**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**   1. Regularly Scheduled Meeting:   July 11, 2019 | Draft Minutes | Board Chair |
|  | **IV** | **Investigations: N/A**  *Triage:* *None*  *Staff Assignment(s):None*  *Complaint(s): None* | N/A |  |
|  | **V** | **Cases Closed via Staff Action Policy**   1. Quarterly Review | Report | LSM |
|  | **VI** | **Flex Session**   1. Announcements 2. 2019 Conflict of Interest Law Education Requirements 3. Topics for future agenda 4. 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 |

1. Call to Order- Determination of Quorum
   1. 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:

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Dipu Patel-Junankar, PA-C, Chair Date

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

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Paul Crehan, PA-C, Secretary Date