

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD MEETING

WEDNESDAY, DECEMBER 12, 2012

8:30 a.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE:

Michael Fine, MD – Chair

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

Elizabeth Nestor, MD

Genie Wild (public member)

ABSENT:

Gary L'Europa, MD

STAFF IN ATTENDANCE:

James V. McDonald, MD - Chief Administrative Officer

Amy DiFilippo - Administrative Officer

Linda Julian - Board Investigator

Thomas Corrigan, Esq. - Legal Counsel

1. A quorum was established at 8:40 a.m.

2. On a motion by Joan Crawley, seconded by Dr. Cooper, it was voted to accept the minutes of the December 6, 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 November 14, 2012 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- Medical Assistants – discussion regarding scope of practice**

4. Old Business: none

5. New Business: none

6. There being no further business, Dr. Baute made a motion to adjourn to Executive Session. Dr. Cooper seconded the motion; all were in favor. The meeting adjourned to Executive Session at 8:45 a.m. pursuant to Sections 46-42-4 and 42-46-5 of the R.I.G.L.

7. Open Session - at 10:10 a.m. the Board returned to Open session for a presentation given by Dr. Rakatansky of the Physicians' Health Committee (PHC) at the Rhode Island Medical Center. Dr. Rakatansky provided an overview of the PHC's history and the current proceedings.