

COMMONWEALTH OF MASSACHUSETTS

BOARD OF RESPIRATORY CARE

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

Tuesday, December 20, 2016
1:00 p.m.

239 Causeway Street ~ 4th Floor ~ Room 418
Boston, Massachusetts 02114

Agenda

Time	Item #	Item	Exhibits	Staff Contact
1:00 p.m.	I	Call to Order Determination of Quorum Notice of electronic recording		
	II	Approval of Agenda	Draft Agenda	
	III	Conflict of Interest		
	IV	Approval of Minutes A. November 15, 2016 Board Meeting	Draft Minutes	
	V	Board Inquiries: N/A		
	VI	Flex Session A. Topics for next agenda	Verbal	

2:00 p.m.	VII	<p>Executive Session (Roll call vote): N/A</p> <p>The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, individuals, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provisions of certain applications as required for registration for pending applicants. 2. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change. 3. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. ch.30A, § 22(f) for sessions held during for previous executive sessions of the Board. <p>The Board will not reconvene in open session subsequent to the executive session and 65C session.</p>	Closed Session	
	VIII	65 C Session	Closed Session	CP/MS
	IX	Adjudicatory Session	Closed Session	MS
3:00 p.m.	X	Adjournment-next Board meeting scheduled to be determined.		