

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

THURSDAY
September 15, 2022

REGULAR SESSION MINUTES (OPEN SESSION)

Board Members

Present:

Jason Morin, RT, Board Chair
William Beal, Board Vice-Chair
Brian Bloom, MD, Board Member
Samy Sidhom, MD, Board Member

Board Members

not present:

Amy Keenan, RN, Board Member

Staff Present:

Steven Joubert, Executive Director, Multi-Boards, BHPL
Mary Strachan, Board Counsel
Kayla Mikalauskis, Office Support Specialist, Multi-Boards, BHPL

- I. Call to Order | Determination of Quorum | Notice of Electronic Recording
Mr. Jason Morin, Board Chair called the Executive session of the meeting to order at 1:00 pm and asked for a roll call attendance. William Beal: present; Brian Bloom: present; Jason Morin: present; Samy Sidhom: present. Absent: Amy Keenan.
- II. 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; Jason Morin: approve; Samy Sidhom: approve. Absent: Amy Keenan. Abstained: none. Recused: none. Opposed: none.

DOCUMENT: September 15, 2022, Executive Session Agenda

- III. Approval of Regular Session Minutes
The Board reviewed the August 18, 2022, Regular Session Minutes.

DISCUSSION:

None.

ACTION:

Motion to approve the August 18, 2022 Regular Session minutes as presented made by Dr. Brian Bloom, seconded by Dr. Samy Sidhom and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Jason Morin: approve; Samy Sidhom: approve. Absent: Amy Keenan. Abstained: none. Recused: none. Opposed: none.

DOCUMENT: August 18, 202, Regular Session Minutes

- IV. OPEN INVESTIGATIONS:

N/A

- V. FLEX SESSION:

None

- VI. ADJOURNMENT:

Motion to move into Executive Session made by Mr. William Beal, seconded by Dr. Brian Bloom and unanimously passed by roll call vote as follows: William Beal: approve; Brian Bloom: approve; Jason Morin: approve; Samy Sidhom: approve. Absent: Amy Keenan. Abstained: none. Recused: none. Opposed: none.

- VII. EXECUTIVE SESSION NOTICE/STATEMENT:

Mr. Steven Joubert read the executive session notice for the record.

The general session adjourned at 1:39pm.