

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

WEDNESDAY, OCTOBER 12, 2016

8:30 a.m.

FULL BOARD

OPEN SESSION MINUTES

Board Members in Attendance:

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

Jennifer Barry, Esq. (Public Member)

**Sandra Coletta (Public Member
Officer**

Joan Crawley (Public Member)

Helen Drew (Public Member)

Stephen Fanning, DO

David Kroessler, MD

Gary L'Europa, MD

Elizabeth Nestor, MD

Staff Members in Attendance:

James McDonald, MD, MPH Chief

Linda Julian, Board Investigator

Lauren Lasso, Administrative

Staff Members Absent

Steve Morris, Board Counsel

Board Members Absent:

Steven Blazar, MD

Mark Brizard (Public Member)

James Griffin, DO

Genie Wild (Public Member)

Others in Attendance:

Steve Detoy – RI Medical Society

1. A quorum was established at 8:40 a.m.

2. On a motion by Dr. Fanning, seconded by Joan Crawley, it was voted to

accept the minutes of the October 6, 2016 Licensing & Policy

Open

Session meetings. All were in favor; motion passed.

3. On a motion by Dr. Nestor, seconded by Dr. Fanning, it was voted to

accept the minutes of the September 14, 2016 Full Board Open

Session

meeting. All were in favor; motion passed.

4. Chief Administrative Officer's Report:

- Aging Physician – Report back from September 30th Continuing Medical

Education Credits (CME)

Dr. McDonald discussed this topic with the Board.

- Medical Record Complaints

On a motion by Sandra Coletta, seconded by Jennifer Barry, it was voted to accept and approve this topic.

· Evaluate algorithm using the PDMP

On a motion by Joan Crawley, seconded by Jennifer Barry, it was voted to accept 1 and 4.

5. Proposed Future Agenda Items: None

**6. New Business:
Aging Physician**

7. 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. Fanning 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 9:19 a.m.

8. RETURN TO OPEN SESSION

Joan Crawley made a motion to reopen the OPEN session at 9:49 a.m.

Sandra Coletta seconded the motion. The motion passed by unanimous consent.

9. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION

The Board reviewed and approved 1 Consent Order(s), 1 Subpoena for prescriptions and medical records, 8 No Unprofessional Conduct Cases, 1 Non-Disciplinary.

10. 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.

11. ADJOURNMENT:

The next Full Board meeting will be held November 9, 2016 at the Rhode

**Island Department of Health, Conference Room 401, Three
Capitol Hill,**

**Providence, RI 02908. Motion was made by Joan Crawley and
seconded by**

Sandra Coletta to adjourn at 9:50 a.m. Motion carried.