

COMMONWEALTH OF MASSACHUSETTS Board of Registration of

Hazardous Waste Site Cleanup Professionals

100 CAMBRIDGE STREET, 9th Floor BOSTON, MA 02114

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May 9, 2024

Office of the Secretary of State One Ashburton Place, Room 1613 Boston, MA 01887

To Whom It May Concern:

Please post this notice in accordance with the Massachusetts Open Meeting Law that on **Tuesday, May 14, 2024**, the Board of Registration of Hazardous Waste Site Cleanup Professionals will hold the following meetings in person at **100 Cambridge Street**, **8**th **Floor**, **Conference Room 8102**, **Boston**, **MA** and virtually accessible via the link below, starting at 12:00 p.m.

Please follow the virtual meeting call-in instructions at:

https://us06web.zoom.us/webinar/register/WN_Oy87S8GLQwCXJGH38FW_4w

Kindly email the LSP Board at <u>lsp.board@mass.gov</u> should you have any questions or wish to see any of the materials outlined below.

Meeting Agendas

Continuing Education Committee Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order
- 2. Announcements
- 3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption.
- 4. Meeting Minutes April 9, 2024 Draft
- 5. Old Business
- 6. New Business
 - a. Course Approval Requests

- i. LSPA: <u>Groundwater Flooding in Massachusetts: Understanding the current and potential future conditions</u>, (1 Technical credit, May 29, 2024, 6:00 p.m. to 7:00 p.m., Springfield Hilton Garden Inn).
- ii. LSPA: <u>It's not only about Risk Assessment: MassDEP's Draft RC Guidance</u>, (1 non-DEP Regulatory credit, Live Webinar May 16, 2024, 4:00 p.m. to 5:00 p.m., and future On Demand).
- iii. Pace-Alpha Analytical Services: <u>TSCA PCB Amendments-Don't be Afraid</u>, (1 Technical credit, Live Webinar April 24, 2024, 12:00 p.m. to 1:00 p.m., and future On Demand).
- iv. Battelle: <u>2024 Chlorinated Conference</u>, (1:2 Technical credits for Conference and 1:1 Technical credits for 12 short courses/workshops, June 2-6, 2024, Denver, CO).
- v. LSPA: <u>LSP Board Updates/Overview of Rules of Professional Conduct</u> (1.5 DEP Regulatory credit, Live Webinar June 18, 2024, 4:00 p.m. to 5:30 p.m., and future On Demand).
- 7. Future Meeting June 11, 2024 (Boston office with remote option)
- 8. Adjournment

Professional Conduct Committee Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order
- 2. Announcements
- 3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption
- 4. Review of Draft Minutes
 - April 9, 2024
- 5. Old Business
 - A. Review of Active Cases
 - B. Complaint 23C-01
- 6. New Business
- 7. Future Meeting June 11, 2024- (Hybrid; in person at 100 Cambridge Street, Boston and remote via ZOOM)
- 8. Adjournment

¹ Meetings will proceed in the order listed and times are approximate.

**The Professional Conduct Committee Meeting will follow the Continuing Education Meeting.

Board Meeting at 12:00 p.m. Eastern Standard Time¹

- 1. Call to Order
- 2. Announcements
- 3. Agenda; Additions, Deletions, or other Changes to Draft Agenda, Adoption
- 4. Review of Draft Minutes of Meeting Held on April 9, 2024
- 5. Decisions Regarding Licensing of Applicants
 - A. Actions on the Application Review Panel Docket
 - * Motion to act on all recommendations in a docket
 - * Members with recusals absent themselves from the meeting
 - * Deem docket read and incorporated into the minutes
 - * Board Members may remove applications from the agenda for further discussion
 - * Vote on all recommendations in the docket
 - * Members with recusals re-enter the meeting
 - B. Applications removed for further discussion For each application:
 - * Motion to approve or deny that application
 - * Members with recusals absent themselves from the meeting
 - * Discussion
 - *Vote to approve, deny, or table until next meeting

¹ The Professional Conduct Committee Meeting will follow the Continuing Education Meeting.

- 6. Renewal Applications
 - A. Dockets
 - B. Renewal Status Report
 - C. Other renewal-related matters
- 7. Other Licensing Related Matters
 - A. Scheduling of future ARPs
 - B. Inactive Status Report
 - *Total Number of 2 LSPs are currently on Inactive Status
 - C. Total Number of Active LSPs = 417
 - D. Annual Fees Report
 - E. Update re: ACCELA portal
- 8. Examinations
 - A. Exam Committee Report
- 9. Continuing Education Committee
 - A. Report from Today's Committee Meeting
- 10. Professional Conduct Committee
 - A. Report from Today's Committee Meeting
- 11. Personnel, Budget, and Report of LSP Board Paper Files Project
- 12. Status of Board Member Vacancies
- 13. Other Business
 - A. Regulation Amendments Update
 - B. Schedule Board Meetings for the Remainder of Calendar Year
- 14. Next Meeting June 11, 2024