

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

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

**THURSDAY, OCTOBER 2, 2014,
10:30 a.m.**

**INVESTIGATING COMMITTEE II
OPEN SESSION MINUTES**

Committee Members in Attendance:

Libby Nestor, MD

Steven Blazar, MD

Helen Drew (Public Member)

Committee Members Absent:

James Griffin, DO

Staff Members in Attendance:

James McDonald, MD, MPH – Chief Administrative Officer

Thomas Corrigan – Legal Counsel

Linda Julian, Investigator

Lauren Lasso – Acting Administrative Officer

Staff Members Absent:

Caroline Callaghan

1. A quorum was established at 10:45 a.m.

2. On a motion by Helen Drew, seconded by Dr. Blazar, it was voted to accept the minutes of the September 4, 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.

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 12:31 p.m.

4. RETURN TO OPEN SESSION

Helen Drew made a motion to reopen the OPEN session at 12:31 p.m. Dr. Blazar 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 Helen Drew and seconded by Dr. Blazar to adjourn at 12:32 a.m. Motion carried.