

COMMONWEALTH OF MASSACHUSETTS Board of Registration of

Hazardous Waste Site Cleanup Professionals

100 CAMBRIDGE STREET, 9th Floor BOSTON, MA 02114

PHONE: (617) 556-1091 EMAIL: <u>lsp.board@mass.gov</u>

February 12, 2024

Office of the Secretary of State One Ashburton Place, Room 1613 Boston, MA 01887

To Whom It May Concern:

Please post this UPDATED notice in accordance with the Massachusetts Open Meeting Law that on **Tuesday**, **February 13**, **2024**, the Board of Registration of Hazardous Waste Site Cleanup Professionals will hold the following meetings virtually via the link below, starting at 12:00 p.m.

Please follow the virtual meeting call-in instructions at:

https://us06web.zoom.us/j/84882397848?pwd=eWVFf25mZyVA6zxE7MIMyLvs3Pxsyw.NISeuADcS4LSFj h

Passcode: 737218 / Telephone Dial: USA 713-353-7024 or USA 888-330-1716 US Toll-free / Conference code: 455796

Kindly email the **LSP Board** at **lsp.board@mass.gov** should you have any questions or wish to see any of the materials outlined below.

Meeting Agendas

Continuing Education Committee Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order
- 2. Announcements
- 3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption.
- 4. Meeting Minutes January 9, 2024, Draft
- 5. Old Business
- 6. New Business
 - a. Course Approval Requests
 - Midwest GeoSciences Group: <u>The Challenges & Strategies for Implementing</u>
 <u>Environmental Sequence Stratigraphy</u>, (3 On Demand Courses/3 Modules: Course 1:
 2.5 Technical Credits, Course 2: 3 Technical Credits, Course 3: 2.5 Technical Credits.

- ii. LSPA: <u>Lessons Learned from MassDEP Notices of Audit Findings 2023: Risk Characterization & PFAS</u>, (1.5 Technical credits, Live Webinar February 13, 2024, 4:00 p.m. to 5:30 p.m., and future On Demand).
- iii. LSPA: *Three Technologies for Gathering Vapor Data and Case Studies*, (2 Technical credits, Live Webinar March 6, 2024, 11:00 a.m. to 1:00 p.m., and future On Demand).
- iv. NEWMOA: Northeast Conference on the Science of PFAS: Public Health & the Environment, (April 2, 2024, 9:00 a.m. to 5:15 p.m., 4 Technical credits; April 3, 2024, 8:30 a.m. to 5:00 p.m., 4.25 Technical credits; April 4, 2024, 8:30 a.m. to 5:00 p.m., 4.25 Technical credits, Marlborough, MA).
- 7. Future Meeting March 12, 2024
- 8. Adjournment

Professional Conduct Committee Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order
- 2. Announcements
- 3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption
- 4. Review of Draft Minutes
 - January 9, 2024
- 5. Old Business
 - A. Status of Complaint Review Teams (CRTs)
 - B. Complaint 21C-01
 - C. Complaint 22C-01
 - D. Complaint 23C-01
- 6. New Business
- 7. Future Meeting March 12, 2024
- 8. Adjournment

Board Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order
- 2. Announcements
- 3. Agenda; Additions, Deletions, or other Changes to Draft Agenda, Adoption
- 4. Review of Draft Minutes of Meeting Held on January 9, 2024
- 5. Decisions Regarding Licensing of Applicants
 - A. Actions on the Consent Agenda Regarding Licensure

¹ Meetings will proceed in the order listed and times are approximate.

¹ The Professional Conduct Committee Meeting will follow the Continuing Education Meeting.

- * Motion to act on all recommendations in a docket
- * Members with recusals absent themselves from the meeting
- * Deem docket read and incorporate docket into the minutes
- * Board Members may remove applications from the Consent Agenda for further discussion
- * Vote on all recommendations in the docket
- * Members with recusals re-enter the meeting
- B. Applications removed for further discussion

For each application:

- * Motion to approve or deny that application
- * Members with recusals absent themselves from the meeting
- * Discussion
- * Vote to approve, deny, or table until next meeting
- 6. Renewal Applications
 - A. Dockets
 - B. Interpretation of 309 CMR 3.09(2)(a)
 - C. Renewal Status Report
 - D. Other renewal-related matters
- 7. Other Licensing Related Matters
 - A. Scheduling of future ARPs Jessica Englehart #6828 & Jennifer Mckechnie #6805
 - B. Inactive Status Report

Total Number of 2 LSPs are currently on Inactive Status

- C. Total Number of Active LSPs = 422 as of 2/13/2024
- D. Annual Fees Report
- E. Update re: ACCELA portal
- 8. Examinations
 - A. Dates of Next Exam February 29 and March 1, 2024
 - B. Exam Committee Report
- 9. Continuing Education Committee
 - A. Report from Today's Committee Meeting
 - B. Action on Committee Recommendations
 - C. Other Business
- 10. Professional Conduct Committee
 - A. Report from Today's Committee Meeting
 - B. Action on Committee Recommendations
 - C. Other Business
- 11. Personnel, Budget, and Fees
- 12. Status of Board Member Vacancies
- 13. Other Business
 - A. Regulation Amendments Update
- 14. Next Meeting March 12, 2024

15. Notice that the Board will be entering into Quasi-Judicial Session after the Board meeting and	d not
returning to Public Session	

16. Adjournment