

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, M.G.L. c. 30A, § 20**

**Tuesday, September 19, 2017
1:00 p.m.**

**239 Causeway Street ~ Floor ~ Room 418
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
1:00 p.m.	I	Call to Order Determination of Quorum Notice of electronic recording		
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	Chair
	III	Approval of Minutes A. July 18, 2017 Board Meeting	Draft Minutes	Chair
	IV	Board Advisory A. Change to Respiratory Care Law (Chapter 185) B. PICC Line C. RT's Performing ECMO: Training Guidelines	Draft Policy	MS

	V	Open Investigations: <i>Complaint:</i> <ul style="list-style-type: none"> A. REP-2017-003: Daljit Singh (RT9887) Employer: Unknown B. REP-2015-003: Francisco Rodrigues (RT2057) Employer: Unknown C. REP-2015-006: Elaine Cooney-Triola (RT742) Employer: Unknown D. REP-2015-008: Michelle Freiburger (RT822) Employer: Unknown E. REP-2015-009: Tanya Gabriel (RT6037) Employer: Boston Children's Hospital F. REP-2015-018: Michael Stephens (RT895) Employer: St. Elizabeth's Hospital G. REP-2015-017: Armand D. Riendeau (RT2001) Employer: Unknown H. REP-2015-020 Amy Trayer (RT5076) Employer: Lowell General Hospital 	Investigative Report	KJ
	VI	Flex Session <ul style="list-style-type: none"> A. Announcements B. Topics for next agenda 		Chair

2:00 p.m.	VII	<p>Executive Session (Roll call vote): N/A The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, individuals, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provisions of certain applications as required for registration for pending applicants. 2. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change. 3. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board. <p>The Board will not reconvene in open session subsequent to the executive session.</p>	Closed Session	Chair
	VIII	Adjudicatory Session	Closed Session	Chair
3:00 p.m.	IX	Adjournment-next Board meeting scheduled for October 17, 2017		

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF RESPIRATORY CARE
BOARD MEETING**

Tuesday, July 18, 2017

239 Causeway Street
Room 418
Boston, MA 02114

MINUTES

Board Members Present: Paul Nuccio, RT, Respiratory Therapist 1
Phillip Bort, Consumer 2
Jordan Sage Rettig, M.D., Physician 1
Martha DeSilva, RT, Respiratory Therapist 2
Molly Cavallaro, RN, Nurse
Essam Ansari, MD, Physician 2

Staff Present: Roberlyne Cherfils, Executive Director, Multi-Boards, BHPL
Philip Beattie, Deputy Executive Director, Multi-Boards, BHPL
Mary Strachan, Board Counsel, Office of the General Counsel, DPH
Anson Chu, Office Support Specialist, Multi-Boards, BHPL
Ellen Sandler, Board Investigator, BHPL
Kimberly Jones, Board Investigator, BHPL

Guests: Carolyn LaVita Susan Blushi Peter Betit
Pat English Susan LaGambina Daniel Fisher
Donna Sullivan Cynthia Barry + Attorney Howard Potash

I. Call to Order - Determination of Quorum

A quorum of the Board was present. Mr. Nuccio, Board Chair, called the meeting to order at 1:12 p.m.

II. Review of the Agenda & Conflict of Interest

The Meeting Agenda was reviewed.

DISCUSSION: Mr. Nuccio asked the Board members to review the agenda and disclose if there are any conflicts of interest regarding the items on the agenda.

No member noted any conflict with the agenda items.

ACTION: Ms. DeSilva made a motion to approve the agenda as presented; Ms. Cavallaro seconded the motion. Motion passed with Board members present and voting in favor unanimously.

Document: July 18, 2017 Board Meeting Agenda

III. Approval of Minutes

A. June 20, 2017 Regularly Scheduled Board Meeting

The minutes of the June 20, 2017 regularly scheduled board meeting were reviewed.

ACTION: Ms. DeSilva made a motion to approve minutes as presented; Ms. Cavallaro seconded the motion. Motion passed with Board members present and voting in favor unanimously.

Documents: June 20, 2017 Regularly Scheduled Board Meeting Minutes

IV. Board Inquiries

CEU Approval

A. Board of Registration of Perfusionist

RT's Performing ECMO: Training Guidelines

DISCUSSION: Ms. Cherfils distributed the ECMO memo/letter to the Board from the Board of Perfusionists. Mr. Nuccio explained the history of this informed the Board that it is within the scope of practice based on a statement from AARC. Ms. DeSilva also informed the Board that currently, ECMO is covered at accredited programs as a basic course. The student will learn the basic education and the hospital will train them. Mr. Bort wants to know why this is an issue now to which Mr. Nuccio explained that the individual Perfusionist always have issues and concern over Respiratory Therapists taking on this role but ultimately it is an individual concern. Dr. Rettig also read the statement that is on AARC's website regarding their position on the ECMO matter and topic. Ms. Strachan will prepare a respond to the Board of Perfusionist and revise the language that's already on the website and bring it to the next schedule Board meeting.

ACTION: None

Documents: None

V. Board Advisory:

A. Change to Respiratory Care Law (Chapter 185)

DISCUSSION: Ms. Strachan will complete the memo and bring the update to the Board on the next scheduled Board meeting.

ACTION: None

Document: Draft Policy

B. PICC Line

DISCUSSION: Ms. Strachan will bring the final draft to the next scheduled Board meeting,

ACTION: None

Document: Draft Memo

VI. Licensing Application:

A. Process Recommendations

DISCUSSION: Ms. Cherfils informed the Board that on the last Board meeting, it was requested to streamline the process for application. The Board reviewed the memo as well as some data for the past year.

ACTION: Ms. DeSilva made a motion to accept the recommendation on the memo; Mr. Nuccio seconded the motion. Motion passed with Board members present and voting in favor unanimously.

Document: Draft Memo

VII. BORRC Web Page:

A. Update on status of revisions

DISCUSSION: Mr. Beattie reviewed the memo to the Board and the supporting documentations.

RECOMMENDATION: 1) Combine the CE and Renewal policy and emphasis on the change of the 15 CEU to 30. 2) Remove the “proposed” on the 08-015 Signature Authority policy and 2015-01 Renew Expired License policy. 3) Submit the most updated policy. 4) Revised the language of 09-01 policy. 5) Refer to the Chief Legal Board Counsel of the CORI policy and remove it on the website. 6) Remove RC-09-03 from the website for now as well as RC-08-011

ACTION: Ms. DeSilva made a motion to accept the recommendation; Ms. Cavallaro seconded the motion. Motion passed with Board members present and voting in favor unanimously.

Document: Draft Memo

VIII. Flex Session

A. Announcements

1. Ms. Cherfils introduced the new Board member to the Board as well as announcing that this will be Mr. Bort’s last meeting.

B. Topics for next agenda

1. None

IX. Executive Session (Roll call vote)

At 2:25 p.m., Mr. Nuccio announced that the Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, §21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, the Board will discuss and evaluate the Good Moral Character provisions of certain applications as required for registration for pending applicants. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change.

Ms. DeSilva made a motion to enter into Executive session at 2:25 p.m.; Ms. Cavallaro seconded the motion. Motion passed with Board members present and voting in favor: Mr. Bort-yes; Mr. Nuccio-yes; Dr. Rettig-yes; Ms. DeSilva-yes; Ms. Cavallaro-yes; Dr. Ansari-yes; Abstained: None; Opposed: None; Recused: None

The Board adjourned the Executive Session at 3:54 p.m. and resumed its Regularly Scheduled Board Meeting.

X. Adjournment

There being no other business before the Board, Mr. Bort made a motion to adjourn the meeting; Mr. Nuccio seconded the motion. Motion passed with Board members present and voting in favor unanimously. The meeting adjourned at 3:54 p.m.

The next meeting of the Board of Respiratory Care is scheduled for Tuesday, August 15, 2017, at 1:00 p.m. in Boston, MA.

Respectfully submitted:

_____	_____	_____
Name	Position	Date