

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 A. May 14, 2020 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.

Board Meeting Agenda, July 9, 2020

Board of Registration of Physician Assistants

	V	Flex Session A. Announcements B. 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.		

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Board Meeting Agenda, July 9, 2020
Board of Registration of Physician Assistants

**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):

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

A quorum of the Board was present via WebEx.

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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

II. 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

III. 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

IV. Investigations:

None

V. Flex Session

A. Announcements

Discussion:

None

Action:

None

B. Topics for Next Agenda

VI. 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

Dipu Patel, PA-C, Chair

Date

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

Date

Paul Crehan, PA-C, Secretary

Date