

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

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

**WEDNESDAY, JANUARY 28, 2015,
8:30 a.m.**

**INVESTIGATING COMMITTEE I
OPEN SESSION MINUTES**

Committee Members in Attendance:

**Mark Brizard (Public Member)
Stephen Fanning, DO
Judith Nudelman, MD**

Committee Members Absent:

**Genie Wild (Public Member) via phone – unable to attend due to
adverse weather – non voting today**

Staff Members in Attendance

**James McDonald, MD, MPH, Chief Administrative Officer
Thomas Corrigan, Board Counsel
Linda Julian, Investigator**

Staff Members Absent:

Lauren Lasso, Administrative Officer – Excused due to adverse weather

Other in Attendance: None

1. A quorum was established at 10:00 a.m. (quorum delayed due to adverse weather)

2. On a motion by Mark Brizard, seconded by Dr. Nudelman, it was voted to accept the minutes of the December 31, 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 10:01 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 Dr. Nudelman at 11:48 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 February 25, 2015, 8:30 p.m. at the Rhode Island Department of Health, Conference Room 205, Three Capitol Hill, Providence, RI 02908. Motion was made by Mark Brizard seconded by Dr. Nudelman to adjourn at 11:49 p.m. Motion carried.