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 ⁂**

**Join on your computer or mobile app**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjEyNDQyMWMtM2IwNy00NjI0LWEwMjgtYzM1N2RjZWMyYWE4%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22a119f3c9-95e1-4aa6-8b14-b8b90dab1452%22%7d)

**Or call in (audio only)**

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]**