#### Board of Registration in Allied Health Professionals 1000 Washington Street, Boston MA 02118 <u>Public Session Minutes</u>

Date: April 25, 2019

Location: Room 1D

**Time:** 9:00 AM

#### **Board Members Present**:

Jamie Musler, Vice Chair, AT Stacy Potvin, PTA Norene Pease, Public member 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: Andrew Rizza – New AT member to begin in May

#### 9:12 AM - Housekeeping

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

#### 9:15 AM - Board Business

• Review and Approve Public & Executive Minutes for March 28, 2019:

Background Info: Motion: Maker: Discussion: Action:	Public Minutes Approve Public Minutes Lisa Ayles Jamie Musler interim ch Approved with edits	Second: Stephanie Smith	
Vote	Yea: Unanimous	Nay:	Abstain:
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Background Info:	<b>Executive Minutes</b>		
Motion:	Approve as presented		
Maker:	Lisa Ayles	Second: Stephanie Smith	
Discussion:	None		
Action:	Approved as presented		
Vote	Yea: Unanimous	Nay:	Abstain:

• Welcome new Board member-Norene Pease:

Board welcomed new public board member to the meeting. Board member introductions were conducted.

• 2019 Board's Elections:

Background Info:	Nominations for Board Chair	
Motion:	Jaime Musler-nominated for Chair	
Maker:	Lisa Ayles	Second: Stacy Potvin
Discussion:	None	
Action:	Roll call vote	
Vote	Yea: Unanimous	Nay:

Abstain:

Background Info: Motion:	Nominations for Vice Chair Stacy Potvin-nominated for Vice Chair		
Maker:	Susan Higgins	Second: Lisa Ayles	
Discussion:	None	·	
Action:	Roll call vote		
Vote	Yea: Unanimous	Nay:	Abstain:
Background Info:	Nominations for Secretary		
Motion:	Susan Higgins-nominated for Secretary		
Maker:	Stacy Potvin	Second: Stephanie Smith	
Discussion:	None		
Action:	Roll call vote		
Vote	Yea: Unanimous	Nay:	Abstain:

#### 9:20 AM- Report from Executive Director-Ana Garcia

- Regulatory Updates Continuing Education Requirements in the last phase with Administration & Finance. Once approved, board will be notified and public hearing will be held (for public comments). Once comments are received from pubic, they will be reviewed and collated, and resubmitted to A&F for finalization.
- Board member appointments James Zachawski, AT member has been replaced by James Rizza, AT. Appreciation expressed to Mr. Zachawski "Zach" for his years of service to the Board.
- Reminder-Travel Reimbursement Forms submit monthly (not all at once).

## 9:28 a.m. Motion to go into closed Session made for Investigatory Conference-New Cases made by Stephanie Smith, Second by Lisa Ayles . Unanimous by roll call

#### <u>9:28 AM-Investigative Conference -New Cases [Closed Session pursuant to G.L. c. 112,</u> §65C]:

- Review of Subcommittee Consent Calendar No subcommittee due to new members (educational purposes)
- 2018-001342-IT-ENF [K.Z.]- Dismiss w/o prejudice.
- 2019-000180-IT-ENF [C.V.]-Forward to prosecutions

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

10:28 a.m. Motion to go into closed Executive Session pursuant to G.L.30A §21(1) to discuss the character rather than competence of applicants for licensure and discuss policy positions being developed, made by Stephanie Smith, Second by Lisa Ayles . Unanimous by roll call

#### <u>10:29 AM - Executive Session (closed pursuant to General Laws c. 30A, § 21(a)(7) to</u> 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

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

#### <u>10:15 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):

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

#### 11:39 a.m. Motion to exit executive session and into open session to review

# correspondences made by Susan Higgins, Second by Stephanie Smith –Roll Call unanimous.

#### **<u>11:40 AM Correspondence:</u>**

- Email from Celia Schulz dated 2/25/19 re: ACCS LPHA clinicians covered under consultation model
- Email from Brian Peers dated 3/22/19 re: The practice of telemedicine by PTs citing of statute is correct
- Email from Kelly Maguire dated 3/28/19 re: Wound Management covered under context under advanced modality
- Email from Tracy Marsh dated 3/29/19 re: Outpatient therapy direct supervision is onsite,
- Email form Kara Tefft dated 3/26/2019 re: PTA licensing under Wellness PTA's must be supervised by PT if providing PT, if job description and responsibilities are under another title,
- Email from Amy Mager dated 3/27/2019 re: Dry needling read and filed,

#### 11:50 AM- New Business:

• Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, no new business.

### 11:52 AM-Adjournment

Motion to adjourn made by Stacy Potvin, seconded by Stephanie Smith-Roll Call unanimous.

Respectfully Submitted,

Ana Garcia Executive Director