

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

WEDNESDAY, FEBRUARY 11, 2015

8:30 a.m.

FULL BOARD

OPEN SESSION MINUTES

Board Members in Attendance:

Michael Fine, MD, Chair

Steven Blazar, MD

Mark Brizard

Helen Drew (Public Member)

Stephen Fanning, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Board Members Absent:

Jennifer Barry, Esq. (Public Member)

Joan Crawley (Public Member)

James Griffin, DO

Staff Members In Attendance:

James McDonald, MD, MPH, Chief Administrative Officer

Lauren Lasso, Administrative Officer

Staff Members Absent:

Thomas Corrigan, Board Counsel

Linda Julian, Investigator

Others in Attendance:

Juritza Feliciano – BMLD Intern

Steve Detoy, RI Medical Society

1. A quorum was established at 8:35 a.m.

2. On a motion by Sandra Coletta, seconded by Helen Drew, it was voted to accept

the minutes of February 5, 2015 Licensing Committee meeting.

All were in favor;

motion passed.

3. On a motion by Dr. Nudelman, seconded by Dr. Fanning, it was voted to accept the minutes of the January 14, 2015 Full Board Open Session meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report: None

· Proposed Regulatory Rules and regulations for Physicians - Lasers, CME's (Continuing Medical Education Credits), Licensing issues, Training licenses for Fellows, etc. – On a motion by Genie Wild,

seconded by Mark Brizard, it was voted to move to the Rules and Regulations Committee and then to Community Review. All were in favor; motion passed.

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. Blazar 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. L'Europa seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 8:52 a.m.

6. RETURN TO OPEN SESSION

Helen Drew made a motion to reopen the OPEN session at 9:43 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, 12 No Unprofessional Conduct Cases and 3 Administratively Closed 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 March 11, 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 Dr. Nestor to adjourn at 9:57 a.m. Motion carried.