

COMMONWEALTH OF MASSACHUSETTS
BOARD OF RESPIRATORY CARE
250 Washington Street
Boston, MA 02108
BOARD MEETING

THURSDAY
January 19, 2023

REGULAR SESSION MINUTES (OPEN SESSION)

Board Members

Present:

Jason Morin, RT, Board Chair
William Beal, Board Vice-Chair
Brian Bloom, MD, Board Member
Vanessa Gomes,
Jason Morey,

Board Members

not present:

Staff Present:

Steven Joubert, Executive Director, Multi-Boards, BHPL
Catherine Goldrick, Assistant Executive Director, Multi-Boards, BHPL
Mary Strachan, Board Counsel
Kayla Mikalauski, Office Support Specialist, Multi-Boards, BHPL

Call to Order | Determination of Quorum | Notice of Electronic Recording

Mr. Jason Morin, Board Chair called the General session of the meeting to order at 1:10PM and asked for a roll call attendance. William Beal: approve; Brian Bloom: approve; Vanessa Gomes: Approve; Jason Morin: approve; Jason Morey: Approve
Absent: None.

I. Conflict of Interest | Approval of Agenda

Board members were asked to approve the executive session agenda if there were no conflicts of interest regarding the items on the agenda. None were noted.

DISCUSSION:

None

ACTION:

Motion to approve the agenda as written 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; Vanessa Gomes: Approve; Jason Morin: approve; Jason Morey: Approve

Absent: None.

DOCUMENT: January 19, 2023, Executive Session Agenda

II. Approval of Regular Session Minutes

The Board reviewed the September 15, 2022, Regular Session Minutes.

DISCUSSION:

Mr. Jason Morey states that there is an error in the Board Meeting Agenda where General Minutes and Session are referred to as Executive. Mr. Joubert and Ms. Strachan confirm this in their copies of the agenda and agree with amendment.

ACTION:

Motion to approve the September 15, 2022, Regular Session minutes as amended to show the change from Executive to General made by Mr. Jason Morey, seconded by Dr. Brian Bloom and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Vanessa Gomes: Approve; Jason Morin: approve; Jason Morey: Approve

Absent: None

DOCUMENT: September 15, 2022, Regular Session Minutes

III. OPEN INVESTIGATIONS:

N/A

IV. FLEX SESSION:

Mr. Joubert states that he is actively recruiting more board members. Dr. Brian Bloom and Mr. Jason Morin both state that they would be unable to attend the scheduled February 16, 2023 Board meeting. Mr. Joubert suggests rescheduling for March and that they will circle back.

Mr. Jason Morin states that some policies may need to be updated to reflect current NBRC terms and terminology, exactly what language needs to be changed does need to be looked into. Mr. Joubert states that he will make this an ongoing task. Ms. Strachan states that we may be limited in what we change just due to constraints based on the language of the statute. Mr. Jason Morin confirms that the main concern is with policy and the names of exams as opposed to statute and credentials.

ADJOURNMENT:

Motion to move into Executive Session made by Dr. Brian Bloom, seconded by Mr. Jason Morey and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Vanessa Gomes: Approve; Jason Morin: approve; Jason Morey: Approve

Absent: None.

V. EXECUTIVE SESSION NOTICE/STATEMENT:

Mr. Jason Morin read the executive session notice for the record.

The general session adjourned at 1:31pm.