

**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, December 8, 2016  
9:30 a.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 417 A/B  
Boston, Massachusetts 02114**

**AGENDA**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Documents</b>	<b>Staff Contact</b>
9:30 a.m.	<b>I</b>	<b>Call to Order Determination of Quorum</b>		
	<b>II</b>	<b>Approval of Agenda</b>	Draft Agenda	
	<b>III</b>	<b>Conflict of Interest</b>		
	<b>IV</b>	<b>Approval of Minutes</b> A. November 10, 2016, Regularly Scheduled Meeting	Draft Minutes	
	<b>V</b>	<b>Regulatory Mandate Advisory</b> A. Advisory on Mandatory CEUs re: Pain Management. B. Advisory on Mandatory CEUs re: Domestic and Sexual Violence.	Revised Draft Memo	MS

	<b>VI</b>	<b>Flex Session</b> A. Topics for next agenda		Board
10:00 a.m.	<b>VII</b>	<p><b>Executive Session</b> 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.</p> <ol style="list-style-type: none"> <li>1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of an application or applications as required for registration.</li> <li>2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.</li> <li>3. Finally, 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.</li> </ol> <p><b>The Board will not reconvene in public session subsequent to the executive session.</b></p>	Closed Session	
12:00 p.m.	<b>IX</b>	<b>Adjournment</b> - next Board meeting scheduled for December 8, 2016		

**COMMONWEALTH OF MASSACHUSETTS**  
**BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS**

**BOARD MEETING**

**December 8, 2016**  
**239 Causeway Street, Room 417**  
**Boston, MA 02114**

**MINUTES**

**Board Members**

Present:

Dipu Patel-Junankar, PA-C, Physician Assistant 1, Chair  
Laura Hilf, RN, MS, Public Member 1  
Brian Gorsuch, PA-C, Physician Assistant 2  
Paul Crehan, PA-C, Physician Assistant 4  
Alithia Broderick, PA-C, Physician Assistant 3  
Robert Baginski, MD  
Shannon Sheridan-Geldart, PA-C, Physician Assistant, Educator

**Board Members**

Not Present:

Richard Baum, MD, Massachusetts Medical Society

Staff Present:

Roberlyne Cherfils, Executive Director, MultiBoard, BHPL  
Philip Beattie, Assistant Executive Director, MultiBoard, BHPL  
Rebecca Ferullo, Office Support Specialist, BHPL  
Mary Strachan, Board Counsel, Office of General Counsel, DPH

Vita Berg, Office of General Counsel, DPH  
Clifford Pascarella, Investigator, BHPL

I. Call to Order – Determination of Quorum

A quorum of the Board was present. The Board Chair, Ms. Patel-Junankar, called the meeting to order at 9:33 a.m.

II. Approval of the Agenda

The Meeting Agenda was reviewed.

DISCUSSION: Numbering of the agenda items, specifically IX, and the date of the next meeting corrected.

ACTION: Mr. Crehan made a motion to approve the agenda as amended; Ms. Hilf seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: December 8, 2016 Board Meeting Agenda

III. Approval of Minutes

Minutes of the November 10, 2016 Regularly Scheduled Board Meeting were reviewed.

DISCUSSION: None

ACTION: Mr. Crehan made a motion to approve the minutes as presented; Dr. Baginski seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: November 10, 2016 Regularly Scheduled Board Meeting Minutes

IV. Regulatory Mandate Advisory

A. Advisory on Mandatory CEUs re: Pain Management

DISCUSSION: None

ACTION: Mr. Crehan made a motion to approve the advisory as presented; Dr. Baginski seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: Revised Draft Memo

B. Advisory on Mandatory CEUs re: Domestic and Sexual Violence

DISCUSSION: None

ACTION: Mr. Gorsuch made a motion to approve the advisory as presented; Mr. Crehan seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: Revised Draft Memo

9:37am Ms. Sheridan-Geldart entered.

V. Flex Session

A. Topics for next agenda

DISCUSSION: Ms. Cherfils would like to present on the Six Sigma project regarding the application process. Ms. Patel-Junankar would like to discuss presentations to local PA programs.

ACTION: None

Document: None

## VI. Executive Session (closed session)

At 9:40 a.m., Ms. Patel-Junankar announced that the Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(3) for the purpose 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, a public officer, employee, staff member or individual.

1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.
2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.
3. Approval of prior executive session minutes in accordance with M.G.L. ch.30A, § 22(f) for sessions held during the March 10, 2016 meeting.

Ms. Patel-Junankar made a motion to enter into Executive Session; Ms. Hilf seconded the motion; Motion passed by unanimous roll call vote with Board members present and voting in favor: Dr. Robert Baginski: yes; Mr. Paul Crehan: yes; Ms. Dipu Patel-Junankar: yes; Ms. Laura Hilf: yes; Mr. Brian Gorsuch: yes; Ms. Alithia Broderick: yes; Ms. Shannon Sheridan-Geldart: yes; Opposed: None Abstained: None Recused: None

## VII. Adjourn

There being no other business before the Board, Ms. Patel-Junankar made a motion to adjourn the Meeting; Ms. Hilf seconded the motion. The motion passed with Board members present and voting in favor unanimously. The Meeting adjourned at 10:38 a.m.

The next meeting of the Board of Registration of Physician Assistants will be held on Thursday, January 12, 2017, at 9:30 a.m. at 239 Causeway Street, Boston, Massachusetts.

Respectfully submitted:

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Dipu Patel-Junankar, PA-C, Chair

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Date