

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

WEDNESDAY, JANUARY 14, 2015

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

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Board Members Absent: None

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

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

2. On a motion by Helen Drew, seconded by Dr. Nestor, it was voted to accept the minutes of January 8, 2015 Licensing Committee meeting. All were in favor; motion passed.

3. On a motion by Joan Crawley, seconded by Dr. Fanning, it was voted to accept the minutes of the December 10, 2014 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report: None

· Welcome New Board Member – Sandy Coletta - Dr. McDonald introduced Sandy Coletta to the Board.

· Federation of State Medical Board – which Board Member will

represent Rhode Island – On a motion by Dr. Fanning, seconded by Dr. Nudelman, it was voted to nominate Dr. Griffin to represent Rhode Island.

- Interstate compact for licensure Dr. McDonald gave a power point presentation on this topic

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.

Sandy Coletta 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. Nestor seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:04 a.m.

6. RETURN TO OPEN SESSION

Helen Drew made a motion to reopen the OPEN session at 9:47 a.m. Dr. L'Europa 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, 9 No Unprofessional Conduct Cases, 1 Administratively Closed and 1 Reinstatement of Controlled Substance Registration.

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 February 11, 2015 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Dr. L'Europa and seconded by Dr. Nudelman to adjourn at 9:48 a.m. Motion carried.