

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

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

**WEDNESDAY, DECEMBER 31, 2014,
8:30 a.m.**

**INVESTIGATING COMMITTEE I
OPEN SESSION MINUTES**

Committee Members in Attendance:

Mark Brizard (Public Member)

Stephen Fanning, DO

Judith Nudelman, MD

Genie Wild (Public Member)

Staff Members in Attendance

James McDonald, MD, MPH, Chief Administrative Officer

Linda Julian, Investigator

Lauren Lasso, Administrative Officer

Staff Members Absent:

Thomas Corrigan, Board Counsel

Other in Attendance: None

1. A quorum was established at 8:38 a.m.

2. On a motion by Mark Brizard, seconded by Dr. Nudelman, it was voted to accept the minutes of the November 26, 2014 Investigating Committee Meeting. All were in favor; motion passed.

3. MOTION TO ADJOURN TO CLOSED SESSION

Motion was made by Mark Brizard and seconded by Dr. Nudelman to adjourn to Closed Session at 8:34 a.m. Motion carried. Pursuant to Sections 42-46-4 and 46-45-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting. Also, pursuant to Sections 42-46-4 and 42-46-(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

4. MOTION TO RETURN TO OPEN SESSION

Motion was made by Mark Brizard and seconded by Genie Wild at 12:19 p.m. to re-open the Open Session and to Seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-26-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

5. ADJOURNMENT

The next Committee I Meeting will be held January 28, 2015, 8:30 p.m. at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, RI 02908. Motion was made by Mark Brizard seconded by Genie Wild to adjourn at 12:20 p.m. Motion carried.