

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

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

PUBLIC MINUTES

Date: May 17, 2018

Location: Room 1D

Time: 9:00 AM

Board Members Present:

Jay Bernasconi, Chair, PT
Lisa Ayles, AT
Jamie Musler, Vice Chair, AT
Stephanie Smith, OT
Susan Higgins, OT
Stacy Potvin, PTA
Randy Jean, PT

Staff Members Present:

Peter Kelley, Board Counsel
Colleen Cavanaugh, Assoc Exec Director
Anne Driscoll, Board Investigator

Members Absent:

James Zachazewski, Secretary, AT
Thomas Darisse, OTA

Housekeeping

- Meeting Called to order at 9:05 am
- Facility Briefing (fire drill instructions) + Location of Exits and Restroom
 - Completed by Colleen

Board Business

- Approve Public Minutes for April

Motion Approve Public minutes

- minor edits to remove secretary from Lisa Ayles and add vice chair to Jamie Musler on executive session minutes and public minutes
- Fast track to attend June meeting

Maker Stacy Potvin Second Susan Higgins

Action Approved with minor edits

Vote yea: unanimous

- Approve Executive minutes for April

Motion Approve Executive minutes

Maker Lisa Ayles Second Jay Bernasconi

Action Approve

Vote yea: unanimous

Report from Board Chair, Jay Bernasconi

- Call with C. Borstel re: regulations
- Regulations being reviewed by house, awaiting response

Report from Board Counsel, Peter Kelley

- Actions on regulations. Kevin Scanlon would like to meet with board counsel
- Questions to facilitate regulations

PTCO Interview

- Zachary Wagner

Motion Accept
Maker Stacy Potvin Second Lisa Ayles
Action Waiver granted
Vote yea: unanimous

Report from Associate Executive Director, Colleen Cavanaugh

- Randy Jean will attend Kohli Sanctions Hearing to 7/12/18 at 11:00 am

Correspondence

- Email from Amy Mager dated 4/2/18 SHHS 29 March SCR 357
 - Read and filed

9:40 AM Motion to exit open session and enter closed session for investigative conferences pursuant to G.L. c. 112, § 65C made by Lisa Ayles, second by Jay Bernasconi, Approved Unanimously.

9:48 AM Motion to exit closed session and enter open session made by Stephanie Smith and seconded by Stacy Potvin. Unanimously approved.

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

- Consent Calendar accepted

9:49 Motion to exit closed session and enter Executive session (pursuant to General Laws c. 30A, § 21(a)(7) to comply with the confidentiality protections for criminal record information, G.L. c. 66, §10; G.L. c. 4 §7, ¶26(a), G.L. c.6, § 172) made by Susan Higgins, second by Stephanie Smith, with a roll call vote Jay –yes, Susan –yes, Stephanie – yes, Stacy – yes, Randy – yes, Lisa- yes, Jamie – yes.

9:51 AM Motion to exit Executive Session and enter open session made by Jay Bernasconi, second by Stephanie Smith, with a roll call vote Jay –yes, Susan –yes, Stephanie – yes, Stacy – yes, Randy – yes, Lisa- yes, Jamie – yes.

New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Revisit discussion of Narcan as controlled substance and how the response was worded at the April board meeting (Michael Belanger email 3.16.18).

A motion to reconsider the Narcan response made by Lisa Ayles, second by Jay Bernasconi. Unanimously approved.

The statement will now be: “Use and storage of Narcan falls outside the scope of practice of an Athletic Trainer. On an emergency basis, Narcan can be stored and administered based on DPH rules and regulations, but that is beyond the authority of the Board of Allied Health.”

10:03 am Adjourn: Motion to adjourn Jay Bernasconi makes motion to adjourn Stacy Potvin seconds. All in favor.

Respectfully Submitted,

A handwritten signature in black ink that reads "Ana Garcia". The signature is written in a cursive, flowing style.

Ana Garcia
Executive Director