

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT Commonwealth of Massachusetts Division of Professional Licensure Board of Certification of Health Officers

1000 Washington Street, Suite 710 Boston, Massachusetts 02118 EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Board Meeting Minutes Remote Via Conference Call October 29, 2020 10:00 a.m.

The following Board members were present:

The following Board members were absent:

Steven Ward Kitty Mahoney Robert Bracey Michael Feeney Bruce Murphy Beverly Hirschhorn

The following staff members were present:

Richard Lawless, Executive Director Deborah Cassano, Associate Executive Director Sheila York, Board Counsel

Call to Order

The meeting was called to order at 10:29 am. Pursuant to Governor Charles D. Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20, dated March 12, 2020, all board members and staff appeared telephonically or by videoconference.

Board Minutes

The Board reviewed the meeting minutes from the September 25, 2020 public meeting.

A Motion was made by Mr. Ward, seconded by Ms. Mahoney, and VOTED (roll call); **To approve the public meeting minutes from May 14, 2020 as drafted.** Members in favor: Feeney, Bracey, Ward, Mahoney, Murphy Members opposed: none

CE proposal

Discussion was held on a proposed policy for allowing the calls with the local Boards of Health to count as continuing education. Questions were raised as to what documents should be retained. Mr. Bracey is also working with the Executive Director of the Sanitarian Board to allow the calls to be used for CE's on that board as well.

A motion was made by Mr. Ward, seconded by Ms. Mahoney, and VOTED (roll call): to approve the proposed policy.

Members in favor: Feeney, Bracey, Ward, Mahoney, Murphy Members opposed: none

Exam Administration Options

A discussion was held on moving towards using a national examination and creating a Jurisprudence exam for state specific questions.

Rich Lawless and Sheila York will pursue discussions with National Board of Public Health Examiners (NBPHE) and the Coalition of Public Health and bring additional information back to the Board. Mr. Ward and Ms. Hischhorn will be available for discussions with the Coalition of Public Health. In the interim, an updated final version of exam questions created by subject matter experts approved by the Board will be sent to the exam vendor PCS.

Adjournment

The Board prepared to discuss updating examination content and an appeal of an applicant's examination results. Thereafter, a Motion was made by Mr. Ward, seconded by Mr. Bracey and VOTED (roll call); **To adjourn the public meeting at 10:49 a.m. and go into Executive Session** under G.L. c. 30A, s. 21(a)(7) for the purpose of protecting the confidentiality of examination materials pursuant to G.L. c. 4, s. 7 para. 26(1)).

The Chair announced that there were no further topics for discussion during the public session and the public session would not resume after executive session.

Members in favor: Feeney, Bracey, Ward, Mahoney, Murphy Members opposed: none

The above Minutes were approved at the public meeting held on December 10, 2020.

Richard Lawless, Executive Director

Documents used at the public meeting:

- Meeting Agenda
- Draft Meeting Minutes of 9/25/20
- CE proposal policy