscu asked that the Board members review the minutes from the January 26, 2021 meeting for any edits.

## DISCUSSION:

None.

## ACTION:

Dr. Hardy motioned to accept the January 26, 2021 minutes, seconded by Dr. Herscu. The vote carried unanimously by roll call vote as follows: Anne Frances Hardy: yes; Paul Herscu: yes; Mattia Migliore: yes. Absent: Maria Maccario. Abstained: None; Opposed: None; Recused: None.

**Document:** January 26, 2021 Board Meeting Minutes

1. Flex Session
   1. Announcements:
      1. Mr. Joubert announced that the state passed legislation which allows the Board to continue meeting remotely until April 2022. He also announced that BHPL would be moving their office to 250 Washington Street. Board members asked if they could elect to meet in person sooner, should they have more substantive material to discuss.

## ACTION:

Dr. Hardy made a motion to meet remotely until April 2022 unless there are important matters to be discussed in person, seconded by Ms. Migliore and passed by roll-call vote as follows: The vote carried unanimously by roll call vote as follows: Anne Frances Hardy: yes; Paul Herscu: yes; Mattia Migliore: yes. Absent: Maria Maccario. Abstained: None; Opposed: None; Recused: None.

* + 1. Dr. Herscu asked if there was an update regarding filling the Board vacancy. Mr. Joubert explained that the candidate had been sent to the Governor’s office but that they had not yet been approved.
    2. Dr. Herscu asked if there was an update to promulgating the regulations. Mr. Joubert explained that it was a lengthy process but that things were in motion. Board Counsel, Mary Strachan noted that it is a careful process which requires patience.
  1. Topics for Next Agenda

Dr. Herscu asked if there were topics that the Board could discuss prior to the promulgation of the regulations. Ms. Strachan replied that they could elect to discuss a few items such as clarifying statements on best practices or educational providers, but that there would not be many matters until the regulations are promulgated. She

provided some examples of statements or clarifications from other boards. Dr. Herscu stated that he would follow up with Mr. Joubert.

Dr. Herscu asked if there were any efforts that the Board could take to move the promulgation process along. Mr. Joubert reiterated that there is movement in the process but did not know of additional efforts the Board could take

1. Adjournment

There being no other business before the Board, at 1:41 P.M. Dr. Hardy moved to adjourn the meeting, which Ms. Migliore seconded. The vote carried unanimously by roll call vote as follows: Anne Frances Hardy: yes; Paul Herscu: 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, July 27, 2021, at 1:00 p.m. in Boston, MA.

Respectfully submitted:

Name Position Date