

**CENTER FOR PROFESSIONAL BOARDS AND COMMISSIONS
BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

WEDNESDAY, OCTOBER 14, 2015

8:30 a.m.

FULL BOARD

OPEN SESSION MINUTES

Board Members in Attendance:

**Nicole Alexander-Scott, MD, Chair
Admin. Officer**

Steven Blazar, MD

**Sandra Coletta (Public Member)
Officer**

Joan Crawley (Public Member)

Helen Drew

Stephen Fanning, DO

James Griffin, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Staff Members in Attendance:

James McDonald, MD, MPH Chief

Amy Coleman, Board Counsel

Lauren Lasso, Administrative

Board Members Absent:

Jennifer Barry, Esq. (Public Member)

Staff Members Absent: None

Linda Julian, Investigator

Mark Brizard (Public Member)

Others in Attendance: None

1. A quorum was established at 8:42 a.m.

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

the minutes of the September 9, 2015 Full Board Open Session meeting. All

were in favor; motion passed.

3. Chief Administrative Officer's Report:

- Approval of Amendments to Rules and Regulations for licensure and

Discipline of Physicians – On a motion by Sandra Coletta, seconded by

Joan Crawley, it was voted to send this topic to the Director for approval.

- Approval of repeal of Rules and Regulations for Limited licenses (they are merged into item 1) - On a motion by Sandra Coletta, seconded by

Joan Crawley, it was voted to send this topic to the Director for approval.

- Approval of RULES AND REGULATIONS PERTAINING TO THE FEE STRUCTURE FOR LICENSING, LABORATORY AND ADMINISTRATIVE SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH (adjusting fees so this gets changed as well) -**

On a motion by Sandra Coletta, seconded by Joan Crawley, it was voted to send this topic to the Director for approval.

- Approval of Stimulant Policy – On a motion by Dr. Nudelman, seconded by Genie Wild, it was voted to accept the Stimulant Policy.**

- Should we do an Annual Report (see Outline) – On a motion by Dr. Nudelman, seconded by Dr. Griffin, it was voted to do an Annual Report.**

4. Proposed Future Agenda Items: None

5. New Business: Request for BMLD approval of Anesthesiology Merger at

Kent Hospital – Professional Limited Liability Company

Stephen Zubiago appeared before the Full Board to discuss this topic. On a

motion by Dr. L'Europa, seconded by Dr. Nudelman, it was voted to approve the ownership of the 2 Corporations, 50% which is owned by

Narragansett Bay. On a motion by Dr. Blazar, seconded by Dr. Fanning, it was voted that future issues related to this topic to be

delegated to the Director for approval.

5. ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of investigatory proceedings regarding allegations of civil or criminal misconduct.

Dr. Nudelman made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Genie Wild seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:19 a.m.

6. RETURN TO OPEN SESSION

Sandra Coletta made a motion to reopen the OPEN session at 10:15 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 14 No Unprofessional Conduct Cases, 1 Administratively Closed Case and 1 Vote not to take action on a case.

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 November 18, 2015 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Sandra Coletta and seconded by Dr. L'Europa to adjourn at 10:16 a.m. Motion carried.