

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

INVESTIGATING COMMITTEE II

THURSDAY, MAY 1, 2014

10:30 a.m.

EXECUTIVE SESSION MINUTES (OPEN)

Committee Members in Attendance:

Libby Nestor, MD

Steven Blazar, MD

Committee Members Absent:

James Griffin, DO

Helen Drew (Public Member)

Staff Members in Attendance:

James McDonald, MD, MPH – Chief Administrative Officer

Lauren Lasso – Acting Administrative Officer

Linda Julian, Investigator

Thomas Corrigan – Legal Counsel

Staff Members Absent: None

1. A quorum was established at 10:34 a.m.

2. On a motion by Dr. Nestor, seconded by Dr. Blazar, it was voted to accept the minutes of the April 3, 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. 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 11:40 a.m.

4. RETURN TO OPEN SESSION

Dr. Blazar made a motion to reopen the OPEN session at 11:40 a.m.

Dr. Nestor 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 11:41 a.m. Dr. Nestor seconded the motion. The motion carried on unanimous consent.