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 MembersPresent:

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 Mikalauskis, Office Support Specialist, Multi-Boards, BHPL

Sarah Constantino, Office Support Specialist, Multi-Boards, BHPL

Tracy Tam, Office Support Specialist, Multi-Boards, BHPL

1. 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

1. 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

1. 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

1. OPEN INVESTIGATIONS:   
   N/A
2. 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

1. EXECUTIVE SESSION NOTICE/STATEMENT:

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

The general session adjourned at 1:13PM.