

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

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

**WEDNESDAY, NOVEMBER 30, 2016  
8:30 a.m.**

**INVESTIGATING COMMITTEE I  
OPEN SESSION MINUTES**

**Committee Members in Attendance:**

**Jennifer Barry (Public Member)**

**Stephen Fanning, DO**

**Leonard Green**

**James Griffin, DO**

**Committee Members Absent:**

**Genie Wild (Public Member)**

**Staff Members in Attendance**

**James McDonald, MD, MPH, Chief Administrative Officer**

**Linda Julian, Board Investigator**

**Stephen Morris, Board Counsel**

**Lauren Lasso, Administrative Officer**

**Staff Members Absent: None**

**Other in Attendance: None**

**1. A quorum was established at 8:34 a.m.**

**2. Items to Discuss:**

**On a motion by Dr. Griffin, seconded by Dr. Fanning, it was voted to**

**accept the minutes of the October 26, 2016 Investigating Committee**

**Meeting. All were in favor; motion passed.**

**3. MOTION TO ADJOURN TO CLOSED SESSION**

**Motion was made by Leonard Green, and seconded by to Dr. Griffin**

**adjourn to Closed Session at 8:42 a.m. Motion carried. Pursuant to**

**Sections 42-46-4 and 46-45-5 of the Rhode Island General Laws, for the**

**purpose of investigatory proceedings regarding allegations of civil or**

**criminal misconduct.**

#### **4. MOTION TO RETURN TO OPEN SESSION**

**Motion was made by Dr. Griffin and seconded by Dr. Fanning at 11:34**

**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 21, 2016, 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. Griffin**

**seconded by Dr. Fanning to adjourn at 11:34 a.m. Motion carried.**