

# **RHODE ISLAND BOARD OF HEARING AID DEALERS AND FITTERS**

## **MINUTES OF MEETING**

**May 9, 2013**

**The Open Session of the Board of Hearing Aid Dealers and Fitters was called to order at 8:55 a.m. on the above date in Room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

**Board members in attendance: Board members not in attendance:**

**James Healey**

**Cathy Atkinson**

**Edward Melusky Staff members in attendance:**

**Michael Lancia J. Michel Martineau**

**Thomas Corrigan, Esq.**

**Others in attendance:**

**Tammi Burnham, Allied Court Reporters**

**The Minutes of the open session held on July 13, 2012 were presented. Dr. James Healey notes an error and makes a motion to correct by amending, seconded by Cathy Atkinson, it passed unanimously. Edward Melusky makes a motion to accept the minutes**

**as amended, seconded by Cathy Atkinson, it was unanimously voted to accept the amended minutes.**

### **Adjournment to Executive Session**

**On motion of Michael Lancia, , seconded by Cathy Atkinson, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 9:15 am.**

### **Return to Open Session**

**The Open Session was called back to order at 10:45 am. On motion of Dr. James Healey, seconded by Michael Lancia, it was unanimously voted to keep confidential all matters discussed in Closed Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.**

### **Adjournment**

**On a motion by Dr. James Healey, seconded by Michael Lancia, it was unanimously voted to adjourn the meeting at 11:00 am.**

**Respectfully Submitted,**

**J. Michel Martineau**

**Board Administrator**