

**BOARD OF MEDICAL LICENSURE AND DISCIPLINE
INVESTIGATING COMMITTEE I
WEDNESDAY
JUNE 25, 2014,
8:30 a.m.**

EXECUTIVE (OPEN) SESSION MINUTES

Committee Members in Attendance:

Mark Brizard (Public Member)

Stephen Fanning, DO

Judith Nudelman, MD

Genie Wild (Public Member)

Committee Members Absent: None

Staff Members in Attendance

James McDonald, MD, MPH – Chief Administrative Officer

Thomas Corrigan – Legal Counsel

Linda Julian, Investigator

Lauren Lasso – Acting Administrative Officer

Staff Members Absent: None

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

2. On a motion by Dr. Nudelman, seconded by Dr. Fanning, it was voted to accept the minutes of the May 28, 2014 Investigating Committee Meeting. All were in favor; motion passed.

3. 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).

Genie Wild seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 11:36p.m.

4. RETURN TO OPEN SESSION

Mark Brizard made a motion to reopen the OPEN session at 11:36 a.m.

Genie Wild 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

5. ADJOURN

There being no further business, Mark Brizard made a motion to adjourn to the meeting at 11:36 p.m. Genie Wild seconded the motion.

**The
motion carried on unanimous consent.**