

COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF RESPIRATORY CARE
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Friday, November 13, 2020
11:30 am**

**General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m8d240b34eb285be6710d1821ba3d62f2>
Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 178 011 7173
Meeting Password: 3JNyD4jpy9G**

Agenda

All Votes Must Be Via Roll Call

Time	Item #	Item	Exhibits	Staff Contact
11:30 a.m.	I	Call to Order Determination of Quorum Notice of electronic recording		Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Chair
	III	Approval of Minutes A. October 29, 2020 Board Meeting Minutes	Draft Minutes	Chair
	IV	Open Investigations: N/A Triage: N/A Staff Assignments: N/A Complaint: N/A		
	V	Flex Session A. Announcements 1. CY2021 Board Meeting Calendar B. Topics for next agenda	Memo	ED

12:30 p.m.	VI	Executive Session (Roll call vote): The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, individuals, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change. 2. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board. The Board will not reconvene in open session subsequent to the closed session(s).		Chair
	VII	65C Session: N/A	Closed Session	Board Counsel
	VIII	Adjudicatory Session: N/A	Closed Session	Board Counsel
	IX	Adjournment -next Board meeting scheduled for December 15, 2020		Chair

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.

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF RESPIRATORY CARE
BOARD MEETING**

Friday, November 13, 2020
11:30 AM
Via WebEx

MINUTES

Board Members Present: Martha DeSilva, RT, Board Chair
Jason Moury, RT, Vice-Chair
Essam Ansari, MD, Board Member
Amy Keenan, RN, Board Member

Board Members
not present: None

Staff Present: Steven Joubert, Executive Director, Multi-Boards, BHPL
Karen Geoghegan, Assistant Executive Director, Multi-Boards, BHPL
Vita Berg, Chief Board Counsel, Office of the General Counsel, BHPL
Walens Noel, Office Support Specialist, Multi-Boards, BHPL

Staff Not
Present: Mary Strachan, Board Counsel, Office of the General Counsel

Call to Order | Determination of Quorum | Notice of Electronic Recording
Executive Director, Mr. Steven Joubert, called the meeting to order at 11:42 A.M. He reminded those present via WebEx that the meeting was being recorded. Board members stated their names for the record. A quorum of the Board of Respiratory Care was established with members present via WebEx as follows: Martha DeSilva: present; Jason Moury: present; Essam Ansari: present; Amy Keenan: present. Absent: none.

Conflict of Interest | Approval of Agenda
The open session meeting agenda was reviewed.

DISCUSSION:
Mr. Joubert asked the Board members to review the general session agenda and disclose if there were any conflicts of interest regarding the items on the agenda. No conflicts of interest were disclosed.

ACTION:
Motion to approve the agenda made by Mr. Jason Moury, seconded by Ms. Martha DeSilva and unanimously passed by roll call vote as follows: Martha DeSilva: yes; Jason Moury: yes; Essam Ansari: yes; Amy Keenan: yes. Absent: None. Abstained: None; Opposed: None; Recused: None.

DOCUMENT:
November 13, 2020 Regular Session Agenda

Approval of Minutes

DISCUSSION:

Mr. Moury clarified his statements regarding the Neonatal Pediatric Specialist credential and recommended editing the sentence.

ACTION:

Motion to approve the October 29, 2020 minutes with edits made by Ms. DeSilva, seconded by Mr. Moury and unanimously passed by roll call vote as follows: Martha DeSilva: yes; Jason Moury: yes; Essam Ansari: yes; Amy Keenan: yes. Absent: None. Abstained: None; Opposed: None; Recused: None.

DOCUMENT:

October 29, 2020 General Session Minutes

Open Investigations: N/A

Flex Session

A. Announcements

1. CY2021 Board Meeting Calendar

DISCUSSION:

None.

ACTION:

Motion to accept the proposed 2021 Board of Respiratory Care meetings by Ms. DeSilva, seconded by Mr. Moury and unanimously passed by roll call vote as follows: Martha DeSilva: yes; Jason Moury: yes; Essam Ansari: yes; Amy Keenan: yes. Absent: None. Abstained: None; Opposed: None; Recused: None.

Executive Session

Ms. DeSilva announced that the Board would meet in Executive Session as authorized pursuant to M.G.L. c.30A, §21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, the Board would discuss and evaluate the Good Moral Character provisions of certain applications as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board. The Board would not reconvene in open session subsequent to the closed session(s).

ACTION:

Motion to enter into Executive Session at 11:48 A.M. made by Ms. DeSilva, seconded by Mr. Moury and unanimously passed by roll call vote as follows: Martha DeSilva: yes; Jason Moury: yes; Essam Ansari: yes; Amy Keenan: yes. Absent: None. Abstained: None; Opposed: None; Recused: None.

DOCUMENT:

None.

Adjournment:

The Board did not reconvene following Executive Session.

The next meeting of the Board of Respiratory Care is scheduled for **December 15, 2020.**

Respectfully submitted:

Board of Respiratory Care