

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**

**Monday, December 4, 2017
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. January 5, 2017 Minutes	Draft Minutes	Board Chair
	IV	Inquiries: A. Home state licensure for analysis of genetic test results. B. Licensing Process Improvements	Email Inquiry	Board Chair
		Staff Action Policies A. Retirement Policy B. Primary Source Verification of Exam Score	Draft Policy	MS
	V.	Flex Session A. Announcements 2018 Meeting Dates B. Topics for next agenda		RC
	VI	Adjournment -next Board meeting scheduled for March 6, 2018.		Board Chair