

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

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

**THURSDAY, OCTOBER 1, 2015,
9:00 a.m.**

**INVESTIGATING COMMITTEE II
OPEN SESSION MINUTES**

Committee Members in Attendance:

Steven Blazar, MD

Helen Drew (Public Member)

James Griffin, DO

Libby Nestor, MD

Committee Members Absent: None

Staff Members in Attendance:

James McDonald, MD, MPH, Chief Administrative Officer

Amy Coleman, Board Counsel

Colleen McCarthy, Senior Legal Counsel

Lauren Lasso, Administrative Officer

Staff Members Absent:

Linda Julian, Investigator

Others in Attendance: None

1. A quorum was established at 9:09 a.m.

2. On a motion by Dr. Griffin, seconded by Dr. Nestor, it was voted to accept the minutes of the September 3, 2015 Investigating Committee 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).

Dr. Nestor seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:10 a.m.

4. RETURN TO OPEN SESSION

Dr. Blazar made a motion to reopen the OPEN session at 11:03 a.m.

Dr. Nestor seconded the motion. The motion passed by unanimous consent.

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

5. ADJOURNMENT:

The next Investigating Committee II meeting will be held November 5, 2015 at the Rhode Island Department of Health, Conference Room 205, Three Capitol Hill, Providence, RI 02908. Motion was made by Dr. Blazar and seconded by Dr. Nestor to adjourn at 11:03 a.m. Motion carried.