Date: November 1, 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 Stephanie Smith, OT

Staff Members Present:

Kevin Scanlon, General Counsel Ana Garcia, Executive Director Anne Driscoll, Board Investigator

Board Members Not Present:

Jamie Musler, Vice Chair, AT Randy Jean, PT

9:27 AM - Housekeeping

- Meeting Called to order: 9:27 AM
- Facility Briefing (fire drill instructions) + Location of Exits and Restroom

9:28 AM - Board Business

• Review and Approve Public & Executive Minutes for September

Background Info Motion	Public Minutes Approve Public Minute	S	
Maker	James Zachazewski	Second	Susan Higgins
Discussion	No Discussion/Changes	i	
Action	Minutes Approved		
Vote	Yea: Unanimous	Nay:	Abstain:
Background Info	Executive Minutes		
Motion	Approve Executive Minutes		
Maker	Stacy Potvin	Second	Stephanie Smith
Discussion	No Discussion/Changes		
Action	Minutes Approved		
Vote	Yea: Unanimous	Nay:	Abstain:

9:30 AM- Report from Executive Director-Ana Garcia

- Reminder-Travel Reimbursement Forms
 - Board members instructed to submit reimbursement forms monthly if possible for approval. Do not hold on to forms for end of fiscal year.
- Conferences- Ethics Disclosures and Travel Authorization Forms
 - Remember to submit prior to travel to conferences. Need original signature with agenda. ED to follow up on information regarding deadline for submission prior

to travel.

9:35 AM - Compliance Monitoring

- 20121108AH024-IT-ENF [John Carpinito]- Request for Reinstatement
 - Appeared with his attorney Anthony Cornacchia. Has defaulted on prior complaints. Requests removal of default and reinstatement of license as a PT. Last expiration of license was 7/2013. Default order was made effective 2015.
 - Requests reinstatement. Prior depression and substance abuse. Feels his life is in order and he can return to practice. Works 1 day per week as aide in Hyde Park. Possible also at East Boston PT.
 - Would need to retake NPTE in order to re-enter practice (as he has not been licensed for over 5 years) then comply with consent order.

Background Info Motion	As above Move to allow John Carpinito to retake NPTE, upon passing allow licensure with 1 years monitored probation with quarterly reports (Monitor to be approved by board) including physician and drug testing reports, and 6 CE's in ethics and business/billing/documentation			
Maker Discussion	J. Zachazewski As Above	Second	Stacy	
Action Vote	Minutes Approved Yea: Unanimous	Nay:	Abstain:	

- 2017-001339-IT-ENF [James Bucciarelli]- Review and Approval of Proposed Compliance Monitors
 - Submitted names of 3 individuals for board review and approval to comply with consent agreement.
 - Board requests that licensee and proposed monitor, Robert Worden, PTA appear before the board prior to approval for next Board meeting scheduled on November 15, 2018.

<u>10:19 AM-New Cases [Closed Session pursuant to G.L. c. 112, §65C]:</u> Motion to go into closed session for Investigatory Conference made by Jay Bernasconi, Second by Lisa Ayles. Roll call unanimous.

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

- 2018-000487-IT-ENF [A.S.]-Dismiss w/o prejudice
- 2018-000375-IT-ENF [C.B.] -Dismiss w/o prejudice
- 2018-000826-IT-ENF [D.G.]-Forward to Prosecutions
- 2018-000752-IT-ENF [D.I.H.]- **Dismiss w/o prejudice**
 - o 2018-000753-IT-ENF- Dismiss w/o prejudice
 - 2018-000754-IT-ENF- Dismiss w/o prejudice
 - 2018-000755-IT-ENF- Dismiss w/o prejudice
 - 2018-000756-IT-ENF- Dismiss w/o prejudice
 - o 2018-000757-IT-ENF- Dismiss w/o prejudice
- 2018-000887-IT-ENF [SPT]-Forward to Prosecutions
- 2018-000901-IT-ENF [CS]-Forward to Prosecutions
- AIB Report-**Open Complaint with Office of Investigations**

12:00 AM Settlement Conference: [closed session pursuant to MGL c. 112, §65C]

Board tabled settlement offers presented by prosecuting counsel for next scheduled monthly meeting November 15, 2018.

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

12:10 AM- New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
 - Chair has made multiple attempts to get DPL to fill board positions. Letter has been sent to Commissioner regarding quorum issues for Board.

12:15 PM-Adjournment:

Motion to adjourn by Lisa Ayles, Second Stacy Potvin. Motion passed unanimously.

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 October 31, 2018. While the Division of Professional Licensure will attempt to honor all requests, those requests received by October 31, 2018 may not be provided due to feasibility.