

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

Date: March 28, 2019

Location: Room 1D

Time: 9:00 AM

Board Members Present:

Jamie Musler, Interim Chair, AT
Stacy Potvin, PTA
James Zachazewski, Secretary, AT
Stephanie Smith, OT
Lauren Miccile, PT
Lisa Ayles, AT
Susan Higgins. OT
Randy Jean, PT

Staff Members Present:

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

Members Absent:

Norene Pease, Public member – To attend in April

9:00 AM - Housekeeping

- Meeting Called to order 9:07 a.m.
- Facility Briefing (fire drill instructions) + Location of Exits and Restroom
- Welcome new board member Lauren Miccile

9:05 AM - Board Business

- Review and Approve Public & Executive Minutes for February 28, 2019

Background Info	Public Minutes		
Motion:	Approve Public Minutes		
Maker:	Lisa Ayles	Second:	James Zachazewski
Discussion:			
Action:	Approved Public session minutes as presented		
Vote:	Yea: Unanimous	Nay:	Abstain:

Background Info	Executive Session Minutes		
Motion:	Approve Executive session minutes as presented		
Maker:	Lisa Ayles	Second	James Zachazewski
Discussion:			
Action:	Approved		
Vote	Yea: Unanimous	Nay:	Abstain:

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

- No report this month

9:15 AM - Compliance Monitoring

- AH-14-032 [Robin Wilder] –Licensure Reinstatement
- Background Info Requests to be removed from probation. All requirements met.
Motion: Move to reinstate Robin Wilder license and remove probation
Maker: Lisa Ayles Second Stacy Potvin
Discussion: All conditions met.
Action: Motion approved
Vote: Yea: Unanimous Nay: Abstain:

9:16 a.m. Motion to go into Executive Session made by Randy Jean, Second Susan Higgins. Unanimous by roll call

9:17 AM- Compliance Monitoring- Executive Session pursuant to G. L. c. 30A, §21(a) (7) to comply with G. L. c. 66, § 10, G. L. c. 4, § 7, ¶ 26(c) (medical record information

At the end of the executive session, the closed meeting resumed.

9:19 AM - AIB Report {Executive Session pursuant to G. L. c. 30A, § 21(a)(7) to comply with the confidentiality provisions of G. L. c. 175, § 113V (e)

At the end of the executive session, the closed meeting resumed.

9:20 a.m. Motion to come out of Executive Session into open session made by Lisa Ayles, second by Randy Jean. Roll call unanimous.

9:21 a.m. Motion to go into closed session for investigatory conference cases made by Lauren Miccile, second Jamie Musler. Roll call unanimous.

9:21 AM-Investigative Conference -New Cases [Closed Session pursuant to G.L. c. 112, §65C]:

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

- AH-2018-001240-IT-ENF [J.R.]-Dismiss w/o prejudice
- AH-2019-000122-IT-ENF [U.F]-Forward to Prosecutions

9:36 a.m. Motion to come out of Closed Session into open session made by Lisa Ayles, second Randy Jean – Unanimous by roll call

9:36 AM Executive Session- Maintaining the Confidentiality of Policy Positions being 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):

At the end of the executive session, the closed meeting resumed.

10:39 a.m. Motion to exit executive session and into open session to review correspondences made by Stephanie Smith, Second by Stacy Potvin –Roll Call unanimous.

11:00 AM Correspondence:

- Email from Ed Ramsey regarding Scribe
 - Rules and regulations are silent and do not prohibit. Up to institutional policy of employer.
- Email from Elizabeth MacNaughton dated 3/21/19 re: PTAs taking INRs
 - If appropriate training is provided and competency is within company's policies and procedures it is not prohibited by rules and regulations.
- Email from Amy Mager dated 3/22/19 re: The Acupuncture Society of MA response to the APTA-MA presentation on Dry needling 2/28/19
 - Read and filed. Will be added to board consideration.

11:15 AM- New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
 - Discussion about board role relative to legislation. Concern expressed by Lisa Ayles about testimony given by Lauren Miccile previous to being named to the Board.

Motion to adjourn by Susan Higgins, Second Stacy Potvin. Unanimously approved.

Respectfully Submitted,



Ana Garcia
Executive Director