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, November 23, 2021 1:00 p.m.

General Session will be held via Webex at:

https://statema.webex.com/statema/j.php?MTID=m7de0c828c33b34925b9b571f94437a9c

Call-In Telephone number 1-866-692-3580 (toll-free) Meeting Number/Access Code: 2426 978 8743 Meeting Password: K6JmSpr2PH3

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: October 26, 2021	Draft Minutes	Board
	IV	Flex Session A. Announcements B. Topics for next agenda		Executive Director/ Chair
	V	Adjournment: Next Board Meeting Scheduled for December 28, 2021		Board Chair

Board Meeting Agenda: November 23, 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, November 23, 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

Maria Maccario, Public Member

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

<u>Staff Present</u>: 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 1:02 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. Herscu made a motion to approve the agenda as presented which was seconded by Dr. Anne Frances 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: November 23, 2021 Board Meeting Agenda

III. Approval of Minutes

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

DISCUSSION:

None.

ACTION:

Dr. Hardy motioned to accept the October 26, 2021 minutes, 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: October 26, 2021 Board Meeting Minutes

IV. Flex Session

A. Announcements:

Executive Director, Mr. Steven Joubert let the Board know that the public hearing on the fee packet had been held on November 1. He stated that there had been one comment vocalizing support. Board Counsel, Ms. Mary Strachan explained the process for legal review. The Board would be able to review public commentary at the next meeting.

Dr. Herscu asked about an update regarding Board vacancies. Mr. Joubert replied that there was no update and that they are waiting on an update from the Governor's office.

Mr. Joubert announced that the Bureau of Health Professions Licensure would be relocating to 250 Washington Street in Boston on December 6, 2021.

B. Topics for Next Agenda

None.

V. Adjournment

There being no other business before the Board, at 1:26 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, December 28, 2021, at 1:00 p.m.

Respectfully submitted:

The Board of Registration in Naturopathy