

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD MEETING

WEDNESDAY, JULY 11, 2012

8:35 a.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE:

Michael Fine, MD – Chair

Patrick C. Barry, Esq. (public member)

Mark Brizard (public member)

Mary Reich Cooper, MD, JD

Joan A. Crawley (public member)

Helen Drew (public member)

James F. Griffin, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

“Genie” Wild (public member)

ABSENT:

Robert E. Baute, MD

Steven L. Blazar, MD

Stephen A. Fanning, DO

STAFF IN ATTENDANCE:

James V. McDonald, MD, MPH - Chief Administrative Officer

Amy DiFilippo - Administrative Officer

Bruce McIntyre - Legal Counsel

Linda Julian - Board Investigator

Alysson Gray – Legal Intern

Lauren Lane – Legal Intern

Jennifer Lucas – Legal Intern

1. A quorum was established at 8:35 a.m.

2. On a motion by Patrick Barry, seconded by Joan Crawley, it was voted to accept the minutes of the July 5, 2012 Licensing Committee meeting. All were in favor; motion passed.

3. On a motion by Patrick Barry, seconded by Dr. L'Europa, it was voted to accept the minutes of the June 13, 2012 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- **Board Metrics – Dr. McDonald reported that the staff is currently designing a database that will help to provide metrics for the Board. He gave a brief overview of the type of data that will be gathered, measured, and analyzed.**

- **Licensing – Dr. McDonald provided the Board with an update regarding the current issues surrounding FCVS applications and Universal Application (UA) addendums. The staff is working with**

Mike Simoli in IT to develop a way to allow the initial FCVS applications to be submitted electronically rather than manual keyed entry. In addition, the staff is also working to revise/update the current addendums submitted with the UA.

- **Rules for the Road – Dr. McDonald provided the Board with a brief overview of the current newsletter topic regarding the role of ambulatory care medical directors.**

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4. Old Business: none

5. New Business:

6. There being no further business, Dr. Griffin made a motion to adjourn to Executive Session. Joan Crawley seconded the motion; all were in favor. The meeting adjourned to Executive Session at 9:00 a.m. pursuant to Sections 46-42-4 and 42-46-5 of the R.I.G.L.