

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD MEETING

WEDNESDAY, SEPTEMBER 10, 2014

8:30 a.m.

OPEN SESSION MINUTES

Board Members in Attendance:

Jennifer Barry, Esq. (Public Member)

Steven Blazar, MD

Mark Brizard

Mary Reich Cooper, MD

Joan Crawley (Public Member)

Helen Drew (Public Member)

Stephen Fanning, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Board Members Absent:

Michael Fine, MD, Chair

James Griffin, DO

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:

Steve Detoy, RI Medical Society

Catherine Callaghan, BMLD Intern

1. A quorum was established at 8:30 a.m.

2. On a motion by Dr. Nestor, seconded by Joan Crawley, it was voted to accept the minutes of the August 13, 2014 Full Board Open Session meeting. All were in favor; motion passed.

3. Chief Administrative Officer's Report:

- The Role of the Hearing Panel Member - Dr. McDonald gave a power point on the process function of administrative hearing panels.

4. 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.

Dr. L'Europa 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 9:05 a.m.

5. RETURN TO OPEN SESSION

Mark Brizard made a motion to reopen the OPEN session at 9:58 a.m. Joan Crawley seconded the motion. The motion passed by unanimous consent.

6. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION

The Board reviewed and approved 4 Consent Orders, 2 Administrative Closed cases, 1 Letter of Concern Case and 14 No Unprofessional Conduct cases.

7. 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.

8. ADJOURNMENT:

The next Full Board meeting will be held October 8, 2014 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Mark Brizard and seconded by Dr. Blazar to adjourn at 10:00 a.m. Motion carried.