

**BOARD OF MEDICAL LICENSURE & DISCIPLINE**

**FULL BOARD**

**MINUTES OF MEETING**

**December 8, 2010**

**OPEN SESSION MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

**Robert E. Baute, MD**

**Thomas G. Breslin, MD**

**Maya Colantuono (public member)**

**Mary Reich Cooper, MD, JD**

**Charles Cronin, DO**

**Joan A. Crawley (public member)**

**Robert Dinwoodie, DO**

**Richard P. Iacobucci, MD**

**Noubar Kessimian, MD**

**ABSENT BOARD MEMBERS:**

**Patrick C. Barry, Esq. (public member)**

**Norm Chapman, public member**

**Margaret Coughlin (public member)**

**David R. Gifford, MD, MPH, Chair**

**STAFF IN ATTENDANCE:**

**Bruce McIntyre, JD - Acting Chief Administrative Officer**

**Linda Julian - Board Investigator**

## **Amy DiFilippo - Administrative Officer**

- 1. A Quorum was established at 8:35 a.m.**
  
- 2. On a motion by Dr. Cooper, seconded by Dr. Iacobucci, the minutes of the December 2, 2010 Licensing Committee meeting were approved.**
  
- 3. On a motion by Dr. Cooper, seconded by Ms. Colantuono, the minutes of the November 10, 2010 Full Board Open Session meeting were approved.**
  
- 4. Chairperson's Report: none**
  
- 5. Chief Administrative Officer's Report: Mr. McIntyre presented year-end statistics for 2010 licenses issued/renewed and 2010 complaint/investigations processed.**
  
- 6. New Business:**
  - Dr. Cooper mentioned a current conflict involving the Department of Health (DOH) and area hospitals with regards to Patient Safety Organization (PSO). Bruce provided the Board with a brief overview of the PSO dilemma. He reported that there is still question of DOH's access to important information contained in PSOs, such as Root Cause analysis and Peer Reviews. The DOH is currently in talks with hospital attorneys.**

**7. Old Business – Dr. Cooper questioned the outcome of the PA/MD Committee meeting held after last month’s Full Board meeting (11/10/10), as she was unable to attend. Bruce gave a brief overview of the points made at the meeting and informed the Board that the next meeting is tentatively scheduled for January 12, 2011, immediately following the Full Board Meeting on that day.**

**8. There being no further business, Mrs. Crawley made a motion to adjourn to Executive Session. Dr. Baute seconded the motion; all were in favor. The Board adjourned to Executive Session Pursuant to Sections 46-42-4 and 42-46-5 of the Rhode Island General Laws at 9:05 a.m.**