

# **BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

## **INVESTIGATING COMMITTEE II**

**THURSDAY, FEBRUARY 6, 2014**

**10:30 a.m.**

### **EXECUTIVE SESSION MINUTES (OPEN)**

#### **Committee Members in Attendance:**

**Helen Drew (Public Member)**

**Steven Blazar, MD**

**James Griffin, DO**

#### **Committee Members Absent:**

**Libby Nestor, MD**

#### **Staff Members in Attendance**

**James McDonald, MD, MPH – Chief Administrative Officer**

**Linda Julian, Investigator**

**Lauren Lasso – Acting Administrative Officer**

#### **Staff Members Absent**

**Thomas Corrigan – Legal Counsel**

**1. A quorum was established at 10:33 a.m.**

## **2. 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). Helen Drew seconded the motion. The motion passed by unanimous consent.**

**The OPEN meeting session adjourned at 11:28 a.m.**

## **4. RETURN TO OPEN SESSION**

**Dr. Blazar made a motion to reopen the OPEN session at 11:28 a.m. Dr. Griffin 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, Dr. Blazar made a motion to adjourn to the meeting at 11:29 a.m. Dr. Griffin seconded the motion. The motion carried on unanimous consent.**