

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

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

**WEDNESDAY, SEPTEMBER 30, 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

Linda Julian, Investigator

Lauren Lasso, Administrative Officer

Gabriella Venuto – BMLD Intern

Staff Members Absent: None

Other in Attendance:

None

1. A quorum was established at 8:52 a.m.

2. On a motion by Dr. Nudelman, seconded by Mark Brizard, it was voted to accept the minutes of the August 26, 2015 Investigating Committee Meeting. All were in favor; motion passed.

3. MOTION TO ADJOURN TO CLOSED SESSION

Motion was made by Dr. Nudelman and seconded by Mark Brizard to adjourn to Closed Session at 8:53 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 Genie Wild at 10:46 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 October 28, 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 Genie Wild to adjourn at 11:46 a.m. Motion carried.