# Hi there,

# You are invited to a Zoom webinar.

# When: February 3, 2023, 10:00 AM Eastern Time (US and Canada)

# Topic: February 3, 2023, SAREC Regular Session

# Please click the link below to join the webinar:

# <https://us06web.zoom.us/j/87282305218?pwd=ZDZMc3p1TFhxR0hBMzN5SUJWejVVUT09>

# Passcode: 007000

# Or

# Telephone:

# Dial:

# USA 602 333 0032 US Toll

# USA 888 270 9936 US Toll-free

# Conference code: 457182

Dial:

# **Friday, February 3, 2023**

# **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 November 18, 2022, MINUTES** | Minutes | MW |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS:**   1. Code of conduct policy 2. Education approach: unauthorized substances, substances to avoid, 3. Memo format preferences 4. Relapse Policy Revision Review | Memo  Memo  Memo  Memo | MW  MT  GVR  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 |  |
| 4:00 p.m. | **VI.** | **ADJOURNMENT** |  |  |