

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 14, 2020
9:30 a.m.

General Session is open to the public and may be heard via Webex Conference Call.

Webex Information: Call-in Number 1-866-692-3580 (toll-free)
Access Code: 611 641 548

AGENDA

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. Regularly Scheduled Meeting: February 13, 2020	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.

	V	Flex Session A. Announcements B. Topics for future agenda	N/A	KG
	VI	<p>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.</p> <ol style="list-style-type: none"> 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 and evaluate the necessity of modifying probation conditions for a Licensee. <p>The Board will not reconvene in public session subsequent to the closed session(s).</p>		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 June 11, 2020.		

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**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 14, 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

Mary Kuzmeski PA-C, Physician Assistant 2
Alithia C. Monroe, PA-C, Physician Assistant 3
Paul Crehan, PA-C, Physician Assistant 4, Secretary
Richard Baum, MD, Massachusetts Medical Society
Robert Baginski, MD, Physician

Staff Present:

Timothy St. Laurent, Deputy Director, BHPL
Mary Strachan, Board Counsel, Office of the General

Counsel

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
Kendal Connor, Mass Controlled Substance

Staff Not Present:

Karen Geoghegan, Assistant Executive Director, Multi-Boards

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Guest(s): Elliot Derricotte; Patrick Barrett

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

Ms. Patel, Board Chair, called the Regular Session meeting of the Board of Registration of Physician Assistants to order at 9:32 a.m. Board members stated their names for the record. A quorum of the Board was determined. Ms. Patel noted that the meeting will not be recorded but a note taker is present.

II. Conflict of Interest | Approval of Agenda

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

Discussion:

NONE

Action:

Dr. Baum made a motion to approve the agenda. Mr. Crehan seconded the motion. The motion passed unanimously.

Document: May 14, 2020 PA Regular Session Draft Meeting Agenda

III. Approval of Minutes

Board members reviewed the February 13, 2020 PA Regular Session Draft Meeting Minutes for approval.

Discussion: None

Action:

Ms. Sheridan-Geldart made a motion to approve the February 13, 2020 PA Regular Session Minutes. Ms. Monroe seconded the motion. The motion passed unanimously.

Document: February 13, 2020 PA Regular Session Draft Meeting Minutes

IV. Investigations: N/A

V. Flex Session

A. Announcements

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Discussion:

Ms. Patel inquired about Telehealth if there will be any possible approval due to the COVID-19. Ms. Strachan stated that there has not been any change in the law on Telehealth, but it has been addressed in a very limited way in the Governor's Emergency Order.

B. Topics for Next Agenda

Review Emergency Orders

VI. Executive Session

At 09:39 a.m., Ms. Patel 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, 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).

The next meeting of the Board of Registration of Physician Assistants is scheduled for **Thursday, June 10, 2020 at 9:30 a.m.** remotely on WebEx

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.