

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF RESPIRATORY CARE**

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

Wednesday, December 12, 2012
1 p.m.
239 Causeway Street – 4th Floor, Room 419
Boston, MA 02114

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. November 15, 2012 Regularly Scheduled Meeting
 - B. November 15, 2012 M.G.L. c. 112, § 65C Session
- IV. Adjudicatory Session (closed session)
None
- V. M.G.L. c. 112, § 65C Session (closed session)
None.
- VI. Limited Permit Applications
 - A. Choudhry, Umar
Disclosure of criminal history
- VII. Full License Applications
None.
- VIII. License Reactivation Applications

A. Jennifer Barbieri	RT4538	Expired 5-31-2008
B. April Martin	RT3814	Expired 5-31-2000
C. Kevin Gosler	RT2534	Expired 5-31-2008
- IX. Staff Assignments
None.
- X. Complaints
None.
- XI. Scope of Practice Inquiries
None.

XII. Other Business/Announcements

- A. Review of Board regulations: 261 CMR 2.00, *Licensure and Practice*
- B. 2013 Board Meeting Schedule (corrected)

XIII. Adjourn

COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE

BOARD MEETING

Wednesday, December 12, 2012

239 Causeway Street

Room 419

Boston, MA 02114

MINUTES

Board Members Present: Edward Burns, RT, Vice-Chair
Armand Riendeau, RT, RN, Member

Board Member Not Present: Carol Mack, RT, Chair

Staff Present: Sally Graham, Executive Director
Marsha Bird, Board Counsel, OGC, DPH
Anson Chu, Administrative Assistant
Joel Kanter, DPH

Staff Not Present: Joelle Stein, Board Counsel, OGC, DPH

Guest: Umar Choudhry

- I. Call to Order
In the absence of the Chair, Mr. Burns, Vice-Chair, called the meeting to order at 1:06 p.m.
- II. Approval of the Agenda
The meeting Agenda was reviewed. Mr. Burns made a motion to approve the Agenda as presented; Mr. Riendeau seconded the motion. The motion passed unanimously.

Document: December 12, 2012 Meeting Agenda
- III. Review and Approval of Minutes
 - A. November 15, 2012 Regularly Scheduled Board Meeting
The Minutes of the November 15, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Riendeau made a motion to approve the Minutes as amended at Item XII. A; Mr. Burns seconded the motion. The motion passed unanimously.

- B. Minutes of the November 15, 2012 M.G.L. c. 112, § 65C Session (closed session)
The Minutes of the November 15, 2012 M.G.L. c. 112, § 65C Session were reviewed.
Mr. Riendeau made a motion to approve the Minutes as presented; Mr. Burns seconded the motion. The motion passed unanimously.

Documents: Minutes of November 15, 2012 Regularly Scheduled Board Meeting
Minutes of November 15, 2012 M.G.L. c. 112, § 65C Session

- IV. Adjudicatory Session
None.

- V. M.G.L. c. 112, § 65C Session (closed session)
None.

- VI. Limited Permit Applications
A. Choudhry, Umar
Disclosure of criminal history

The applicant appeared before the Board and described the incident that occurred in 2007; he responded to questions from Board members regarding the incident and his current educational activities.

Mr. Burns made a motion to approve the issuance of a Limited Permit; Mr. Riendeau seconded the motion. The motion passed unanimously.

Document: Limited Permit Application and related materials

- VII. Full License Applications
None.

- VIII. License Reactivation Applications

- A. Jennifer Barbieri License No. RT4538 Expired 5-31-2008

Mr. Riendeau made a motion to approve the license reactivation application; Mr. Burns seconded the motion. The motion passed unanimously.

- B. April Martin License No. RT3814 Expired 5-31-2000

Mr. Burns made a motion to approve the license reactivation application; Mr. Riendeau seconded the motion. The motion passed unanimously.

- C. Kevin Gosler License No. RT2534 Expired 5-31-2008

Mr. Burns made a motion to approve the license reactivation application; Mr. Riendeau seconded the motion. The motion passed unanimously.

Documents: License Reactivation Applications

IX. Staff Assignments

None.

X. Complaints

None.

XI. Scope of Practice Inquiries

None.

XII. Other Business/Announcements

A. Review of Board regulations: 261 CMR 2.00, *Licensure and Practice*

After preliminary discussion, the Board deferred the review of the Board's regulations until the January 2013 meeting.

Document: Copy of Board Regulations at 261 CMR 2.00 *et seq.*

B. 2013 Board Meeting Schedule (corrected)



Ms. Graham distributed a copy of the corrected 2013 Board Meeting dates. Ms. Graham will make any needed changes to the schedule, notify Board members and post the amended schedule on the Board's website.

XIII. Adjourn

There being no other business before the Board, Mr. Riendeau made a motion to adjourn the meeting; Mr. Burns seconded the motion. The motion passed unanimously. The meeting adjourned at 2:21 p.m.

The next meeting of the Board of Respiratory Care is scheduled for Wednesday, January 16, 2013, at 1 p.m. in Boston, MA.

Respectfully submitted:

Name

Position

2-13-2013

Date