

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, G.L. c. 30A, § 20

BOARD MEETING

Thursday, July 11, 2013

9:30 a.m.

239 Causeway Street – 4th floor, Room 417A
Boston, MA 02114

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Regularly Scheduled Board Meeting Minutes
 - A. June 13, 2013 Regularly Scheduled Board Meeting
- IV. Adjudicatory Session (closed session)
None.
- V. M.G.L. c. 112, § 65C Session (closed session)
 - A. Approval of the Minutes of the June 13, 2013 M.G.L. c. 112, § 65C Session
 - B. Investigative Conference: Approval of Signed Consent Agreement, PA-2013-004
- VI. License Application Review
None.
- VII. License Reactivation Application Review
None.
- VIII. Staff Assignments
None.
- IX. Complaints
 - A. Docket No. PA-08-016 - Request for Termination of Probation
Tara Iacono (formerly Barnes), License No. PA2223 (expired 3/1/13)
- X. Scope of Practice Inquiries
None.

XI. Other Business/Announcements

A. Emergency Regulation Deleting 263 CMR 5.05(2): PA/Supervising Physician Ratio
Review of written testimony from July 8, 2013 Public Hearing and vote
to request approval to file Notice of Compliance with Secretary of State

B. Confirm August 1, 2013, as Board Meeting Date and Presence of Quorum

C. Board Member resignation: Frieda Cohen, Public Member

XII. Adjourn

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

BOARD MEETING

July 11, 2013
239 Causeway Street, Room 417
Boston, MA 02114

MINUTES

Board Members Present: Dipu Patel-Junankar, PA-C, Chair
Miguel Valdez, PA-C, Vice-Chair
Laura Hilf, RN, MS, Public Member (left at 9:36 a.m.)
Nicole Meregian, PA-C, Board Member
Richard Baum, MD, MMS Member

Board Members Not Present: Edward Glinski, MD, Public Member
Shannon Sheridan-Geldart, PA-C, PA Education Program Member

Staff Present: Ichelle Herbu, Assistant Director
Joelle Stein, Board Counsel, Office of General Counsel, DPH
Anson Chu, Administrative Assistant, Multi-Boards, DHPL

Staff Not Present: Stephanie Everett, Executive Director

I. Call to Order

Ms. Patel-Junankar, Chair, called the Meeting to order at 9:23 a.m.

II. Approval of the Agenda

The Meeting Agenda was reviewed. Mr. Valdez made a motion to move item XI, *Emergency Regulation Deleting 263 CMR 5.05(2): PA/Supervising Physician Ratio*, as the first item on the Agenda to be discussed and to approve the Agenda as amended; Ms. Hilf seconded the motion. The motion passed unanimously.

Document: July 11, 2013 Board Meeting Agenda

III. Approval of Minutes

A. Minutes of the June 13, 2013 Regularly Scheduled Board Meeting

In the absence of a quorum, deferred to August 1, 2013 Board meeting.

Document: Minutes of the June 13, 2013 Regularly Scheduled Board Meeting

IV. Adjudicatory Session (closed session)

None.

- V. M.G.L. c. 112, § 65C Session (closed session)
A. Approval of the Minutes of the June 13, 2013 M.G.L. c. 112, § 65C Session
In the absence of a quorum, deferred to August 1, 2013 Board Meeting.
B. Investigative Conference: Approval of Signed Consent Agreement, PA-2013-004
In the absence of a quorum, deferred to August 1, 2013 Board Meeting.

VI. License Application Review
None.

VII. License Reactivation Application Review
None.

VIII. Staff Assignments
None.

IX. Complaints

- A. Docket No. PA-08-016 - Request for Termination of Probation
Tara Iacono (formerly Barnes), License No. PA2223 (expired 3/1/13)

Ms. Stein updated the Board on Docket No. PA-08-016. She reviewed Ms. Iacono's written request for the termination of her Massachusetts probation as she has completed her New York State probation. Dr. Baum noted that if Ms. Iacono reactivates her license and intends to practice in Massachusetts, she should inform the Board where she will be working.

Ms. Hilf made a motion to terminate the probation; Dr. Baum seconded the motion. The motion passed unanimously.

Documents: None.

[Ms. Hilf exited the Meeting at 9:36 a.m. In the absence of a quorum, the Board deferred all matters requiring a vote to its August 1, 2013 Meeting and addressed the administrative matters in Items XI/B and XI/C.]

X. Scope of Practice Inquiries
None.

XI. Other Business/Announcements

- A. Emergency Regulation Deleting 263 CMR 5.05(2): PA/Supervising Physician Ratio
Review of written testimony from July 8, 2013 Public Hearing and vote to request approval to file Notice of Compliance with Secretary of State

Ms. Stein summarized the public hearing held July 8, 2013, on the emergency regulation deleting 263 CMR 5.05(2) and shared the written testimony that was submitted by Charles Glick and Kate Saville of Glick Consulting Group, the lobbyist for the Massachusetts Association of Physician Assistants (MAPA).

Mr. Valdez made a motion to request approval to file the Notice of Compliance with the Secretary of State; Ms. Hilf seconded the motion. The motion passed unanimously.

Document: Written Testimony on Repeal of 263 CMR 5.05(2) submitted by MAPA

B. Confirm August 1, 2013, as Board Meeting Date and Presence of Quorum

Ms. Stein requested that Board members review their schedules to determine their availability to attend the Board meeting scheduled for August 1, 2013. A quorum of Board members stated that they will attend.

Documents: None.

C. Board Member resignation: Frieda Cohen, Public Member

Ms. Stein informed the Board that Frieda Cohen has resigned her position on the Board. The Board noted Ms. Cohen's years of service on the Board and will plan a recognition for her in the near future.

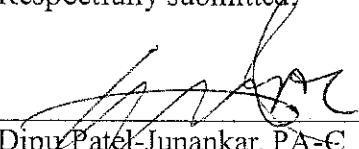
Documents: None.

XIII. Adjourn

In the absence of a quorum, the Board adjourned the Meeting by consensus at 10:10 a.m.

The next meeting of the Board of Registration of Physician Assistants will be held on Thursday, August 1, 2013, at 9:30 a.m. at 239 Causeway Street, Boston, Massachusetts.

Respectfully submitted,



Dipu Patel-Junankar, PA-C
Chair

9/12/13

Date