When: Dec 6, 2024 10:00 AM Eastern Time (US and Canada)

Topic: December 6, 2024 SAREC Meeting

Please click the link below to join the webinar:

https://zoom.us/j/92057735144

Passcode: 643321

Or Telephone:

 Dial(for higher quality, dial a number based on your current location):

 +1 929 436 2866 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 360 209 5623 US

 +1 312 626 6799 US (Chicago)

# Webinar ID: 920 5773 5144

# Passcode: 643321

# **Friday, December 6, 2024**

# **REGULAR AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Estimated Time** | **Item****#** | Item | **Exhibit** | **Presented by** |
| 10:00 a.m. | **I.** | CALL TO ORDER & DETERMINATION OF QUORUM | None |  |
|  | **II.** | **APPROVAL OF AGENDA**  | Agenda | MW |
|  | **III.** | **APPROVAL of the November 13, 2024, Regular Session Minutes** | Minutes | GVR |
| 5’ | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS:**Thank you SAREC Members | Memo | MW |
|  | **V.** | **EXECUTIVE SESSION**The Committee will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the reputation, character, physical condition, or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.
2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition, or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board’s Substance Addiction Recovery Program.
3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held.
 | Closed Session |  |
| 2:30 p.m.  | **VI.** | **ADJOURNMENT** |  |  |