

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

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

**THURSDAY, MAY 5, 2016,
8:30 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

Stephen Morris, Board Counsel

Linda Julian, Board Investigator

Lauren Lasso, Administrative Officer

Staff Members Absent: None

Others in Attendance: None

1. A quorum was established at 8:32 a.m.

2. On a motion by Dr. Blazar, seconded by Dr. Griffin, it was voted to accept the minutes of the March 3, 2016 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 investigatory proceedings regarding allegations of civil or criminal misconduct. Dr. Blazar 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. Griffin seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 8:33 a.m.

4. RETURN TO OPEN SESSION

Dr. Griffin made a motion to reopen the OPEN session at 9:44 a.m. Helen Drew 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 June 2, 2016 at the Rhode Island Department of Health, Conference Room 205, Three Capitol Hill, Providence, RI 02908. Motion was made by Dr. Griffin and seconded by Helen Drew to adjourn at 9:55 a.m. Motion carried.