

**BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

**FULL BOARD MEETING**

**WEDNESDAY, OCTOBER 9, 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**

**James Griffin, DO Linda Julian, Investigator**

**Mark Brizard (Public Member) Lauren Lasso, Acting Administrative  
Officer**

**Gary L'Europa, MD**

**Elizabeth Nestor, MD**

**Genie Wild (Public Member)**

**Joan Crawley (Public Member)**

**Jennifer Barry, Esq. (Public Member)**

**Stephen Fanning, DO**

**Mary Reich Cooper, MD**

**Helen Drew (Public Member)**

**Absent: Absent:**

**Steven Blazar, MD None**

**1. A quorum was established at 8:33 a.m.**

**2. On a motion by Helen Drew, seconded by Dr. Nestor, it was voted to accept the minutes of the October 3, 2013 Licensing Committee meetings. All were in favor; motion passed. From now forward, minutes to include names of Board Members.**

**3. On a motion by Dr. Nestor seconded by Helen Drew, it was voted to accept the minutes of the September 11, 2013 Full Board Open Session meeting. All were in favor; motion passed.**

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

- Introduce Director Nurse Registration and Education – Twila McInnis - Dr. McDonald introduced Ms. McInnis to the Board.**
  
- Introduce President of Board of Nursing - Peggy Matteson – Dr. McDonald introduced Ms. Matteson to the Board.**
  
- Discussion of Lyme Law – Dr. McDonald discussed the Lyme Law with the Board.**
  
- BMLD Metrics – Dr. McDonald discussed the completed Metrics with the Board.**
  
- Medical Assistants – Dr. McDonald to work with the Board of Nursing then to be sent out for community review.**

- **Review Renewal Question – Licensing & Policy Committee to review.**

**5. Proposed Future Agenda Items: None**

**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.**

**Joan Crawley made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Genie Wild seconded the motion. The motion passed by unanimous consent.**

**The OPEN meeting session adjourned at 9:18 a.m.**

## **9. RETURN TO OPEN SESSION**

**Helen Drew made a motion to reopen the OPEN session at 10:45 a.m. Dr. Nudelman 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. Cooper made a motion to adjourn to the meeting at 10:45 a.m. Genie Wild seconded the motion. The motion carried on unanimous consent.**