

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED
MEETING OF THE
BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20

Thursday, February 11, 2021
9:30 a.m.

General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m133f719993d98cde9228372c62ad999e>

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 178 615 3470

Meeting Password: cM5bMgQF7U4

AGENDA

All Votes Must Be Via Roll Call

Time	Item #	Item	Documents	Staff Contact
9:30 a.m.	I	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes A. January 14, 2021 General Session Meeting Minutes	Draft Minutes	Board Chair
	IV	Investigations: N/A <u>Triage: None</u> <u>Staff Assignment(s): None</u> <u>Complaint(s): None</u>	N/A	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 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.

	V	Flex Session A. Announcements B. Topics for future agenda		ED
	VI	Executive Session: The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual. 1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in public session subsequent to the closed session(s).		Board Chair
	VII	65C Session: N/A	N/A	
	VII	Adjudicatory Session: N/A	N/A	
12:00 p.m.	VIII	Adjournment - Next Board meeting scheduled for March 11, 2021.		

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**Commonwealth Of Massachusetts
Department Of Public Health
Bureau of Health Professions Licensure
Board of Registration of Physician Assistants**

MEETING MINUTES

**REGULAR SESSION
(OPEN SESSION)**

**February 11, 2021
Via WebEx**

Board Members

Present:

Dipu Patel, PA-C, Physician Assistant 1, Chair
Shannon Sheridan-Geldart, PA-C, Physician Assistant
Educator, Vice-Chair
Paul Crehan, PA-C, Physician Assistant 4, Secretary
Mary Kuzmeski PA-C, Physician Assistant 2
Robert Baginski, MD, Physician
Richard Baum, MD, Massachusetts Medical Society

Board Members

Not Present:

Alithia C. Monroe, PA-C, Physician Assistant 3

Staff Present:

Steven Joubert, Executive Director, Multi-Boards
Karen Geoghegan, Assistant Executive Director, Multi-
Boards
Mary Strachan, Board Counsel, Office of the General
Counsel

Staff Not Present:

None.

I. Call to Order | Determination of Quorum | Notice of Electronic Recording

Ms. Dipu Patel, Board Chair, called the Regular Session meeting of the Board of Registration of Physician Assistants to order at 9:33 A.M. and announced that the meeting was being recorded.

Board members stated their names for the record. A quorum of the Board was determined with Board members present via WebEx: Dipu Patel: Present; Paul Crehan: Present; Mary Kuzmeski: Present; Robert Baginski: Present; Richard Baum: Present; Shannon Sheridan-Geldart: Present; Absent: Alithia C. Monroe.

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II. Conflict of Interest | Approval of Agenda

The regular meeting agenda for February 11, 2021 was reviewed for approval. Board members were asked to disclose any conflicts of interest with the present agenda; there were no conflicts of interest.

Discussion:

None.

Action:

Motion by Mr. Paul Crehan to approve the regular meeting agenda as presented, seconded by Ms. Shannon Sheridan-Geldart and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Alithia C. Monroe; Recused: None.

Document: February 11, 2021 Physician Assistant Regular Session Meeting Agenda

III. Approval of Minutes

Board members reviewed the January 14, 2021 Physician Assistant Regular Session Meeting Minutes for approval.

Discussion:

None

Action:

Motion by Ms. Sheridan-Geldart to approve the January 14, 2021 minutes as presented, seconded by Mr. Crehan and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Alithia C. Monroe; Recused: None.

Document: January 14, 2021 Physician Assistant Regular Session Draft Meeting Minutes

IV. Investigations:

N/A

V. Flex Session:

I. Announcements:

Ms. Patel stated that she saw on LinkedIn that MAPA was hosting a name-change webinar. She provided the contact information for the presenter and

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asked Board members to stay aware of any changes that may be made to the Physician Assistant title.

2. Topics for the Next Agenda:
None.

VI. Executive Session

At 10:03 A.M. Ms. Patel announced that the Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a) (1) and (3) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual, and to discuss strategy with respect to litigation as a public discussion may have a detrimental effect on the Board's position.

1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board.
2. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.
3. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.

ACTION:

Motion to move to Executive Session at 9:40 A.M. by Mr. Crehan, seconded by Ms. Sheridan-Geldart and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Alithia C. Monroe. Recused: None.

The Board will not reconvene in public session subsequent to the closed session(s).

The next meeting of the Board of Registration of Physician Assistants is scheduled for **Thursday, March 11, 2021 at 9:30 a.m.** remotely on WebEx.

Respectfully Submitted By the Board of Registration of Physician Assistants on:

Date

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