

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

**3 CAPITOL HILL
CONFERENCE ROOM 205
PROVIDENCE RI**

**TUESDAY, OCTOBER 21, 2014,
4:30 p.m.**

**INVESTIGATING COMMITTEE II
OPEN SESSION MINUTES**

Committee Members in Attendance:

Libby Nestor, MD

Helen Drew (Public Member)

James Griffin, DO

Committee Members Absent:

Steven Blazar, MD

Staff Members in Attendance:

James McDonald, MD, MPH, Chief Administrative Officer

Lauren Lasso, Acting Administrative Officer

Staff Members Absent:

Thomas Corrigan, Board Counsel

Linda Julian, Investigator

1. A quorum was established at 4:32 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. 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 4:59 p.m.

4. RETURN TO OPEN SESSION

Dr. Griffin made a motion to reopen the OPEN session at 4:59 p.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. ADJOURNMENT:

The next Investigating Committee II meeting will be held November 6, 2014 at the Rhode Island Department of Health, Conference Room 205, Three Capitol Hill, Providence, RI 02908. Motion was made by Dr. Griffin and seconded by Helen Drew to adjourn at 4:59 a.m. Motion carried.