

**CENTER FOR PROFESSIONAL BOARDS AND COMMISSIONS
BOARD OF MEDICAL LICENSURE AND DISCIPLINE
3 CAPITOL HILL
CONFERENCE ROOM 205
PROVIDENCE RI**

**THURSDAY, JULY 7, 2016,
8:30 a.m.**

**INVESTIGATING COMMITTEE II
OPEN SESSION MINUTES**

Committee Members in Attendance:

Steven Blazar, MD

Helen Drew (Public Member)

Libby Nestor, MD

Committee Members Absent:

James Griffin, DO

Staff Members in Attendance:

James McDonald, MD, MPH, Chief Administrative Officer

Steve 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 8:40 a.m.

2. On a motion by Helen Drew, seconded by Dr. Nestor, it was voted to accept the minutes of the June 2, 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. Nestor made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Helen Drew seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 8:40 a.m.

4. RETURN TO OPEN SESSION

Helen Drew made a motion to reopen the OPEN session at 9:29 a.m. Dr. Blazar 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 August 4, 2016 at the Rhode Island Department of Health, Conference Room 205, Three Capitol Hill, Providence, RI 02908. Motion was made by Helen Drew and seconded by Dr. Blazar to adjourn at 9:29 a.m. Motion carried.