

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

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

**Thursday, December 14, 2017
9:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417 A/B
Boston, Massachusetts 02114**

AGENDA

Time	Item #	Item	Documents	Staff Contact
9:30 a.m.	I	Call to Order Determination of Quorum		Board Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Board Chair
	III	Approval of Minutes A. October 12, 2017, Regularly Scheduled Meeting	Draft Minutes	Board Chair
	IV	Staff Action Policies A. Retirement Policy	Draft Policy & Form	MS
	V	Alerts A. Alert to PAs Regarding Physician Supervision at Satellite Locations B. Prescribing Practices Policy and Guidelines	Draft Alerts	MS
	VI	Licensing Update A. MassHealth Order & Refer License Requirement Implementation	Draft Process	RC/VB
	VII	Flex Session A. Announcements 1. Chap 260 Updates 2. 2018 Meeting dates B. Topics for next agenda	List of Dates	Board Chair

10:00 a.m.	VIII	<p>Executive Session</p> <p>The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purposes 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 an individual.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the necessity of modifying probation conditions for a Licensee. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. 3. Finally, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. <p>The Board will not reconvene in public session subsequent to the executive session.</p>	Closed Session	
12:00 p.m.	IX	<p>Adjournment - next Board meeting scheduled for January 11, 2018.</p>		Board Chair