



**ASSISTED LIVING RESIDENCE ADMINISTRATOR
CERTIFICATION BOARD**

OPEN SESSION MINUTES

May 28, 2014

A meeting of the Rhode Island Assisted Living Residence Administrator Certification Board was held on Wednesday, May 28, 2014 at 8:40 am in Room 302 of the Rhode Island Department of Health.

BOARD MEMBERS IN ATTENDANCE

Jean Costa
James Flanagan
Carol Hamel
Mark Lescault
Karen Peck

BOARD MEMBERS NOT IN ATTENDANCE

None

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator
Amy Coleman, Legal Counsel
Andrew Powers, Health Policy Analyst

OTHERS IN ATTENDANCE

None

OPEN SESSION MINUTES

8:40 am CALL TO ORDER

1.0 8:40 am MINUTES – April 11, 2014

Motion: Carol Hamel

Second: Karen Peck

2.0 8:45 am ADMINISTRATIVE ISSUES

Karen Peck was recognized as the recipient of the Horace D'Angelo Junior Award by the Assisted Living Federation of America (ALFA). Horace D'Angelo was a founder of ALFA. This national award honors passionate advocates for seniors.

3.0 8:47 am ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance in writing that they may request that the discussion be held at an open meeting.

4.0 10:40 am RETURN TO OPEN SESSION

5.0 10:40 am FINAL ACTIONS

The Board reviewed and approved two Assisted Living Residence Administrator applications and continued the review of one case that the Board made a recommendation to the Department.

6.0 10:45 am ADJOURN