

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

17 August 2004

Open Session

The Open Session of the Nursing Assistant Advisory Board (Board) was called to order at 9:15 a.m. on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended.

Board members in attendance:

- Carol Ross, RN**
- Catherine Mainville**
- Alice Frezza, NA**
- Pamela Hartnett, NA**
- Caroline Naughton Rumonwicz**
- Jennifer Blank, NA**
- Mary Benway, RN**

Board members not in attendance:

- Helene Carpenter, LPN**
- Mary Ann Altrui, NHA**

- **Jeanne Mason, RN**
- **Yvonne Freeman, RN**

Staff members in attendance:

- **Greg Madoian, Legal Counsel**

Others in attendance:

The Minutes of the Open Session of the July meeting of the Nursing Assistant Advisory Board were presented for approval.

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Minutes of Open Session

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The next meeting of the Board will be held on 14 September 2004.

The Open Session of the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Michelle A. Arrighi

Board Administrator

Health Professions Regulation

CC: Office of Secretary-of-State