

**Commonwealth of Massachusetts  
Department of Public Health  
Bureau of Health Profession Licensure  
Board of Registration of Respiratory Care  
250 Washington Street  
Boston, MA 02108**

**December 21<sup>st</sup>, 2023  
Via WebEx**

**GENERAL SESSION MINUTES (OPEN SESSION)**

Board Members

Present: William Beal, Respiratory Therapist, Board Vice Chair  
Dr. Brian Bloom, MD, Physician Member  
Jason Morin, Respiratory Therapist, Board Chair  
Jason Moury, Respiratory Therapist

Board Members

not present: None

Staff Present:

Steven Joubert, Executive Director, Multi-Boards, BHPL  
Kayla Mikalauski, Management Analyst, Multi-Boards, BHPL  
Tracy Tam, Office Support Specialist, Multi-Boards, BHPL  
Carol Larkin, Office Support Specialist, Multi-Boards, BHPL  
Judith Bromley, Board Counsel, Office of the General Counsel, DPH  
Lauren McShane, Chief Investigator, DPH

- I. Call to Order | Determination of Quorum | Notice of Electronic Recording  
Mr. Jason Morin, Board Chair, called the General Session of the Board of Registration of Respiratory Care meeting to order at 1:05 P.M. and asked for a roll call vote to determine quorum. William Beal: present; Brian Bloom: present; Jason Morin: present. Jason Moury: present.  
Absent: None
- II. Conflict of Interest | Approval of Agenda  
The General Session Agenda for December 21<sup>st</sup>, 2023, was reviewed for approval. Board members were asked to disclose any conflicts of interest with the agenda. No conflicts were noted.

DISCUSSION:

None.

ACTION:

Motion to approve the agenda as written was made by Mr. William Beal, seconded by Dr. Brian Bloom, and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Jason Morin: approve Jason Moury: approve.

Absent: None

DOCUMENT: December 21<sup>st</sup>, 2023, General Session Agenda

III. Approval of Minutes

The General Session Minutes for October 19<sup>th</sup>, 2023, was reviewed for approval.

DISCUSSION:

None.

ACTION:

Motion to approve the minutes as written was made by Dr. Brian Bloom, seconded by Mr. William Beal, and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Jason Morin: approve Jason Moury: approve.

Absent: None

DOCUMENT: October 19<sup>th</sup>, 2023, General Session Minutes

IV. Open Investigations:

N/A

V. Flex Session

Mr. Steven Joubert asked for the attendance at the next Board meeting scheduled for January 18<sup>th</sup>, 2024. All Board members present stated they will be able to attend.

Mr. Jason Morin stated he would like to discuss the automatic approval of CEU programs that have been approved by AMA, but the item is not listed on this month's agenda so he would like to add this item to the next Board meeting agenda.

VI. Executive Session:

DISCUSSION:

Mr. Jason Morin, Board Chair, read the Executive Session Statement as follows: "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. 1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22() for previous executive sessions of the Board. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in public session subsequent to the closed session(s)".

ACTION:

Motion to move into Executive Session made by Dr. Brian Bloom, seconded by Mr. William Beal and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Jason Morin: approve Jason Moury: approve.  
Absent: None

VII. Adjournment:

ACTION

Motion to adjourn to the General Session was made by Dr. Brian Bloom, seconded by Mr. William Beal, and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Jason Morin: approve Jason Moury: approve.  
Absent: None

*Let the record show that the meeting was adjourned at 1:10 P.M.*

The next meeting of the Board of Registration of Respiratory Care is scheduled for Thursday, January 18<sup>th</sup>, 2024, at 1:00 P.M. remotely on WebEx.

Respectfully Submitted:

The Board of Registration of Respiratory Care