

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

LICENSING AND POLICY COMMITTEE

THURSDAY, DECEMBER 5, 2013

8:30 a.m.

OPEN SESSION MINUTES

Committee Members in Attendance:

Elizabeth Nestor, MD

Helen Drew

Steven Blazar, MD

James Griffin, DO

Committee Members Absent:

None

Staff in Attendance:

James McDonald, MD

Thomas Corrigan, Board Counsel

Lauren Lasso, Acting Administrative Officer

Linda Julian, Investigator

1. A quorum was established at 8:45 a.m.

2. Medical Assistants – Dr. McDonald briefed the Committee regarding current progress and it is out for community review

**3. Use of Lasers - Dr. McDonald introduced this topic and answered questions. To
be discuss next meeting.**

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

The OPEN meeting session adjourned at 9.30 a.m.

5. RETURN TO OPEN SESSION

Dr. Blazar made a motion to reopen the OPEN session at 11:00 a.m.

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

6. 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 and 42-46-7 of the Rhode Island General Laws.

7. ADJOURN

There being no further business, Dr. Blazar made a motion to adjourn to the meeting at 11:02 a.m. Dr. Nestor seconded the motion. The motion carried on unanimous consent.