Date: December 20, 2018

Location: Room 1D

Time: 9:00 AM

9:00 AM - Housekeeping

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

9:05 AM - Board Business

• Review and Approve Public & Executive Minutes for November 12, 2018

9:10 AM- Report from Executive Director-Ana Garcia

- Undergraduate Transcripts
- FSBPT Regulatory Training

9:15 AM - Compliance Monitoring

• AH-12-029 Munaf Shaikh-Review and Approval of CE Courses

9:30 AM – PTCO Waiver/Conference

- Gregory Ryan- PTCO waiver
- Gregory Talbot –PTCO waiver

10:15 AM-New Cases [Closed Session pursuant to G.L. c. 112, §65C]:

• Review of Subcommittee Consent Calendar

10:45 AM Deliberative/Ouasi-Judicial Session [Closed Session under G.L. c. 30A, 18, 5(d)]:

<u>11:00 AM Executive Session- Maintaining the Confidentiality of Policy Positions being</u> Developed by the Board and DPL, pursuant to G. L. c. 30A, § 21(a)(7); G. L. c. 66, § 10; G. L. c. 4, § 7, ¶ 26(d):

11:30 AM- New Business:

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

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 December 19, 2018. While the Division of Professional Licensure will attempt to honor all requests, those requests received by December 19, 2018 may not be provided due to feasibility.