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REGULATION

LAYLA R. D'EMILIA
COMMISSIONER, DIVISION OF
OCCUPATIONAL LICENSURE

Public Meeting Minutes

Date: Wednesday, December 14, 2022

Time: 2:00 PM – 4:00 PM

1000 Washington Street, Boston MA, 02118 Conference Room 1C

1. Roll Call

The meeting was called to order at 2:10 p.m.

Commissioners:

Bryan Lambert
Oded Carmi
Brian O'Connell
John Navien

Staff:

Greer Spatz-Croxford - Executive Director
Peter Kelley – Board Counsel
Paige Brenner – Program Coordinator I
Guy Licciardi – Compliance Officer III

Members of the Public:

Michael Polvere -Cage Titans
Peter Warriner – Licensed Ringside Physician

2. Review/ Vote MSAC minutes for November 21, 2022

The Chair requested that certain aspects of the 11-21 meeting minutes contain a bit more detail as to what occurred during the meeting. He indicated he would forward the requested changes to staff. No action was taken on this item.

3. Board Counsel Report

1. Bout contract language



Board Counsel Peter Kelley informed the board that Deputy General Counsel Kristina Gasson would attend the next monthly MSAC meeting to discuss the topic of surety bond language.

4. Executive Director Report

Executive Director Greer Spatz first welcomed the new Massachusetts State Athletic Commissioner John Navien and thanked David Riccio for his time on the board. The Commissioners acknowledged that former Commissioner Riccio had been an excellent member of the Commission and his presence would be missed.

1. Boxer Fund Update

Ms. Spatz indicated there was approximately a \$180,000 balance in the fund.

5. Applications

1. Review of Boxer's Fund application for Chip Moraza-Pollard

After a discussion of Mr. Moraza-Pollard's medical history and Muay Thai experience, as well as what procedures and surgeries had been done in relation to his injuries sustained from fighting, Oded Carmi made a **Motion** to approve the Boxer's Fund Application for Mr. Chip Moraza Pollard and a payment of \$2453.04 to be made from the Boxer's Fund to pay to East River Medical Associates for payment of an outstanding anesthesia bill of the same amount. Chair Lambert seconded the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brian O'Connell voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously**.

2. Review of Boxer's Fund application for Don Richard Shainis

The Commission discussed with Mr. Shainis the outstanding items that were needed for the board to approve an amount to be paid from the Boxer's Fund. Mr. Shainis indicated he had an outstanding loan he received from his father that would need to be paid back. Michael Shainis was called and testified that he had loaned Don Richard Shainis \$12,000 and while he had not necessarily requested a specific timeframe the amount would need to be paid back in, he did expect Don Richard Shainis to pay the sum back. Oded Carmi then made a **Motion** to approve the Boxer's Fund application for Mr. Don Richard Shainis and approve a payment from the Boxer's Fund in the amount of \$8,000 dollars to be paid to Michael Shainis for the outstanding loan, with further information to be provided to Commission staff. Chair Lambert seconded the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brian O'Connell voted **YES**, John Navien voted **YES**. The motion passed **Unanimously**.

6. **Review/Discuss** Second's license

This item was tabled for a future meeting. There was no action taken on this item.

7. **Review/Vote** List of Commission approved agents to stop bleeding

Doctor Peter Warriner of the medical Advisory Board was asked by the Commission to provide a brief summary of what was discovered during the medical Advisory Board meeting prior to the current state athletic Commission meeting on what would belong on a list of approved agents to stop hemorrhaging. Doctor Warriner indicated that adrenaline epinephrine 1/ 1000 and Kaolin, the active ingredient in quick clot, were the only two items that were found to be safe and effective enough for use during an event. Some additional alternatives were discussed between the Commission and Doctor Warriner, however no additional items were found to have a safety standard high enough to do a potential danger by way of potentially inhibiting healing, or variations of other types of agents may come in a form that can affect those with certain allergies. Oded Carmi made a **Motion** to approve adrenaline epinephrine 1/ 1000 and kaolin as items for an approved list to stop hemorrhaging, and these items must be labeled, sealed, unopened, , be non-powdered, and in a single use format with topical application. Brian O'Connell **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller was not present. The motion passed **Unanimously**.

8. **Review/Discuss** Medical Advisory Board Update

Chair Bryan Lambert read the following statement:

Pursuant to 523 Code Mass. Regs. § 7.01(1), all of the Medial Advisory Board's members' terms are currently expired. The Commission is accepting applications for appointment or reappointment to the Medical Advisory Board. Members of the Board must be licensed physicians or licensed medical professionals and are appointed by the Commission to serve a two-year term. Interested applicants may submit a letter of intent and a copy of their resume or curriculum vitae to the Commission:

Executive Director
Mass. State Athletic Commission
1000 Washington St., 7th Floor
Boston, MA 02108
MSAC@mass.gov

Please submit applications by Wednesday January 4, 2022.

9. **Review/Discuss** Training program for deputy commissioners

Chair Bryan Lambert indicated he had received a copy of the training that Michael Mazzouli from the Association of Boxing Commissions (ABC). Staff would review the training and make edits to the training prior to Commission to review and potential approval at a future meeting.

10. **Review/Discuss** CORI Policy

Board Counsel Peter Kelley indicated to the Board he had adjusted the CORI policy proposal and would provide at a future meeting a 2 tier CORI list that differentiates between multiple license types i.e., for combatant-related licenses and for business-related licenses. No action was taken on this item.

11. **Discuss/Review** Upcoming Events

The following Upcoming Events were noted:

Jan 7th Cage Titans-MMA Plymouth, MA

Jan 21st Vertex Boxing Location Unknown

Jan 21st No Boundary Fights Maui Thai Melrose, MA

Jan 28th Reyes Boxing Lowell Auditorium

Feb 10th Rivera Boxing Worcester Palladium

Feb 10th Combat FC Shriners Wilmington, MA

March 17th Vertex Boxing Location Unknown

June 16th Combat FC Shriners Wilmington, MA

September 15th Combat FC Shriners Wilmington, MA

12. **Discuss** Schedule the next Regulation Review Meeting

The next Regulation Review Meeting will be held virtually from 10 AM to 12 PM on January 5, 2023.

13. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

None

Oded Carmi made a **Motion** to exit open session and to enter closed session to conduct adjudicatory conferences pursuant to G. L. c. 112, § 65C and to thereupon adjourn the meeting. John Navien **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brian O'Connell voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously**.

14. **Closed Session** – Investigatory Conference pursuant to G. L.c. 112 Sec.65C

John Navien made a **Motion** to exit closed Session and to enter open session to then adjourn the meeting. Oded Carmi **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brian O'Connell voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously**.

Documents Used During Meeting

November 21, 2022, meeting minutes

Boxer's Fund application for Chip Moraza-Pollard

Boxer's Fund application for Chip Don Richard Shainis

List of Upcoming Event