

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

INVESTIGATING COMMITTEE II

THURSDAY, APRIL 3, 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

Lauren Lasso – Acting Administrative Officer

Linda Julian, Investigator

Staff Members Absent

Thomas Corrigan – Legal Counsel

1. A quorum was established at 10:40 a.m.

2. On a motion by Dr. Blazar, seconded by Dr. Griffin, it was voted to accept the minutes of the March 6, 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.

Dr. Griffin 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 12:04 a.m.

4. RETURN TO OPEN SESSION

Dr. Griffin made a motion to reopen the OPEN session at 12:04 a.m. Helen Drew 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. Griffin made a motion to adjourn to the meeting at 12:05 a.m. Helen Drew seconded the motion. The motion carried on unanimous consent.