

**Board of Registration in Allied Health Professionals
1000 Washington Street, MA 02118
PUBLIC MINUTES**

Date: September 24, 2015

Location: Room 1G

Time: 10:08AM

BOARD MEMBERS PRESENT:

James "Zack" Zachazewski, AT, Chair
Nancy Lowenstein, OT Secretary
Lisa M. Ayles, AT
Jay Bernasconi, PT
Stacy Potvin, PTA
Jaime L. Musler, AT
Chrys Peralta, OTR/L
Julie Cahill-O'Shea, Public Member

STAFF MEMBERS PRESENT:

Peter Kelley, Board Counsel
Sonia Jordan, Board Administrator
Anne Driscoll, Board Investigator
Ana Garcia, Associate Executive Director

MEMBERS NOT PRESENT:

Thomas Darisse, OTA
Annette Iglarsh, PT, PhD

10:06 AM - Housekeeping

- Meeting Called to order
- Facility Briefing (fire drill instructions) + Location of Exits and Restrooms

10:08 AM - Board Business

- Approval of Public & Executive Session Minutes for June. Motion to accept with amendments by J. Musler, seconded by S. Potvin: All in favor.
- Approval of Public & Executive Session Minutes for August. Motion to accept with amendments by J. Bernasconi, seconded by J. Zachazewski. All in favor.

10:14 AM - Correspondence:

TOPIC: (LB)

DISCUSSION: Adverse Action

ACTION: Tabled for next month

TOPIC: (WW)

DISCUSSION: Adverse Action

ACTION: Tabled for next month

10:15AM- Report from Board Counsel, Peter Kelley

- EO 562 Regulations Review

DISCUSSION: Proposed amendments distributed. Board counsel reported supervisory amendments did not fit with the EO 562 review, but could be pursued in April, 2016 if pause lifted. Review documents and comments and vote in October.

10:30 AM -- J. Bernasconi moved to go into Executive Session pursuant to G.L.30A, §21(a) (7) to comply with the public records law and to review medical record information. G. L. c. 66, § 10, G. L. c. 4, § 7, ¶ 26(c) (medical record information). L. Ayles seconded. Roll call vote: N. Lowenstein-"yes"; JZ: LA:CP: JB: JC-O'S: JM: SP

After the Executive Session, the open meeting resumed at 10:36 a.m. Motion to go into Closed session for investigative conferences by L. Ayles and seconded by J. Bernasconi. All in favor.

New Cases [Closed Session pursuant to G.L. c. 112, §65C]:

TOPIC: Review recommendations made by Complaint Sub-Committee

DISCUSSION: Refer to consent calendar

ACTION: S. Potvin motion to the consent calendar seconded by J. Cahill-O'Shea. Motion passed unanimously.

Motion to exit Closed session and into Open session by S. Potvin and seconded by J. Cahill-O'Shea. All in favor.

10:50 AM- Compliance Monitoring: Associate Executive Director, Ana Garcia

TOPIC: AH-14-023 (CWM)

DISCUSSION: Review of 2nd Quarterly Report: letter sent per Board request, requiring more info on quarterly reports. Invited monitor in, but she hasn't attended yet. Monitor is unable to attend a meeting due to a new job position. Monitor requested guidelines from Board. Associate Executive Director proposed to send a copy of another monitoring report

ACTION: A copy of sample monitoring report to be provided to the monitor and request she call in to the next Board meeting.

TOPIC: AH 12-029 (MS)

DISCUSSION: Review of Proposed Monitors

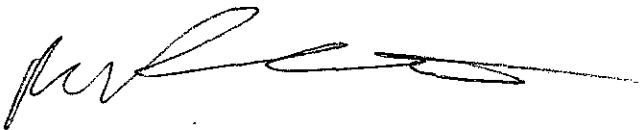
ACTION: Lisa Martin chosen as Monitor

New Business:

- Correspondence: LG Louise Gill Concern re: Early intervention and PT providing care to a child. Respond that the licensee should contact the Board if they have concerns and should consult with the director further.

Motion to adjourn meeting by J. Musler. Seconded by L. Ayles: 11:06 A.M.

Respectfully submitted,



Nancy Lowenstein
Secretary