

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

THURSDAY, FEBRUARY 5, 2015

9:30 a.m.

**LICENSING AND POLICY COMMITTEE
OPEN SESSION MINUTES**

Committee Members in Attendance:

Steven Blazar, MD

Helen Drew

James Griffin, DO

Elizabeth Nestor, MD

Committee Members Absent: None

Staff in Attendance:

James McDonald, MD

Lauren Lasso, Administrative Officer

Staff Member Absent:

Thomas Corrigan, Board Counsel

Linda Julian, Investigator

Others in Attendance: None

1. A quorum was established at 9:33 a.m.

2. On a motion by Dr. Nestor, seconded by Helen Drew, it was voted to accept

the minutes of the January 8, 2015 Licensing Committee Open Session meeting.

All were in favor; motion passed.

3. ADJOURN TO EXECUTIVE 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. Griffin made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4).

Helen Drew seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:35 a.m.

3. RETURN TO OPEN SESSION

Dr. Blazar made a motion to reopen the OPEN session at 10:37 a.m.

Dr.Griffin seconded the motion. The motion passed by unanimous

consent.

4. 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 and 42-46-7 of the Rhode Island General Laws.

5. ADJOURNMENT

The next Licensing and Policy Committee Meeting will be held March 5, 2015, 9:30 p.m. at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, RI 02908. Motion was made by Dr. Blazar seconded by Dr. Griffin to adjourn at 10:38 a.m. Motion carried.