

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

THURSDAY, OCTOBER 2, 2014

9:30 a.m.

LICENSING AND POLICY COMMITTEE

OPEN SESSION MINUTES

Committee Members in Attendance:

Elizabeth Nestor, MD

Helen Drew

Steven Blazar, MD

Committee Members Absent:

James Griffin, DO

Staff in Attendance:

James McDonald, MD

Thomas Corrigan, Board Counsel

Linda Julian, Investigator

Lauren Lasso, Acting Administrative Officer

Others in Attendance:

Caroline Callaghan, BMLD Intern

1. A quorum was established at 9:56 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. Blazar seconded the motion. The motion passed by unanimous consent.

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

3. RETURN TO OPEN SESSION

Helen Drew made a motion to reopen the OPEN session at 10:45 a.m. Dr. Blazar 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 November 6, 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 Helen Drew seconded by Dr. Blazar to adjourn at 10:46 p.m. Motion carried