

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, September 12, 2019
9:30 a.m.

239 Causeway Street, 4th Floor, Conference Room 417 A/B
Boston, Massachusetts 02114

AGENDA

| 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 A. Regularly Scheduled Meeting: July 11, 2019 | Draft Minutes | Board Chair |
| | IV | Investigations: N/A <i><u>Triage: None</u></i> <i><u>Staff Assignment(s): None</u></i> <i><u>Complaint(s): None</u></i> | N/A | |
| | V | Cases Closed via Staff Action Policy A. Quarterly Review | Report | LSM |

| | | | | |
|------------|-------------|--|-----|---------------|
| | VI | Flex Session A. Announcements 1. 2019 Conflict of Interest Law Education Requirements B. Topics for future agenda 1. Simultaneous Surgery Regulations | | KG |
| | VII | 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 discuss and evaluate the necessity of modifying probation conditions for a Licensee. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. 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. The Board will not reconvene in public session subsequent to the closed session(s). | | Board Chair |
| | VIII | 65C Session: | | Board Counsel |
| | IX | Adjudicatory Session: N/A | N/A | Board Counsel |
| 12:00 p.m. | X | Adjournment - Next Board meeting scheduled for October 10, 2019. | | |

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

BOARD MEETING

July 11, 2019
239 Causeway Street, Suite 500
Boston, Massachusetts 02114

MINUTES

Board Members Present:

Dipu Patel-Junankar, PA-C, Physician Assistant 1, Chair

Alithia C. Monroe, PA-C, Physician Assistant 3

Robert Baginski, MD, Physician

Mary Kuzmeski, PA-C, Physician Assistant 2

Richard Baum, MD, Massachusetts Medical Society

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

Board Members Not Present:

Paul Crehan, PA-C, Physician Assistant 4, Secretary

Staff Present:

Roberlyne Cherfils, Executive Director, MultiBoard, BHPL

Karen Geoghegan, Assistant Executive Director, MultiBoard, BHPL

Mary Strachan, Board Counsel, Office of General Counsel, DPH

Jonane Nicolas, Office Support Specialist, DPH

I. Call to Order- Determination of Quorum

- a. A quorum of the Board was present. The Board Chair, Ms. Patel-Junankar, called the Regular Session meeting to order at 9:31a.m.

II. Conflict of interest/Approval of the General Session Agenda

The meeting agenda was reviewed. There were no conflicts of interest.

DISCUSSION: The Board reviewed the agenda and there were no edits.

ACTION: Dr. Baginski made a motion to approve the agenda. Ms. Kuzmeski seconded the motion. The motion passed unanimously.

Document: July 11, 2019 Board Meeting Agenda

III. Approval of the General Session Minutes

DISCUSSION: The Board members reviewed the minutes and there were no edits.

ACTION: Ms. Monroe made a motion to approve the June 13, 2019 minutes. Ms. Kuzmeski seconded the motion. The motion passed unanimously.

Document: June 13, 2019 Regularly Scheduled Board Meeting Minutes

- IV. Investigations: N/A
Triage: None
Staff Assignment(s): None
Complaint(s): None

V. Flex Session

A. Announcements

DISCUSSION: None

ACTION: None

Document: None

B. Topics for next agenda

DISCUSSION: None

ACTION: None

Document: Memo

VI. Executive Session (close session)

At 9:37 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)(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 discuss and evaluate the necessity of modifying probation conditions for a Licensee.
2. Specifically, the Board will discuss complaints or charges brought against a Licensee or licensees.
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.

Motion made by Mr. Crehan to enter into executive session at 9:48 a.m. Seconded by Dr. Baginski and unanimously voted to into Executive session.

VII. 65C Session: None

VIII. Adjudicatory Session: None

IX. Adjournment

The next meeting of the Board of Registration of Physician Assistants will be held on Thursday, September 12, 2019 at 9:30 a.m. at 239 Causeway Street, Boston, Massachusetts.

Respectfully submitted:

Dipu Patel-Junankar, PA-C, Chair

Date

Shannon Sheridan-Geldart, PA-C, Vice-Chair

Date

Paul Crehan, PA-C, Secretary

Date