

Board of Registration in Allied Health Professionals
1000 Washington Street, Boston MA 02118
Notice of Meeting and Topics

Date: July 26, 2018

Location: Room 1D

Time: 9:00 AM

Board Members Present:

Jay Bernasconi, Chair, PT
James Zachazewski, Secretary, AT
Stacy Potvin, PTA
Lisa Ayles, AT
Susan Higgins, OT
Randy Jean PT
Jamie Musler, Vice Chair, AT

Staff Members Present:

Peter Kelley, Board Counsel
Ana Garcia, Executive Director
Anne Driscoll, Board Investigator

Members Absent:

Stephanie Smith, OT

10:00 AM - Housekeeping

- Meeting Called to order – 10:04 AM
- Facility Briefing (fire drill instructions) + Location of Exits and Restroom
- Moment of silence to honor Board member Thomas Darisse
 - Passed away un-expectedly on June 30, 2018. His presence and contribution will be missed by the entire board for his contributions.

10:09 AM - Board Business

- Review and Approve Public & Executive Minutes for June

Background Info Approve Public Minutes

Motion Table Minutes

Discussion

Maker

Action **Tabled**

Vote Yea: Unanimous Nay: Abstain:

10:10 a.m. Move to go into Executive Session to review and approve Executive Session minutes for June 28, 2018 board meeting made by Jay Bernasconi, Second by Lisa Ayles. Unanimous roll call vote.

10:12 a.m. Motion to come out of Executive Session to enter Open Session: Jay Bernasconi, Second Susan Higgins. Unanimous roll call.

10:13 AM- Report from Board Counsel, Peter Kelley

- Regulations approved and being signed off by Division of Professional Licensure Commissioner-Chuck Borstel.

10:14 AM – Report from Executive Director, Ana Garcia

- PTCO Waiver application last month tabled until this month. Will be moved to October. Site not opened. Will be readdressed in October.
- Fast Track Physical Therapy will be discussed in August, not July
- Certificate of service from Governor Baker office has been requested for Mrs. Darisse in honor of Tom Darisse, former board member.

10:25 AM-New Cases [Closed Session pursuant to G.L. c. 112, §65C]:

Motion to enter closed session for the purpose of conducting investigative conferences and a settlement conference pursuant to G. L. c. 112, § 65C: Lisa Ayles, Second Jamie Musler, Unanimous decision

During the closed session investigatory conferences, the Board voted to take the following action:

- Adverse Action [KR]-No Action
- 2018-000488-IT-ENF[JK]-Dismiss w/o prejudice

10:26 a.m. Motion to come out of closed session to enter executive session: Jay Bernasconi, Second-James Zachazewski. Unanimous decision.

10:27 a.m. Motion to enter Executive session and to maintain the confidentiality of policy positions being developed by the Board and DPL, G. L. c. 30A, § 21(a)(7); G. L. c. 66, § 10; G. L. c. 4, § 7, ¶ 26(d): Jay Bernasconi, Second – Stacy Potvin. Unanimous roll call vote.

11:45 AM Settlement Conference: *[closed session pursuant to MGL c. 112, §65C]*

Motion to come out of Executive Session and into closed for Settlement Conference pursuant to MGL c. 112, §65C: Jay Bernasconi, Second Stacy Potvin. Unanimous roll call vote.

Board discussed settlement offers presented by prosecuting counsel.

Motion to come out of closed session and into open by Jay Bernasconi, seconded by Lisa Ayles. Motion passed unanimously.

11:50 AM - Compliance Monitoring

- 20131023AH023-IT-ENF [Courtney Wass-Martineau] (AH-14-023)-7th Quarterly Report & Corrective Action
 - 7th report submitted with corrective action plan.
 - Motion to accept both: Lisa Ayles, Second Randy Jean, Unanimous.

11:55 a.m. Motion to enter closed session for Investigatory Conference Jay Bernasconi, Second James Zachazewski. Passed unanimously.

During the investigatory conference, the board motioned to open a complaint for further investigation on the matter presented.

12:01 Motion to come out of closed session and into open by Jay Bernasconi, Second James Zachazewski. Passed unanimously

11:45 AM- New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
 - Board meeting in August needs to assure there is a quorum present. At this time it appears that there will be.
 - Susan Higgins has unanimous board approval to be added to board consent calendar panel.

12:06 PM-Adjournment:

Motion to adjourn by Jay Bernasconi, Second Stacy Potvin. Unanimous approval.

Respectfully Submitted,



Ana Garcia
Executive Director

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Registration in Allied Health Professionals meeting. All requests should be directed to *Cheryl Yebba* by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than July 25, 2018. While the Division of Professional Licensure will attempt to honor all requests, those requests received by July 25, 2018 may not be provided due to feasibility.