

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF GENETIC COUNSELORS

THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION OF GENETIC COUNSELORS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20

Thursday, January 5, 2017
09:30 a.m.

239 Causeway Street ~ 4th Floor ~ Room 421
Boston, Massachusetts 02114

Agenda

Time	Item #	Item	Exhibits	Staff Contact
	I	Call to Order Determination of Quorum		Board Chair
	II	Approval of Agenda	Draft Agenda	Board Chair
	III	Approval of Minutes A. October 6, 2016 Minutes	Draft Minutes	Board Chair
	IV	Regulations: A. Regulatory Review Update		VB
	V	Policies: A. Referrals to the Office of the Attorney General B. Collection of Social Security Numbers and Department of Revenue Suspensions		VB
	VI	Legal Presentation: A. Conflict of Interest B. Board Member Indemnification		VB
	VII	Board Elections: A. Chair B. Vice Chair C. Secretary		Board Chair
	VIII	Flex Session A. Announcements B. Topics for next agenda		RC
	VIII	Adjournment-next Board meeting scheduled for April 6, 2017		Board Chair