

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD MEETING

WEDNESDAY, SEPTEMBER 12, 2012

8:30 a.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE:

Patrick C. Barry, Esq. (public member)

Robert E. Baute, MD

Steven L. Blazar, MD

Mark Brizard (public member)

Mary Reich Cooper, MD, JD

Joan A. Crawley (public member)

Helen Drew (public member)

Stephen A. Fanning, DO

James F. Griffin, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

ABSENT:

Michael Fine, MD – Chair

“Genie” Wild (public member)

STAFF MEMBERS IN ATTENDANCE:

James V. McDonald, MD – Chief Administrative Officer

Bruce McIntyre, JD – Legal Counsel

Linda Julian, Board Investigator

Amy DiFilippo, Administrative Officer

Thomas Corrigan – Legal Counsel

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

2. On a motion by Patrick Barry, seconded by Dr. Fanning, it was voted to accept the minutes of the September 6, 2012 Licensing Committee meeting. All were in favor; motion passed.

3. On a motion by Dr. Blazar, seconded by Joan Crawley, it was voted to accept the minutes of the August 8, 2012 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- Medical Assistants – Dr. McDonald provided a PowerPoint presentation regarding Medical Assistants and regulations in RI.**
- Physician Assistant Supervision – for some time the Board has been looking at the issue of what constitutes an effective employment agreement. This issue has arisen from complaints in the past, specifically concerning what constitutes adequate supervision. Dr. McDonald provided the Board with a copy of a PA Employment Agreement Draft. The Board will review the presented draft and this**

matter will be discussed at an upcoming meeting.

- **Federation of State Medical Boards – Dr. McDonald provided details about the FSMB visit to Rhode Island on November 14, 2012.**

4. Old Business: none

5. New Business: none

6. There being no further business, Dr. Cooper made a motion to adjourn to Executive Session. Dr. Baute seconded the motion; all were in favor. The meeting adjourned to Executive Session at 9:20 a.m. pursuant to Sections 46-42-4 and 42-46-5 of the R.I.G.L.