

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

**THURSDAY, NOVEMBER 6, 2014**

**9:30 a.m.**

**LICENSING AND POLICY COMMITTEE  
OPEN SESSION MINUTES**

**Committee Members in Attendance:**

**Steven Blazar, MD**

**Helen Drew**

**James Griffin, DO**

**Elizabeth Nestor, MD**

**Committee Members Absent: None**

**Staff in Attendance:**

**James McDonald, MD**

**Lauren Lasso, Administrative Officer**

**Staff Absent:**

**Thomas Corrigan, Board Counsel**

**Linda Julian, Investigator**

**Others in Attendance:**

**Maria DiNitto, Pharmacy, Legal Intern**

**1. A quorum was established at 9:45 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.**

**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).**

**Dr. Nestor seconded the motion. The motion passed by unanimous consent.**

**The OPEN meeting session adjourned at 10:45 a.m.**

## **3. RETURN TO OPEN SESSION**

**Dr. Blazar made a motion to reopen the OPEN session at 11:23 a.m.**

**Dr. Griffin seconded the motion. The motion passed by unanimous consent.**

#### **4. 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 and 42-46-7 of the Rhode Island General Laws.**

#### **5. ADJOURNMENT**

**The next Licensing and Policy Committee Meeting will be held December 4, 2014, 9:30 p.m. at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, RI 02908. Motion was made by Dr. Blazar seconded by Dr. Griffin to adjourn at 11:24 p.m. Motion carried.**