

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD MEETING

WEDNESDAY, AUGUST 14, 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**

Judith Nudelman, MD Thomas Corrigan – Legal Counsel

Steven L. Blazar, MD Linda Julian, Investigator

Mark Brizard Lauren Lasso, Acting Administrative Officer

Gary L'Europa, MD

Elizabeth Nestor, MD

Genie Wild (public member)

Joan Crawley

Jennifer Barry, Esq. (public member)

Absent: Absent:

Stephen Fanning DO None

Mary Reich Cooper MD

Helen Drew

1. A quorum was established at 8:32 a.m.

2. On a motion by Dr. L'europa, seconded by Dr. Nudelman it was voted to accept the minutes of the August 1, 2013 Licensing Committee meetings. All were in favor; motion passed.

3. On a motion by Dr. Nudelman seconded by Mark Brizard, it was voted to accept the minutes of the July 17, 2013 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- **Medical Assistants Scope of Practice – On a motion by Joan Crawley, seconded by Dr. L'Europa, it was voted to Table this topic. All were in favor.**

- **Policy Statements – On a motion by Dr. Nudelman, seconded by Dr. L'Europa, it was voted to have the Licensing Committee draft and review Board Policy Statements. All were in favor.**

- **Social Media – To present at the next meeting.**

5. Proposed Future Agenda Items:

- **Working on sexual and personal boundary violation for physicians as a policy statement.**

6. Old Business: None

7. New Business: None

8. 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. L'Europa 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. Crawley seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 8:43 a.m.

9. RETURN TO OPEN SESSION

Dr. L'Europa made a motion to reopen the OPEN session at 10:02 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.

10. FINAL ACTIONS - None

11. ADJOURN

There being no further business, Dr. Nestor made a motion to adjourn to the meeting at 10:03 a.m. Dr. L'Europa seconded the motion. The motion carried on unanimous consent.