

**RHODE ISLAND BOARD OF NURSE REGISTRATION AND NURSING
EDUCATION**

MINUTES OF MEETING

OPEN SESSION

April 13, 2009

The Open Session of the Rhode Island Board of Nurse Registration and Nursing Education was called to order at 8:34 am on the above date in room 401, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

RHODE ISLAND BOARD OF NURSE REGISTRATION AND NURSING

Jeannine Borozny, RN

Genevieve Rodrigues, LPN

Sandra Mergerdichian, RN, MS

Sharon Smith, RN, MS, President

Manuela Raposa

Ann Tierney, RN, CRNA

Joslin Leasca, RN, MS, RNP, Vice President

Kristen Maymon, LPN

Theresa Jeremiah, RN Peggy Matteson, RN, PhD

Catherine Rose, RN MS, Secretary

Michael Gerhardt

Christiana Rosa, MS, RN, PCNS

BOARD MEMBERS NOT IN ATTENDANCE

Peggy Matteson, RN, PhD

Catherine Rose, RN MS, Secretary

Michael Gerhardt

Christiana Rosa, MS, RN, PCNS

STAFF MEMBERS IN ATTENDANCE

Linda Tetu-Mouradjian, RN, Compliance Officer

1. ESTABLISHMENT OF A QUORUM

Sharon Smith called the meeting to order at 8:34 am. A quorum was established at this time.

2. PRESENTATION OF MINUTES OF OPEN SESSION OF March 9, 2009

On motion of Joslin Leasca and seconded by Ann Tierney it was unanimously voted to accept the minutes of March 9, 2009.

3. PRESIDENT'S REPORT

No Report

4. DIRECTOR'S REPORT

No Report.

5. BUSINESS

There was no new business.

6. ANNOUNCEMENTS

7. ADJOURNMENT TO EXECUTIVE SESSION

On motion of Ms. A. Tierney, seconded by J. Borozny it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for the discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 8:39am.

8. RETURN TO OPEN SESSION FOR PRESENTATION OF FINAL ACTIONS

Ms Smith called the Open Session back to order at 12:01pm.

9. VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURSUANT TO SECTIONS OF 42-46-5 OF THE RHODE ISLAND GENERAL LAWS

On motion of Ms. Jeremiah, seconded by Ms. Tierney, it was unanimously voted to keep confidential all matters discussed in the Executive Session and to seal those minutes in as much as fitness for licensure and ongoing disciplinary matters were addressed.

10. PRESENTATION OF FINAL ACTIONS

The following actions were voted a finding of No Unprofessional conduct.

Kelly Soucy, RN – 3 year Probation

Janet Barbrie, RN – 3 year Probation

In the following cases were voted a finding of No Unprofessional conduct

RN09-020

NPP37414

RN-09-019

11. ADJOURNMENT

On motion of Ms. Jeremiah, and seconded by Ms. Tierney, it was unanimously voted to adjourn at 12:31 pm.

Respectfully submitted by,

Genevieve Rodriques, LPN