# 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, September 16, 2021**

**1:30 PM**

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

**h**[**ttps://statema.webex.com/statema/j.php?MTID=mbafbab0c6e8d77e700324fced8993e9**](https://statema.webex.com/statema/j.php?MTID=mbafbab0c6e8d77e700324fced8993e90)**0 Call-In Telephone number 1-866-692-3580 (toll-free)**

## Meeting Number/Access Code: 161 926 5672

**Meeting Password: SZuw2KNYM92 Agenda**

**All Votes Must Be Via Roll Call**

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| --- | --- | --- | --- | --- |
| **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. August 19, 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**   1. Announcements 2. Topics for next agenda | Verbal Discussion | ED |

Board Meeting Agenda September 16, 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.***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **2:30**  **PM** | **VI** | **Executive Session (Roll call vote):**  The Board will meet in Executive Session as authorized pursuant to  M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, individuals, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.   1. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health,   rather than professional competence, of licensee(s) relevant to their petitions for license status change.   1. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A,   § 22(f) for sessions held during for previous executive sessions of the Board.  **The Board will not reconvene in open session subsequent to the closed session(s).** |  | Chair |
|  | **VII** | **65C Session: N/A** | Closed  Session | Board  Counsel |
|  | **VIII** | **Adjudicatory Session:** N/A | Closed  Session | Board  Counsel |
|  | **IX** | **Adjournment-**next Board meeting scheduled for October 21, 2021 |  | Chair |

Board Meeting Agenda September 16, 2021 Board of Respiratory Care

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COMMONWEATH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE

# BOARD MEETING

Thursday, September 16, 2021

### 1:30 PM

Via WebEx

# MINUTES

Board Members Present: Mr. William Beal, Board Member

Lindsey Greener, Board Member

Dr. Brian Bloom, MD, Board Member Dr. Samy Sidhom, MD, Board Member

Board Members

not present: Martha DeSilva, RT, Board Chair Amy Keenan, RN, Board Member Jason Morin, RT, 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

1. Call to Order | Determination of Quorum | Notice of Electronic Recording

Executive Director, Mr. Steven Joubert, called the meeting to order at 1:49 P.M. He 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; Lindsey Greener: present; Samy Sidhom: present. Absent: Martha DeSilva, Amy Keenan, Jason Morin.

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

### DOCUMENT**:**

September 16, 2021 Regular Session Agenda

1. Approval of Minutes

Board members were asked to review the minutes from August 19, 2021.

### DISCUSSION:

None.

### ACTION:

Motion to approve the August 19, 2021 minutes as presented made by Mr. Beal, seconded by Dr. Bloom and passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes; Lindsey Greener: yes; Samy Sidhom: yes. Absent: Martha DeSilva, Amy Keenan, Jason Morin. Abstained: none.

Opposed: none. Recused: none.

DOCUMENT**:** August 19, 2021 General Session Minutes

1. Flex Session
   1. Announcements: None.
   2. Topics for Next Session: None.
2. Executive Session

Mr. Joubert announced that the Board would meet in Executive Session as authorized pursuant to M.G.L. c.30A, §21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than the 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. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board. The Board would not reconvene in open session subsequent to the closed session(s).

### ACTION:

Motion to enter Executive Session at 1:54 P.M. made by Ms. Lindsey Greener, seconded by Mr. Beal and unanimously passed by roll call vote as follows: William Beal: yes; Brian Bloom: yes; Lindsey Greener: yes; Samy Sidhom: yes. Absent: Martha DeSilva, Amy Keenan, Jason Morin. Abstained: none. Opposed: none. Recused: none.

1. Adjournment:

The Board did not reconvene following Executive Session.

The next meeting of the Board of Respiratory Care is scheduled for **October 21, 2021.**

Respectfully submitted: Board of Respiratory Care