

**BOARD OF MEDICAL LICENSURE AND DISCIPLINE
FULL BOARD MEETING
WEDNESDAY, NOVEMBER 14, 2012
8:30 a.m.**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE:

Michael Fine, MD – Chair

Steven L. Blazar, MD

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

Genie Wild (public member)

ABSENT:

Robert E. Baute, MD

Mark Brizard (public member)

Patrick C. Barry, Esq. (public member)

STAFF IN ATTENDANCE:

James McDonald, MD - Chief Administrative Officer

Amy DiFilippo - Administrative Officer

Thomas Corrigan, Esq. - Legal Counsel

Bruce McIntyre, JD - Legal Counsel

Linda Julian - Board Investigator

1. A quorum was established at 8:55 a.m.

2. On a motion by Joan Crawley, seconded by Dr. Cooper, it was voted to accept the minutes of the November 1, 2012 Licensing Committee meeting. All were in favor; motion passed.

3. On a motion by Dr. Cooper, seconded by Dr. Griffin, it was voted to accept the minutes of the October 10, 2012 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

• Federation of State Medical Board (FSMB) Presentation by:

o Mike Dugan, MBA, FSMB Chief Information Officer

o Dr. Arthur Hengerer, MD, FSMB Director

• BMLD Tele-medicine Policy – there was a discussion regarding the language in the proposed policy statement for the BMLD. The Board suggested that outside partners be invited to discuss the policy (Osteopathic Society, RIMS, BON, RISNA, BOP, Medical Directors of Health Plans). Dr. McDonald will prepare a list of said entities to

invite and he will schedule a meeting date.

• PA Rules and Regulations – Dr. McDonald presented a draft of Regulation 6.3 Minimum Standards regarding Supervision of a Physician Assistant and physician/physician assistant employment agreement. This draft reflects the language being proposed by the BMLD. On a motion by Dr. Cooper, seconded by Helen Drew, it was voted to move forward with scheduling an open public hearing and/or community review regarding this regulation. All were in favor; motion passed.

4. Old Business: none

5. New Business

6. There being no further business, Dr. Blazar made a motion to adjourn to Executive Session. Dr. Cooper seconded the motion; all were in favor. The meeting adjourned to Executive Session at 10:20 a.m. pursuant to Sections 46-42-4 and 42-46-5 of the R.I.G.L.