

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD MEETING

WEDNESDAY, March 13, 2013,

8:30 a.m.

OPEN SESSION MINUTES

Board members in attendance: Staff in attendance:

**Michael Fine, MD – Chair James V. McDonald, MD – Chief
Administrative Officer**

Mark Brizard (public member) Jennifer Sternick – Legal Counsel

**Mary Reich Cooper, MD, JD Lauren Lasso, Acting Administrative
Officer**

Joan A. Crawley (public member) Lori Keough, Director of Nursing

Stephen A. Fanning, DO Meghan Drees, BMLD Intern

Robert E. Baute, MD

Gary L'Europa, MD

Elizabeth Nestor, MD

Genie Wild (public member)

Helen Drew (public member)

Patrick C. Barry, Esq. (public member)

Absent: Absent:

Steven L. Blazar, MD Linda Julian, Board Investigator

James F. Griffin, DO

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

2. On a motion by Joan Crawley, seconded by Dr. Fanning it was voted to accept the minutes of the March 7, 2013 Licensing Committee meeting. All were in favor; motion passed.

3. On a motion by Dr. Nestor, seconded by Genie Wild, it was voted to accept the minutes of the February 13, 2013 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- **FSMB resolutions to the 2013 HOD – BMLD can submit resolutions. It is approved for Dr. McDonald to vote yes.**

- **Bruce McIntyre, JD, acknowledging over 20 years of service as Attorney and Chief Administrative Officer of BMLD - Dr. McDonald acknowledged Bruce McIntyre's years of service with the Board. It was also pointed out that Bruce was also recognized nationally with the Federation of State Medical Boards.**

- **Review of BMLD Policy Statements – Dr. McDonald will work on these statements and report back to the Board at the next meeting.**

- **Working with Legal, Dental Board, Nursing Board and Pharmacy Board to draft Controlled Substance Registration – Dr. Nestor will be**

working with the other Boards within the Department of Health to draft regulations for Controlled Substance.

5. Old Business: None

6. New Business: None

7. ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Mark Brizard made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Dr. Fanning seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 8:50 a.m.

8. RETURN TO OPEN SESSION

Dr. Fanning made a motion to reopen the OPEN session at 11:30 a.m.

Dr. Nestor seconded the motion. The motion passed by unanimous consent.

MOTION TO SEAL MINUTES

Motion to seal the minutes of the Executive Session pursuant to Rhode Island general Law Section 42-46-4 and 42-46-5

9. ADJOURN

There being no further business, Genie Wild made a motion to adjourn to the meeting at 11:40 a.m. Dr. Fanning seconded the motion. The motion carried on unanimous consent.