

**Massachusetts State Athletic Commission
MONTHLY BOARD MEETING
Medical Advisory Board**

1000 Washington Street, Boston

PUBLIC MINUTES

Date: July 10, 2019

Location: 7th Flr. Conf RM

Time: 9:00 AM

COMMISSION MEMBERS PRESENT: STAFF MEMBERS PRESENT:

Chair Dr. Peter Warinner, M.D.	Matthew Keigan, Executive Director of Licensing
Dr. Lou Durkin, M.D.	Clinton Dick, Deputy General Counsel of Enforcement
Dr. Edgar Ballenas, M.D.	Guy Licciardi, Compliance Officer III
Dr. Jeremiah Lowney, M.D.	Wilfrid St-Hilaire, Compliance Officer III
	Jennifer Fraga, Program Coordinator II

GUESTS PRESENT:

Hector Bermudez

Meeting called to order by Chair Dr. Warinner at 9:22 AM.

1. Roll call

Chair Dr. Peter Warinner, M.D.
Dr. Edgar Ballenas, M.D.
Dr. Jeremiah Lowney, M.D.
Matthew Keigan, Executive Director of Licensing
Clinton Dick, Deputy General Counsel of Enforcement
Wilfrid St-Hilaire, Compliance Officer III
Guy Licciardi, Compliance Officer III
Jennifer Fraga, Program Coordinator II
Dr. Lou Durkin, M.D.
Hector Bermudez

2. Approval of Minutes from March 15, 2019

Dr. Lou Durkin made a motion to approve the minutes from May 10, 2019, seconded by Dr. Edgar Ballenas. Motion was passed by unanimous vote.

3. Ringside Physician Fee Schedule for Large events and Venues

The board discussed a raise in the fee for Ringside Physicians for fight night. It was agreed to recommend a raise from \$500.00 to \$625.00. The board agreed to have MSAC staff present their recommendation at the next State Athletic Commission Meeting for review.

4. Stitching on Fight Night

The board discussed the current informal policy of stitching lacerations on fight night. Due to this informal policy and liability for all parties involved; the board agreed to stop stitching on fight night.

5. **Matters not reasonably anticipated 48 hours in advance of meeting**

There were no matters presented.

Chair Dr. Peter Warinner made a motion to adjourn the meeting, seconded by Dr. Lou Durkin. Motion was passed by unanimous vote. The meeting adjourned at 10:59 PM.

Board Exhibits:

Draft minutes – May 15, 2019