**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, October 14, 2021**

**9:30 a.m.**

**General Session is open to the public and will be held via Webex at: https://statema.webex.com/statema/j.php?MTID=m499d8b336aff6085c347f91930e9631d Call-In Telephone number 1-866-692-3580 (toll-free)**

**Meeting Number/Access Code: 2425 086 2670 Meeting Password: 8HSjnX3KEX4**

**AGENDA**

**All Votes Must Be Via Roll Call**

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| --- | --- | --- | --- | --- |
| **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**  M.G.L.c. 30A § 21  A. June 10, 2021 General Session Meeting Minutes | Draft Minutes | Board Chair |

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|  | **IV** | **Investigations:**  *Triage:*  *Staff Assignment(s): Complaint(s):*  A. SA-INV-17082: Curry, Lara, PA5661 School: MCPHS  Employer: Boston Health Care for the Homeless, Inc.  Attorney: Mala Rafik, Esq. | Verbal | Board Investigator |
|  | **V** | **Flex Session**   1. Announcements 2. Topics for future agenda |  | ED |
|  | **VI** | **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.   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 complaints or charges brought against a Licensee or Licensees.   **The Board will not reconvene in public session subsequent to the closed session(s).** |  | Board Chair |
|  | **VII** | **65C Session: N/A** | N/A |  |
|  | **VIII** | **Adjudicatory Session: N/A** | N/A |  |

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| --- | --- | --- | --- | --- |
| 12:00  p.m. | **IX** | **Adjournment -** Next Board meeting scheduled for  November 4, 2021. |  |  |

**Commonwealth Of Massachusetts Department Of Public Health**

**Bureau of Health Professions Licensure**

**Board of Registration of Physician Assistants MEETING MINUTES**

**REGULAR SESSION (OPEN SESSION)**

Board Members

**October 14, 2021 Via WebEx**

Present: Dipu Patel, PA-C, Physician Assistant 1, Chair

Shannon Sheridan-Geldart, PA-C, Physician Assistant Educator, Vice-Chair

Paul Crehan, PA-C, Physician Assistant 4, Secretary Mary Kuzmeski PA-C, Physician Assistant 2

Robert Baginski, MD, Physician

Board Members

Not Present: Richard Baum, MD, Massachusetts Medical Society

Staff Present: Steven Joubert, Executive Director, Multi-Boards

Karen Geoghegan, Assistant Executive Director, Multi-Boards Mary Strachan, Board Counsel, Office of the General Counsel

Staff Not Present: Eleanor Montgomery, Office Support Specialist, DHPL

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

Dr. Dipu Patel, Board Chair, called the Regular Session meeting of the Board of Registration of Physician Assistants to order at 9:30 A.M. and announced that the meeting was being recorded.

Board members stated their names for the record. A quorum of the Board was determined with Board members present via WebEx: Dipu Patel: Present; Paul Crehan: Present; Mary Kuzmeski: Present; Robert Baginski: Present; Shannon Sheridan-Geldart: Present. Absent: Richard Baum.

1. Conflict of Interest | Approval of Agenda

The regular meeting agenda for October 14, 2021 was reviewed for approval. Board members were asked to disclose any conflicts of interest with the present agenda; there were

no conflicts of interest.

Discussion:

None.

Action:

Motion by Mr. Paul Crehan to approve the regular meeting agenda as presented, seconded by Ms. Mary Kuzmeski and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Robert Baginski: yes; Shannon Sheridan-Geldart: yes; Mary Kuzmeski: yes; Recused: None; Abstained: None; Absent: Richard Baum.

**Document:** October 14, 2021 Physician Assistant Regular Session Meeting Agenda

1. Approval of Minutes

Board members reviewed the June 10, 2021 Physician Assistant Regular Session Meeting Minutes for approval.

Discussion:

None.

Action:

Motion by Ms. Shannon Sheridan-Geldart to approve the June 10, 2021 minutes as presented, seconded by Mr. Crehan and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Robert Baginski: yes; Shannon Sheridan-Geldart: yes; Mary Kuzmeski: yes; Recused: None; Abstained: None; Absent: Richard Baum.

**Document:** June 10, 2021 Physician Assistant Regular Session Draft Meeting Minutes

1. Flex Session:
   1. Announcements: N/A
   2. Topics for the Next Agenda: N/A
2. Executive Session

At 9:35 A.M. Dr. 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 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 complaints or charges brought against a Licensee or Licensees.

ACTION:

Motion to move to Executive Session by Mr. Crehan, seconded by Ms. Sheridan-Geldart and passed unanimously by roll call vote as follows: Dipu Patel: yes; Paul Crehan: yes; Robert Baginski: yes; Shannon Sheridan-Geldart: yes; Mary Kuzmeski: yes; Recused: None; Abstained: None; Absent: Richard Baum.

**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, November 4, 2021 at 9:30 a.m**.

Respectfully Submitted by the Board of Registration of Physician Assistants