

**BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

**FULL BOARD MEETING**

**WEDNESDAY, May 8, 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**

**Steven L. Blazar, MD Thomas Corrigan – Legal Counsel**

**James F. Griffin, DO Lauren Lasso, Acting Administrative Officer**

**Stephen A. Fanning, DO Linda Julian, Board Investigator**

**Gary L'Europa, MD**

**Elizabeth Nestor, MD**

**Genie Wild (public member)**

**Helen Drew (public member)**

**Joan Crawley**

**Judith Nudelman, MD**

**Absent: Absent:**

**Mark Brizard (public member None**

**Mary Reich Cooper, MD, JD**

**Patrick C. Barry, Esq. (public member)**

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

**2. On a motion by Joan Crawley, seconded by Dr. L'Europa it was voted to accept the minutes of the April 4, 2013 and May 2, 2013 Licensing Committee meetings. All were in favor; motion passed.**

**3. On a motion by Dr. L'Europa, seconded by Dr. Nestor, it was voted to accept the minutes of the March 13, 2013 Full Board Open Session meeting. All were in favor; motion passed.**

**4. Chief Administrative Officer's Report:**

- Robert Baute, MD - Dr. Fine presented a Certificate of Appreciation to Dr. Baute for his time and service on the Board.**
  
- Scope of Practice Medical Assistants – Dr. McDonald to follow at the next meeting**
  
- Social Media Draft Review – To be sent out for Community Review**
  
- Selection of New Investigative Committee Member – On motion Dr. L'Europa, seconded by Joan Crawley, to accept Dr. Nudelman to**

**replace Dr. Baute's position on the Board.**

**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.**

**Dr. Blazar 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. Griffin seconded the motion. The motion passed by unanimous consent.**

**The OPEN meeting session adjourned at 9:20 a.m.**

## **8. RETURN TO OPEN SESSION**

**Dr. Blazar made a motion to reopen the OPEN session at 11:30 a.m. Helen Drew 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, Dr. L'Europa made a motion to adjourn to the meeting at 10:50 a.m. Dr. Blazar seconded the motion.**

**The motion carried  
on unanimous consent.**