

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**

**Thursday, October 21, 2021
1:30 PM**

General Session is open to the public and will be held via Webex at:

<https://state.ma.webex.com/state/ma/j.php?MTID=m6d48181dbdca17f0af83d793f2cb60da>

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 2436 636 1541

Meeting Password: dqYXqXyp677

Agenda

All Votes Must Be Via Roll Call

Time	Item #	Item	Exhibits	Staff Contact
1:30 PM	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. September 16, 2021 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 B. Topics for next agenda	Verbal Discussion	ED
	VII	65C Session: N/A	Closed Session	Board Counsel

Board Meeting Agenda October 21, 2021
Board of Respiratory Care

ADA Compliance Notice: If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy, Phone: 617-909-5085 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.

	VIII	Adjudicatory Session: N/A	Closed Session	Board Counsel
	IX	Adjournment -next Board meeting scheduled for November 18, 2021		Chair

Board Meeting Agenda October 21, 2021
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**COMMONWEALTH OF MASSACHUSETTS
BOARD OF RESPIRATORY CARE
BOARD MEETING**

Thursday, October 21, 2021
1:30 PM
Via WebEx

MINUTES

Board Members Present: Mr. William Beal, Board Member
Dr. Brian Bloom, MD, Board Member
Jason Morin, RT, Board Member
Dr. Samy Sidhom, MD, Board Member

Board Members
not present: Martha DeSilva, RT, Board Chair
Amy Keenan, RN, Board Member
Lindsey Greener, Board Member

Staff Present: Steven Joubert, Executive Director, Multi-Boards, BHPL
Karen Geoghegan, Assistant Executive Director, Multi-Boards, BHPL
Mary Strachan, Board Counsel, Office of the General Counsel, BHPL

- I. Call to Order | Determination of Quorum | Notice of Electronic Recording
Assistant Executive Director, Ms. Karen Geoghegan, called the meeting to order at 1:40 P.M. She 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: William Beal: present; Brian Bloom: present; Jason Morin: present; Samy Sidhom: present. Absent: Martha DeSilva, Amy Keenan, Lindsey Greener.
- II. Conflict of Interest | Approval of Agenda
The open session meeting agenda was reviewed. Board members were asked to disclose any conflicts of interest regarding the items on the agenda.

DISCUSSION:
No conflicts of interest were disclosed.

ACTION:
Motion to approve the agenda made by Mr. William Beal, seconded by Dr. Brian Bloom and unanimously passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes; Jason Morin: yes; Samy Sidhom: yes. Absent: Martha DeSilva, Amy Keenan, Lindsey Greener. Abstained: none. Opposed: none. Recused: none.

DOCUMENT:

October 21, 2021 Regular Session Agenda

III. Approval of Minutes

Board members were asked to review the minutes from September 16, 2021.

DISCUSSION:

None.

ACTION:

Motion to approve the September 16, 2021 minutes as presented made by Dr. Bloom, seconded by Mr. Jason Morin and passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes; Jason Morin: yes; Samy Sidhom: yes. Absent: Martha DeSilva, Amy Keenan, Lindsey Greener. Abstained: none. Opposed: none. Recused: none.

DOCUMENT: September 16, 2021 General Session Minutes

IV. Flex Session

A. Announcements:

None.

B. Topics for Next Session:

Mr. Beal noted that he would like to return to the conversation regarding DME and Home Healthcare dealers.

Since Ms. Martha DeSilva has resigned from the Board, members discussed vacancies. The Board determined that they would hold Board elections at the next meeting.

V. Adjournment:

There being no further business before the Board, Mr. Morin made a motion to adjourn at 1:53 P.M., seconded by Mr. Beal and unanimously passed by roll-call vote as follows: William Beal: yes; Brian Bloom: yes; Jason Morin: yes; Samy Sidhom: yes. Absent: Martha DeSilva, Amy Keenan, Lindsey Greener. Abstained: none. Opposed: none. Recused: none.

The next meeting of the Board of Respiratory Care is scheduled for **November 18, 2021.**

Respectfully submitted:
Board of Respiratory Care