

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

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

**WEDNESDAY, NOVEMBER 25, 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**

**Lauren Lasso, Administrative Officer**

**Gabriella Venuto – BMLD Intern**

**Staff Members Absent: None**

**Other in Attendance:**

**None**

**1. A quorum was established at 8:30 a.m.**

**2. On a motion by Dr. Nudelman, seconded by Mark Brizard, it was voted to accept the minutes of the October 28, 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 to Dr. Nudelman 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 Dr. Nudelman and seconded by Genie Wild at**

**10:29 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 December 30, 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 Dr. Nudelman seconded by Genie Wild to adjourn at 10:30 a.m. Motion carried.**