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, March 26, 2026
1:00 p.m.
General Session is open to the public and will be held via Zoom at:
https://zoom.us/j/99260159134?pwd=Jtv70wZuWpWWaRBkxYvupFEaAfnFgS.1
Dial-In Telephone Number: 1-929-436-2866
Webinar ID: 992 6015 9134
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 February 19, 2026, General Session Minutes.	Board Chair
	IV	**Unified Recovery and Monitoring Program** A. Affirmation of the revisions to URAMP Operational Policy 24-08	URAMP Staff
	V	**Flex Session** A. Who will attend the next board meeting? B. Topics for next agenda	Executive Director
	VI	**Adjournment:** Next meeting scheduled for April 16, 2026.	Board Chair

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.

COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE
250 Washington Street
Boston, MA 02108

Thursday, March 26, 2026
Via Zoom

GENERAL SESSION MINUTES (OPEN SESSION)

BOARD MEMBERS PRESENT:	Jason Morin, Respiratory Therapist, Board Chair Brian Bloom, MD, Secretary Meaghan Kaplan, Consumer Adrian Velasquez, MD
BOARD MEMBERS NOT PRESENT:	Daniel Fisher, Respiratory Therapist, Board Vice Chair Adelline Ntatin, Nurse
STAFF PRESENT:	Tracy Hellmer, Executive Director, Multi-Boards 1. BHPL, DPH Tracy Ottina, Chief Board Counsel, Office of the General Counsel, BHPL, DPH Mark Waksmonski, URAMP Director, BHPL, DPH Danielle Macfarland, Project Coordinator, Multi-Boards, BHPL Alexandra Datalo, Project Coordinator, Multi-Boards, BHPL Andrew Behr, Intern, Multi-Boards, BHPL, DPH

I. CALL TO ORDER | DETERMINATION OF QUORUM

At 1:15 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, Ms. Meaghan Kaplan: present, Mr. Jason Morin: present, Mr. 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 Ms. Kaplan, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Ms. Meghan Kaplan: yes, Mr. Jason Morin: yes, Mr. Adrian Velasquez: yes.

Document: March 26, 2026, General Session Agenda

III. APPROVAL OF MINUTES

Discussion: The Board reviewed the drafted General Session Minutes.

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

Document: February 19, 2026, General Session Minutes

IV. UNIFIED RECOVERY AND MONITORING PROGAM

Discussion: Mr. Mark Waksmonski, the director of URAMP, provided a brief update on the revisions to URAMP Operational Policy, 24-08. The policy is renamed to URAMP Operational Policy 24-02, new participants will be evaluated by a clinical psychiatrist or clinical psychologist, and the policy is more flexible relative to the licensee’s individual circumstances. A licensee can petition for relief from their practice restrictions, which will then be reviewed by the committee for possible readjustment.

Action:
Motion to approve the policy revisions was made by Dr. Brian Bloom, seconded by Mr. Jason Morin, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Ms. Meghan Kaplan: yes, Mr. Jason Morin: yes, Mr. Adrian Velasquez: yes.

Document: Affirmation of the revisions to URAMP Operational Policy, 24-08

V. FLEX SESSION

Discussion: Ms. Tracy Hellmer proposed to reschedule the next Board meeting from April 16, 2026, to April 30, 2026, due to a lack of quorum. All board members present except Mr. Adrian Velasquez will be available to meet on April 30, 2026.

VI. 65C SESSION

At 1:30 p.m., motion to move into 65C Session was made by Dr. Brian Bloom, seconded by Ms. Meghan Kaplan, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Ms. Meghan Kaplan: yes, Mr. Jason Morin: yes, Mr. Adrian Velasquez: yes.

VII. <u>ADJOURNMENT</u>

At 2:00 p.m., motion to adjourn the meeting was made by Dr. Brian Bloom, seconded by Mr. Adrian Velazquez, and was passed by roll call vote as follows: Dr. Brian Bloom: yes, Ms. Meghan Kaplan: yes, Mr. Jason Morin: yes, Mr. Adrian Velasquez: yes.

Let the record show that the meeting adjourned at 2:00 p.m.

The next meeting of the Board of Respiratory Care is scheduled for April 30, 2026, via Zoom at 1:00 p.m.

Respectfully Submitted:
The Board of Respiratory Care