# You are invited to a Zoom webinar.

# When: Jul 7, 2023 10:00 AM Eastern Time (US and Canada)

# Topic: July 7, 2023 SAREC Regular Session

# Please click the link below to join the webinar:

# https://us06web.zoom.us/j/81207572995

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# Conference code: 916154

# **Friday, July 7, 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 June 2, 2023, MINUTES** | Minutes | MW |
|  | **IV.** | **REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS:**   1. Introduction of Elizabeth Conlon, SARP Monitoring Coordinator 2. August SAREC Meeting | Verbal Report  Verbal Report | MW  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** |  |  |