

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

THURSDAY
March 16, 2023

REGULAR SESSION MINUTES (OPEN SESSION)

Board Members

Present:

Brian Bloom, MD, Board Member
Vanessa Gomes, RT Board Member
Jason Morin, RT, Board Chair
Jason Moury, RT Board Member

Board Members

not present:

William Beal, Board Vice Chair

Staff Present:

Catherine Goldrick, Assistant Executive Director, Multi-Boards, BHPL
Heather Engman, Chief Board Counsel
Kayla Mikalauski, Office Support Specialist, Multi-Boards, BHPL
Sarah Constantino, Office Support Specialist, Multi-Boards, BHPL
Tracy Tam, Office Support Specialist, Multi-Boards, BHPL

- I. Call to Order | Determination of Quorum | Notice of Electronic Recording
Mr. Jason Morin, Board Chair calls the General session of the meeting to order at 1:07PM and asks for a roll call attendance. Brian Bloom: Present; Vanessa Gomes: Present; Jason Morin: Present; Jason Moury: Present.
Absent: William Beal

- II. Conflict of Interest | Approval of Agenda
Board members are asked to approve the executive session agenda if there were no conflicts of interest regarding the items on the agenda. None are noted.

DISCUSSION:

None

ACTION:

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

DOCUMENT: March 16, 2023, Executive Session Agenda

III. Approval of Minutes

The Board reviewed the January, Regular Session Minutes.

DISCUSSION:

Mr. Jason Moury states that the only error he saw was a misspelling of his name in the January General Session Minutes.

ACTION:

Motion to approve January 19, 2023, General Session minutes as amended to correct Mr. Jason Moury's name, made by Dr. Brian Bloom and seconded by Mr. Jason Moury, and unanimously passed by roll call vote as follows: Brian Bloom: approve; Vanessa Gomes: approve; Jason Morin: approve; Jason Moury: approve
Absent: William Beal

DOCUMENT: January 19, 2023, Regular Session Minutes

IV. OPEN INVESTIGATIONS:

N/A

V. FLEX SESSION:

Mr. Jason Morin states that there has been some legislation being introduced that will directly impact the Board and the decision-making process regarding criminal offenses and other good moral character issues. Mr. Morin would like to know the implications of the language on how the Board operates. Ms. Catherine Goldrick states that she will add this to next month's agenda.

Ms. Catherine Goldrick asks about attendance at next month's meeting, with everyone stating they will be there, aside from the Board Chair, Mr. Jason Morin, who may be late or have to reschedule a meeting.

ADJOURNMENT:

Motion to move into Executive Session made by Dr. Brian Bloom, seconded by Mr.

Jason Moury and unanimously passed by roll call vote as follows: Brian Bloom: approve; Vanessa Gomes: approve; Jason Morin: approve; Jason Moury: approve
Absent: William Beal

VI. EXECUTIVE SESSION NOTICE/STATEMENT:

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

The general session adjourned at 1:13PM.