

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

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

**WEDNESDAY, JULY 29, 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**

**Genie Wild (Public Member)**

**Committee Members Absent:**

**None**

**Staff Members in Attendance**

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

**Amy Coleman, Board Counsel**

**Sarah Harrigan, Chief of Health Professions**

**Linda Julian, Investigator**

**Lauren Lasso, Administrative Officer**

**Staff Members Absent:**

**None**

**Other in Attendance:**

**None**

**1. A quorum was established at 8:36 a.m.**

**2. On a motion by Mark Brizard, seconded by Dr. Nudelman, it was voted to accept the minutes of the June 24, 2015 Investigating Committee Meeting. All were in favor; motion passed.**

**3. MOTION TO ADJOURN TO CLOSED SESSION**

**Motion was made by Genie Wild and seconded by Dr. Nudelman to adjourn to Closed Session at 8:40 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. Fanning at 11:49 a.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 August 26, 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. Fanning to adjourn at 11:50 a.m. Motion carried.**