

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

**WEDNESDAY, DECEMBER 10, 2014**

**8:30 a.m.**

**FULL BOARD**

**OPEN SESSION MINUTES**

**Board Members in Attendance:**

**Michael Fine, MD, Chair**

**Jennifer Barry, Esq. (Public Member)**

**Steven Blazar, MD**

**Mark Brizard**

**Joan Crawley (Public Member)**

**Helen Drew (Public Member)**

**Stephen Fanning, DO**

**James Griffin, DO**

**Elizabeth Nestor, MD**

**Judith Nudelman, MD**

**Genie Wild (Public Member)**

**Board Members Absent:**

**Mary Reich Cooper, MD**

**Gary L'Europa, MD**

**Staff Members In Attendance:**

**James McDonald, MD, MPH, Chief Administrative Officer**

**Thomas Corrigan, Board Counsel**

**Lauren Lasso, Administrative Officer**

**Staff Members Absent:**

**Linda Julian, Investigator**

**Others in Attendance:**

**Caroline Callaghan, BMLD Intern**

**1. A quorum was established at 8:34 a.m.**

**2. On a motion by Dr. Fanning, seconded by Dr. Nudelman, it was voted to accept the minutes of the November 12, 2014 Full Board Open Session meeting. All were in favor; motion passed.**

**4. Chief Administrative Officer's Report: None**

**· What is a Consent Order? – Dr. McDonald gave a power point presentation on this topic**

**· Report of Metrics from BMLD – Dr. McDonald presented this topic to the Board.**

**· Annual Meeting of the Federation, who would like to attend as the Board Representative? Dr. McDonald discussed this topic with the Board. The Board will nominate a board and staff member at the next meeting.**

## **5. 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. Nestor 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. Nudelman seconded the motion. The motion passed by unanimous consent.**

**The OPEN meeting session adjourned at 9:09 a.m.**

## **6. RETURN TO OPEN SESSION**

**Dr. Blazar made a motion to reopen the OPEN session at 10:15 a.m. Dr. Fanning seconded the motion. The motion passed by unanimous consent.**

## **7. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION**

**The Board reviewed and approved 3 Consent Orders, rejected 1 Consent Order, approved 16 No Unprofessional Conduct cases, and 2 Tabled cases.**

## **8. 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.**

## **9. ADJOURNMENT:**

**The next Full Board meeting will be held January 14, 2015 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Dr. Blazar and seconded by Jennifer Barry to adjourn at 10:18 a.m. Motion carried.**