

ACTON BOARD OF HEALTH



NOVEMBER 18, 1991

MINUTES

MEMBERS PRESENT: Jonathan Bosworth (Chairman)

Cordelia Alfaro

James Barbato

Mark Conoby

Doug Miller (Associate)

Ed Calamai (Associate)

STAFF PRESENT: Rose Erdozaincy

Sheryl Howe

OTHERS PRESENT: Lucy Saia

Mary Brand-James

Bill McInnis

MINUTES:

On a motion made by Mr. Barbato, seconded by Ms. Alfaro. the Board unanimously voted to accept the minutes of November 4, 1991 following corrections.

10 COWDREY LANE - VARIANCE:

The Health Department has received a variance request from Defalco Engineering for a reconstruction of a septic system located at 10 Cowdrey Lane. Due to the high groundwater and existing plumbing elevations, the requirement of 12" of stone cannot be met. The proposed design has been designed with 6" of stone and the leaching system is 1/3 larger than the minimum requirement to compensate for the loss of storage provided by 12" of stone. A variance from Acton regulations 11-15.9 is needed. The Health Department recommends granting this variance. On a motion made by Mr. Barbato, seconded by Mr. Conoby, the Board unanimously voted to grant a variance from regulation 11-15.9 to 10 Cowdrey Lane with the condition that construction be done in accordance with a plan designed by Defalco Engineering dated October 1991.

ACTION PUBLIC HEALTH NURSING SERVICE - POLICIES:

The Health Department presented the Board with revised copies of the Lead Screening, Patient Evaluation and Treatment - Plan Development and the Massachusetts Health Care Proxy Law/Advance Directives policies. These policies were discussed and amended on November 4, 1991, however, the Board felt that more time was needed to review the policies.

The first policy the Board discussed was the Lead Screening policy. The Board made many corrections to this policy. The second policy discussed was the Massachusetts Health Care Proxy Law/Advance Directives. The Board

discussed this policy and made a few minor corrections. The last policy discussed was the Patient Evaluation and Treatment - Plan Development. The Board felt that this policy was acceptable as written.

On a motion made by Mr. Conoby, seconded by Mr. Barbato the Board unanimously tabled the Lead Screening policy until such a time that it can be rescheduled at a future meeting.

On a motion made by Mr. Conoby, seconded by Mr. Barbato, the Board unanimously voted to accept the Massachusetts Health Care Proxy Law/Advance Directives following corrections.

On a motion made by Ms. Alfaro, seconded by Mr. Barbato, the Board unanimously voted to accept the Patient Evaluation and Treatment - Plan Development as written.

MASSAGE PRACTITIONER - MARY BRAND-JAMES:

Ms. Brand-James seeks a massage practitioner license in the Town of Acton. All information provided is in order with the exception of a Tuberculosis test. Ms. Brand-James proposes to work at an establishment already licensed by the Board. An inspection of the facility was conducted and all was found to be in order. Ms. Brand-James was present to answer any questions that the Board had.

On a motion made by Mr. Barbato, seconded by Ms. Alfaro, the Board unanimously voted to grant a massage practitioner license to Mary Brand-James upon receipt of a negative tuberculosis test and that she meet all other requirements of the massage regulations.

On a motion made by Mr. Conoby, seconded by Mr. Barbato, the Board unanimously voted to adjourn at 9:05 P.M.

NEXT MEETING:

The next regularly scheduled meeting will be held on December 9, 1991 at 7:30 P.M. in Room 126 of the Town Hall. The following meeting will be held on January 13, 1991.

Respectfully Submitted,

Sheryl Hone

Signed and Approved,

Jonathan Bosworth

Jonathan Bosworth, Chairman