**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, June 11, 2020**

**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=m8373f29ca9efa2834dda0822e0a55c77>

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

Meeting Number/Access Code: 161 397 3868

Meeting Password: 5sqTdYv9ah9

#### **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**1. May 14, 2020 General Session Meeting Minutes
 | Draft Minutes  | Board Chair |
|  | **IV** | **Investigations: N/A***Triage:* *None**Staff Assignment(s):None**Complaint(s): None* | N/A |  |
|  | **V** | **Flex Session** 1. Announcements
2. Topics for future agenda

  | N/A | KG |
|  | **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 and evaluate the necessity of modifying probation conditions for a Licensee*.*
3. 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 |  |
|  | **VIII** | **Adjudicatory Session: N/A** |  N/A |  |
| 12:00 p.m. | **IX** | **Adjournment -** Next Board meeting scheduled for July 9, 2020. |  |  |

**Commonwealth Of Massachusetts**

**Department Of Public Health**

**Bureau of Health Professions Licensure**

**Board of Registration of Physician Assistants**

**MEETING MINUTES**

**REGULAR SESSION**

**(OPEN SESSION)**

**June 11, 2020**

**Via WebEx**

**Webex Information: Call-in Number 1866-692-3580 (toll-free)**

**Access Code: 617 983-533**

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

 Robert Baginski, MD, Physician

Richard Baum, MD, Massachusetts Medical Society

Mary Kuzmeski PA-C, Physician Assistant 2

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

Staff Present: Karen Geoghegan, Assistant Executive Director, Multi-Boards

Mary Strachan, Esq., Board Counsel, Office of the General Counsel

 Karen Fishman, Probation Coordinator, Probation Department

Lisa Seeley-Murphy, Compliance Officer, Multi-Boards

Jonane Nicolas, Office Support Specialist, Multi-Boards

Walens Noel, Office Support Specialist (Temp), Multi-Boards

 Ryan Walker, Director of Mass Controlled Substance

 James D. Neal, Office Support Specialist, Multi-Boards

Staff Not Present: None

**Guest(s):**

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

A quorum of the Board was present via WebEx.

Mr. Crehan, Board Secretary, called the Regular Session meeting of the Board of Registration of Physician Assistants to order at 9:51 a.m. Board members stated their names for the record. Roll call vote with Board members present via WebEx: Shannon Sheridan-Geldart: Yes; Robert Baginski: Yes; Richard Baum: Yes; Mary Kuzmeski: Yes; Alithia C. Monroe: Yes; Paul Crehan: Yes; Abstained: None; Absent: Dipu Patel; Recused: None

1. Conflict of Interest | Approval of Agenda

The regular meeting agenda for June 11, 2020 was reviewed for approval. Board members were asked to disclose any conflicts of interested with the present agenda there was no conflict of interest.

Discussion:

 None

Action:

Dr. Baum made a motion to approve the agenda. Ms. Sheridan-Geldart seconded the motion. The motion passed unanimously by roll call vote with Board members present via WebEx: Shannon Sheridan-Geldart: Yes; Robert Baginski: Yes; Richard Baum: Yes; Mary Kuzmeski: Yes; Alithia C. Monroe: Yes; Paul Crehan: Yes; Abstained: None; Absent: Dipu Patel; Recused: None

**Document:** June 11, 2020 PA Regular Session Draft Meeting Agenda

1. Approval of Minutes

Board members reviewed the May 14, 2020 PA Regular Session Draft Meeting Minutes for approval.

Discussion:

None

Action:

Motion made by Dr. Baum, seconded by Ms. Kuzmeski to approve the May 14, 2020 PA Regular Session Minutes. . The motion passed unanimously by roll call vote with Board members present via WebEx: Shannon Sheridan-Geldart: Yes; Robert Baginski: Yes; Richard Baum: Yes; Mary Kuzmeski: Yes; Alithia C. Monroe: Yes; Paul Crehan: Yes; Abstained: None; Absent: Dipu Patel; Recused: None

**Document:** May 14, 2020 PA Regular Session Draft Meeting Minutes

1. Investigations:

None

1. Flex Session

A. Announcements

Discussion:

None

Action:

None

B. Topics for Next Agenda

1. Executive Session

At 10:29 a.m., Mr. Crehan 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 discuss and evaluate the necessity of modifying probation conditions for a Licensee.
2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.
3. Specifically, the Board will discuss pending litigation: Williams vs. Board of Registration of Physician Assistants, Suffolk Superior Court, and C.A. No. 2019-02764-D.
4. Finally, 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.

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

Ms. Shannon-Geldart made a motion to go in to Executive Session at seconded by Dr. Baginski The motion passed unanimously by roll call vote with Board members present via WebEx: Shannon Sheridan-Geldart: Yes; Robert Baginski: Yes; Richard Baum: Yes; Mary Kuzmeski: Yes; Alithia C. Monroe: Yes; Paul Crehan: Yes; Abstained: None; Absent: Dipu Patel; Recused: None

The next meeting of the Board of Registration of Physician Assistants is scheduled for **Thursday, July 09, 2020 at 9:30 a.m**. remotely on WebEx.

Respectfully Submitted By:

The Board of Registration of Physician Assistants

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Dipu Patel, PA-C, Chair Date

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Shannon Sheridan-Geldart, PA-C, Vice-Chair Date

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Paul Crehan, PA-C, Secretary Date