

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF GENETIC COUNSELORS

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION OF GENETIC COUNSELORS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Thursday, April 5, 2018
09:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 419
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
	I	Call to Order Determination of Quorum		Board Chair
	II	Approval of Agenda	Draft Agenda	Board Chair
	III	Approval of Minutes A. December 4, 2017 Minutes	Draft Minutes	Board Chair
	IV	Inquiries: A. Provisional License Extension Request 1-PGC118: Sarah Carroll 2-PGC115: Tawanna St. Lewis	Letter	Board Chair
	V	Board Meetings A. Remote Participation by Board Members	Draft Policy	MS
	VII	Flex Session A. Announcements Gretchen Schneider retiring from the Board B. Topics for next agenda		RC
	VIII	Adjournment -next Board meeting scheduled for July 5, 2018.		Board Chair