



The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health
Bureau of Health Professions Licensure
250 Washington Street, Boston, MA 02108-4619

CHARLES D. BAKER
Governor

KARYN E. POLITO
Lieutenant Governor

MARYLOU SUDDERS
Secretary

MARGRET R. COOKE
Commissioner

**** Microsoft Teams Meeting ****

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Phone: 857-327-9245

Phone Conference ID: 924 547 256#

December 2, 2022, Location: Virtual Meeting Time: 9:00 a.m.

Housekeeping and Meeting Procedures (*Ms. Lewis*)

Call Meeting to Order (*Lisa Brown*)

- Attendance roll call
- Approval of agenda

General Business:

- Conflict of Interest and Open Meeting Law Requirements (*Sheila York, Esq.*)
- Minutes from Public Meeting of September 9, 2022
- Executive Director Report (*Eboni Lewis*)
 - *MoveIT*
 - *PACE Trainings*
 - *Webex Meeting Platform/Recorded Meetings*
 - *eLX Licensing System*
- 2023 Board Meeting Dates

Discussion:

- Board's transition to Department of Public Health
- Data verification project
- Pending Exam Applications

Application Review

- LDNNE2022-000018 (KV)
<https://nteducationcommission.org.uk/trainers/>

New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours before meeting

Public Comment

Investigative Case Conference [Closed Session: G.L. c. 112, § 65C]