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, May 13, 2021 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=m85602b6dc8ff6fb8652e21b7463aee27
Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 185 312 3470 Meeting Password: UBmsZnZY338

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 M.G.L.c. 30A § 21 A. April 8, 2021 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, May 13, 2021 Board of Registration of Physician Assistants

	V	Flex Session		
		A. Announcements		ED
		B. Topics for future agenda		LD
	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 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	IX	Adjournment - Next Board meeting scheduled for		
p.m.		June 10, 2021.		

Commonwealth Of Massachusetts Department Of Public Health Bureau of Health Professions Licensure Board of Registration of Physician Assistants

MEETING MINUTES

REGULAR SESSION (OPEN SESSION)

May 13, 2021 Via WebEx

Board Members

Present: Shannon Sheridan-Geldart, PA-C, Physician Assistant

Educator, Vice-Chair

Paul Crehan, PA-C, Physician Assistant 4, Secretary

Mary Kuzmeski PA-C, Physician Assistant 2

Robert Baginski, MD, Physician

Richard Baum, MD, Massachusetts Medical Society

Board Members

Not Present: Dipu Patel, PA-C, Physician Assistant 1, Chair

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

Staff Present: Steven Joubert, Executive Director, Multi-Boards

Karen Geoghegan, Assistant Executive Director, Multi-

Boards

Mary Strachan, Board Counsel, Office of the General

Counsel

Sondra Hardy, Office Support Specialist, DHPL

Staff Not Present: None.

I. <u>Call to Order | Determination of Quorum | Notice of Electronic Recording</u>
Ms. Shannon Sheridan-Geldart, Board Vice-Chair, called the Regular Session meeting of the Board of Registration of Physician Assistants to order at 9:40 A.M. and announced that the meeting was being recorded.

Board members stated their names for the record. A quorum of the Board was determined with Board members present via WebEx: Paul Crehan: Present; Mary

Kuzmeski: Present; Robert Baginski: Present; Richard Baum: Present; Shannon Sheridan-Geldart: Present; Absent: Dipu Patel, Alithia C. Monroe.

II. Conflict of Interest | Approval of Agenda

The regular meeting agenda for May 13, 2021 was reviewed for approval. Board members were asked to disclose any conflicts of interested with the present agenda; there were no conflicts of interest.

Discussion:

None.

Action:

Motion by Mr. Paul Crehan to approve the regular meeting agenda as presented, seconded by Ms. Mary Kuzmeski and passed unanimously by roll call vote as follows: Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Dipu Patel, Alithia C. Monroe; Recused: None.

Document: May 13, 2021 Physician Assistant Regular Session Meeting Agenda

III. Approval of Minutes

Board members reviewed the April 8, 2021 Physician Assistant Regular Session Meeting Minutes for approval.

Discussion:

None

Action:

Motion by Mr. Paul Crehan to approve the April 8, 2021 minutes as presented, seconded by Ms. Kuzmeski and passed unanimously by roll call vote as follows: Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Dipu Patel, Alithia C. Monroe; Recused: None.

Document: April 8, 2021 Physician Assistant Regular Session Draft Meeting Minutes

IV. Flex Session:

1. Announcements:

N/A

2. Topics for the Next Agenda:

N/A

V. Executive Session

At 9:45 A.M. Ms. Sheridan-Geldart 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 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 Good Moral Character as required for registration for pending applicants.
- 3. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.

ACTION:

Motion to move to Executive Session. by Mr. Crehan, seconded by Ms. Kuzmeski and passed unanimously by roll call vote as follows: Paul Crehan: yes; Mary Kuzmeski: yes; Robert Baginski: yes; Richard Baum: yes; Shannon Sheridan-Geldart: yes; Absent: Dipu Patel, Alithia C. Monroe; Recused: None.

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

The next meeting of the Board of Registration of Physician Assistants is scheduled for **Thursday**, **June 10**, **2021 at 9:30 a.m**. remotely on WebEx.

Respectfully Submitted by the Board of Registration of Physician Assistants