COMMONWEALTH OF MASSACHUSETTS

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

(OPEN SESSION)
Thursday, August 20, 2026
1:00 p.m.
General Session is open to the public and will be held via Zoom at:
https://zoom.us/j/96568506805?pwd=UwkbhcZxbOAUCRZXT8cdKpZVaPf2oS.1
Dial-In Telephone Number: 1-929-436-2866
Webinar ID: 965 6850 6805
Passcode: 490586
Agenda

All votes must be via roll call

Time	Item #	Item	Staff Contact
1:00p.m.	**I**	**Call to Order & Introductions** **Determination of Quorum** **Notice of Electronic Recording**	Board Chair
	II	**Approval of Agenda**	Board Chair
	III	**Approval of Minutes** A. Approval of July 16, 2026, General Session Minutes.	Board Chair
	IV	**Flex Session** A. Who will attend the next board meeting? B. Topics for next agenda	Executive Director

Board of Respiratory Care

ADA Compliance Notice: If you need reasonable accommodations in order to participate in the meeting, contact Stacy Hart the DPH ADA Coordinator at phone number 857-274-1120 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

	V	**Executive Session (Roll call vote)** 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. 1. Specifically, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(a) for previous executive sessions of the board and decide whether to issue licensure for a good moral character matter. **The Board will not reconvene in open session subsequent to the closed session(s).**	Board Chair
	VI	**Adjournment:** Next meeting scheduled for September 17, 2026.	Board Chair

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COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE
250 Washington Street
Boston, MA 02108

Thursday, August 20, 2026
Via Zoom

GENERAL SESSION MINUTES (OPEN SESSION)

BOARD MEMBERS PRESENT:	Jason Morin, Respiratory Therapist, Board Chair Brian Bloom, MD, Secretary Daniel Fisher, Respiratory Therapist, Board Vice Chair Adrian Velasquez, MD
BOARD MEMBERS NOT PRESENT:	Meghan Kaplan, Consumer Adelline Ntatin, Nurse
STAFF PRESENT:	Tracy Hellmer, Executive Director, Multi-Boards 1. BHPL, DPH Kayla Mikalauskis, Executive Director, Multi-Boards 2, BHPL, DPH Colin Coyne, Office Support Specialist, Multi-Boards, BHPL, DPH Mia Haslam, Office Support Specialist, Multi-Boards, BHPL, DPH Daniel Kumin, Assistant General Counsel, BORIM, DPH

I. CALL TO ORDER | DETERMINATION OF QUORUM

At 1:07 p.m., Mr. Jason Morin, Board Chair, called the General Session meeting to order. Mr. Morin reminded Board members the meeting was being recorded and asked for a roll call vote to determine quorum.

Roll call as follows: Dr. Brian Bloom: present, Mr. Daniel Fisher: present, Mr. Jason Morin: present, Dr. Adrian Velasquez: present.

II. APPROVAL OF GENERAL SESSION AGENDA | CONFLICT OF INTEREST

Discussion: The Board reviewed the General Session Agenda.

Action:
Motion to approve the agenda as written was made by Dr. Brian Bloom, seconded by Mr. Daniel Fisher, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Mr. Daniel Fisher: yes, Mr. Jason Morin: yes, Dr. Adrian Velasquez: yes.

Document: August 20, 2026, General Session Agenda

III. APPROVAL OF MINUTES

Discussion: The Board reviewed the drafted July 16, 2026, General Session Minutes.

Action:
Motion to approve the minutes as written was made by Dr. Brian Bloom, seconded by Dr. Adrian Velasquez, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Mr. Daniel Fisher: yes, Mr. Jason Morin: yes, Dr. Adrian Velasquez: yes.

Documents: July 16, 2026, General Session Minutes.

IV. FLEX SESSION

Discussion: Mr. Jason Morin asked for attendance at the next Board meeting scheduled for September 17, 2026. Dr. Bloom and Dr. Velasquez stated they are unable to attend the meeting, and all other board members present confirmed their availability. Ms. Tam stated she would confirm the availability of the non-present board members and reschedule the meeting if necessary.

V. EXECUTIVE SESSION (ROLL CALL VOTE)

Discussion: 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. Specifically, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(a) for previous executive sessions of the board, decide whether to issue licensure for a good moral character matter, and discuss complaints, staff assignments, or charges brought against a licensee or licensees. The Board will not reconvene in open session subsequent to the closed session(s).

Action:
At 1:10 p.m., motion to move into Executive Session was made by Dr. Brian Bloom, seconded by Dr. Adrian Velasquez, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Mr. Daniel Fisher: yes, Mr. Jason Morin: yes, Dr. Adrian Velasquez: yes.

VI. ADJOURNMENT

At 1:10 p.m., motion to adjourn the meeting was made by Dr. Brian Bloom, seconded by Dr. Adrian Velasquez, was passed by roll call vote as follows: Dr. Brian Bloom: yes, Mr. Daniel Fisher: yes, Mr. Jason Morin: yes, Dr. Adrian Velasquez: yes.

Let the record show that the meeting adjourned at 1:11 p.m.

The next meeting of the Board of Respiratory Care is scheduled for September 17, 2026, via Zoom at 1:00 p.m.

Respectfully Submitted:
The Board of Respiratory Care