

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF GENETIC COUNSELORS
BOARD MEETING
250 WASHINGTON STREET
BOSTON, MA 02108

April 6, 2023
9:30 a.m.
Via WebEx

MINUTES

Board Members Present: Allison Cirino, Genetic Counselor
Shelley McCormick, Genetic Counselor
Jillian Fleming, Public Member
Stephanie Coury, Genetic Counselor
Diane Ahern, Genetic Counselor

Board Members not present: Jillian Fleming, Public Member

Staff Present: Catherine Goldrick, Assistant Executive Director, Multi-Boards, BHPL
Heather Engman, Chief Board Counsel, Office of the General Counsel, BHPL
Kayla Mikalauski, Office Support Specialist, Multi-Boards, BHPL
Sarah Constantino, Office Support Specialist, Multi-Boards, BHPL
Tracy Tam, Office Support Specialist, Multi-Boards, BHPL

Staff not Present: Steven Joubert, Executive Director, Multi-Boards, BHPL

- I. Call to Order | Determination of Quorum
Board Chair, Allison Cirino called the meeting of the Board of Registration of Genetic Counselors to order at 9:30AM and let everyone know that the meeting was being recorded. A quorum of the Board was established with members present via WebEx as follows: Allison Cirino: present; Diane Ahearn: present; Shelley McCormick: present; Stephanie Coury: present. Absent: Jillian Fleming
- II. Approval of Agenda

DISCUSSION:
None.

ACTION:

Motion to approve the April 6, 2023, Agenda by Ms. Cirino, seconded by Ms. McCormick and passed unanimously by Board members present via Webex as follows: Allison Cirino: yes; Diane Ahearn: yes; Shelley McCormick: yes; Stephanie Coury: yes . Absent: Jillian Fleming

Document: General Session Board Meeting Agenda – April 6, 2023

III. Approval of Minutes:

DISCUSSION:

None.

ACTION:

Motion to approve the February 2 2023, Minutes by Ms. Cirino, seconded by Ms. Ahearn and passed unanimously by Board members present via WebEx as follows: Allison Cirino: yes; Diane Ahearn: yes; Shelley McCormick: yes ; Stephanie Coury: yes. Absent: Jillian Fleming

Document: February 2, 2023 General Session Minutes

IV. Flex Session:

DISCUSSION:

Ms. Goldrick stated she did not have anything to share with the board at this time, and asked if the board had any future agenda items they would like to bring before the board? Ms. Cirino stated that she has been receiving questions regarding if certifications beyond the ABGC are allowed? Is out of country certifications allowed for a Massachusetts license? Ms. Goldrick noted the questions and stated she would put this on a future agenda for discussion. Ms. Cirino asked board members who would be in attendance for the next scheduled board meeting on July 6th? At this time, all board members stated they will be in attendance.

V. Adjournment:

Motion to move into Executive Session at 9:43AM made by Ms. Cirino, seconded by Ms. McCormick and passed unanimously by Board members present via Webex as follows: Allison Cirino: yes; Diane Ahearn: yes; Shelley McCormick: yes; Stephanie Coury: yes Absent: Jillian Fleming

The next meeting of the Board of Registration of Genetic Counselors is scheduled for **July 6th, 2023**, via WebEx at 9:30AM.

Respectfully submitted,

Board of Registration of Genetic Counselors