

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

WEDNESDAY, NOVEMBER 12, 2014

8:30 a.m.

FULL BOARD

OPEN SESSION MINUTES

Board Members in Attendance:

Michael Fine, MD, Chair

Jennifer Barry, Esq. (Public Member)

Mark Brizard

Joan Crawley (Public Member)

Helen Drew (Public Member)

Stephen Fanning, DO

James Griffin, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Board Members Absent:

Steven Blazar, MD

Mary Reich Cooper, MD

Staff Members In Attendance:

James McDonald, MD, MPH, Chief Administrative Officer

Thomas Corrigan, Board Counsel

Linda Julian, Investigator

Lauren Lasso, Administrative Officer

Staff Members Absent: None

Others in Attendance:

Catherine Callaghan, BMLD Intern

Twila Mcinnis, Nursing Board

1. A quorum was established at 8:32 a.m.

2. On a motion by Dr. Griffin, seconded by Jennifer Barry, it was voted to accept the minutes of November 6, 2014 Licensing Committee meeting. All were in favor; motion passed.

3. On a motion by Joan Crawley, seconded by Dr. Nudelman, it was voted to accept the minutes of the September 10, 2014 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- Metrics – Metrics to be presented at the December meeting.**
- Outcome of REMS Training – Dr. McDonald gave a report on this topic consisting of 1) 3 separate training events 2) 184 prescribers**

were trained and 3) the conditions of the grant were satisfied.

· Presentation on “What are Boundary Violations” from Caroline Callaghan - Caroline gave a Power Point presentation to the Board on this topic

5. ADJOURN TO CLOSED 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.

Helen Drew made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Jennifer Barry seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:57 a.m.

6. RETURN TO OPEN SESSION

Dr. Nudelman made a motion to reopen the OPEN session at 9:57 a.m.

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

7. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION

The Board reviewed and approved 3 Consent Orders, rejected 1 Consent Order, approved 10 No Unprofessional Conduct cases

8. 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.

9. ADJOURNMENT:

The next Full Board meeting will be held December 10, 2014 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Helen Drew and seconded by Dr. Fanning to adjourn at 10:00 a.m. Motion carried.