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, G.L. c. 30A, § 20

Wednesday, December 12, 2012
1 p.m.
239 Causeway Street – 4th Floor, Room 419
Boston, MA 02114

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes
  A. November 15, 2012 Regularly Scheduled Meeting
  B. November 15, 2012 M.G.L. c. 112, § 65C Session

IV. Adjudicatory Session (closed session)
   None

V. M.G.L. c. 112, § 65C Session (closed session)
   None.

VI. Limited Permit Applications
   A. Choudhry, Umar
      Disclosure of criminal history

VII. Full License Applications
    None.

VIII. License Reactivation Applications
      A. Jennifer Barbieri        RT4538        Expired 5-31-2008
      B. April Martin            RT3814        Expired 5-31-2000
      C. Kevin Gosler            RT2534        Expired 5-31-2008

IX. Staff Assignments
    None.

X. Complaints
   None.

XI. Scope of Practice Inquiries
    None.
XII. Other Business/Announcements
   A. Review of Board regulations: 261 CMR 2.00, Licensure and Practice
   B. 2013 Board Meeting Schedule (corrected)

XIII. Adjourn
COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE

BOARD MEETING
Wednesday, December 12, 2012
239 Causeway Street
Room 419
Boston, MA 02114

MINUTES

Board Members Present: Edward Burns, RT, Vice-Chair
Armand Riendeau, RT, RN, Member

Board Member Not Present:

Carol Mack, RT, Chair

Staff Present: Sally Graham, Executive Director
Marsha Bird, Board Counsel, OGC, DPH
Anson Chu, Administrative Assistant
Joel Kanter, DPH

Staff Not Present: Joelle Stein, Board Counsel, OGC, DPH

Guest: Umar Choudhry

I. Call to Order
In the absence of the Chair, Mr. Burns, Vice-Chair, called the meeting to order at 1:06 p.m.

II. Approval of the Agenda
The meeting Agenda was reviewed. Mr. Burns made a motion to approve the Agenda as presented; Mr. Riendeau seconded the motion. The motion passed unanimously.

Document: December 12, 2012 Meeting Agenda

III. Review and Approval of Minutes
A. November 15, 2012 Regularly Scheduled Board Meeting
The Minutes of the November 15, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Riendeau made a motion to approve the Minutes as amended at Item XII. A; Mr. Burns seconded the motion. The motion passed unanimously.
B. Minutes of the November 15, 2012 M.G.L. c. 112, § 65C Session (closed session)
The Minutes of the November 15, 2012 M.G.L. c. 112, § 65C Session were reviewed. Mr. Rienceau made a motion to approve the Minutes as presented; Mr. Burns seconded the motion. The motion passed unanimously.

Documents: Minutes of November 15, 2012 Regularly Scheduled Board Meeting
Minutes of November 15, 2012 M.G.L. c. 112, § 65C Session

IV. Adjudicatory Session
None.

V. M.G.L. c. 112, § 65C Session (closed session)
None.

VI. Limited Permit Applications
A. Choudhry, Umar
   Disclosure of criminal history

   The applicant appeared before the Board and described the incident that occurred in 2007; he responded to questions from Board members regarding the incident and his current educational activities.
   Mr. Burns made a motion to approve the issuance of a Limited Permit; Mr. Rienceau seconded the motion. The motion passed unanimously.

Document: Limited Permit Application and related materials

VII. Full License Applications
None.

VIII. License Reactivation Applications
A. Jennifer Barbieri
   License No. RT4538
   Expired 5-31-2008
   Mr. Rienceau made a motion to approve the license reactivation application; Mr. Burns seconded the motion. The motion passed unanimously.

B. April Martin
   License No. RT3814
   Expired 5-31-2000
   Mr. Burns made a motion to approve the license reactivation application; Mr. Rienceau seconded the motion. The motion passed unanimously.

C. Kevin Gosler
   License No. RT2534
   Expired 5-31-2008
   Mr. Burns made a motion to approve the license reactivation application; Mr. Rienceau seconded the motion. The motion passed unanimously.

Documents: License Reactivation Applications
IX. Staff Assignments
None.

X. Complaints
None.

XI. Scope of Practice Inquiries
None.

XII. Other Business/Announcements
A. Review of Board regulations: 261 CMR 2.00, Licensure and Practice
   After preliminary discussion, the Board deferred the review of the Board’s regulations
   until the January 2013 meeting.

   Document: Copy of Board Regulations at 261 CMR 2.00 et seq.

B. 2013 Board Meeting Schedule (corrected)
   Ms. Graham distributed a copy of the corrected 2013 Board Meeting dates. Ms.
   Graham will make any needed changes to the schedule, notify Board members and
   post the amended schedule on the Board’s website.

XIII. Adjourn
   There being no other business before the Board, Mr. Riendeau made a motion to adjourn
   the meeting; Mr. Burns seconded the motion. The motion passed unanimously. The
   meeting adjourned at 2:21 p.m.

The next meeting of the Board of Respiratory Care is scheduled for Wednesday, January 16,
2013, at 1 p.m. in Boston, MA.

Respectfully submitted:

[Signature]
Name

[Position]

2-13-2013
Date