

Commonwealth of Massachusetts
Department of Public Health
Bureau of Health Profession Licensure
BOARD OF RESPIRATORY CARE
250 Washington Street
Boston, MA 02108
BOARD MEETING

THURSDAY
October 19, 2023

REGULAR SESSION MINUTES (OPEN SESSION)
Via WebEx

Board Members

Present:

William Beal, Board Vice Chair
Dr. Brian Bloom, MD, Board Member
Jason Morin, RT, Board Chair
Jason Moury, RT Board Member

Board Members

not present:

None

Staff Present:

Steven Joubert, Executive Director, Multi-Boards, BHPL
Catherine Goldrick, Assistant Executive Director, Multi-Boards, BHPL
Heather Engman, Chief Board Counsel
Judith Bromley, Board Counsel
Kayla Mikalauski, Office Support Specialist, Multi-Boards, BHPL
Sarah Constantino, Office Support Specialist, Multi-Boards, BHPL

- I. 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 1:05PM and asked for a roll call attendance. William Beal: Present; Brian Bloom: Present; Jason Morin: Present. Jason Moury: Present
Absent: None

II. Conflict of Interest | Approval of Agenda

Board members were asked to approve the General 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. Bloom, seconded by Mr. Moury, and unanimously passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes; Jason Morin: yes Jason Moury: yes

Absent: None

DOCUMENT: October 19, 2023, General Session Agenda

III. Approval of Minutes

The Board reviewed the September 21, 2023 Regular Session Minutes.

DISCUSSION:

None.

ACTION:

Motion to approve September 21, 2023, General Session Minutes made by Dr. Bloom seconded by Mr. Beal, and unanimously passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes; Jason Morin: yes Jason Moury: yes

Absent: None

DOCUMENT: September 21, 2023, Regular Session Minutes

IV. Open Investigations:

N/A

V. Flex Session

Mr. Joubert stated that he has no announcements. He asked who would be at the next month's meeting and everyone stated that they should be in attendance.

Mr. Moury stated that at the next meeting he would like to discuss AMA Para 1 courses being approved automatically by Board Staff.

VI. ADJOURNMENT:

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

unanimously passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes;
Jason Morin: yes Jason Moury: yes
Absent: None

Let the record show that the meeting adjourned at 1:10PM

The next meeting of the Board of Respiratory Care is scheduled for Thursday,
November 16, 2023, at 1:00 P.M. remotely on WebEx.

Respectfully Submitted:

The Board of Board of Respiratory Care