

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

29 August 2006

Open Session

The Open Session of the Nursing Assistant Advisory Board (Board) was called to order at 9:00 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:

- Catherine Mainville, RN**
- Jeanne Mason, RN**
- Michele Carrigan, RN**
- Caroline Naughton Rumowicz**
- Marilyn O'Connor, RN**
- Pattie Petracca, LPN**
- Simone Lacroix, RN, NHA**
- Mary Ellen Grimes, NA**

Board members not in attendance:

- **Alice Frezza, NA**
- **Maria Alysfield, NA**
- **Mary Ann Altrui, NHA**

Staff members in attendance:

Greg Madoian, Legal Counsel

Others in attendance:

Mary Ellen Grimes, NA has joined the Board, was introduced and will be given an introduction to the Board's duties and responsibilities at a future meeting as one of the Co-Chairs did not join the meeting when it began.

The Minutes of the Open Session of the 18 July 2006 meeting of the Nursing Assistant Advisory Board were not presented for approval.

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The Board was reminded that the rules and regulations were scheduled for public hearing and would be finalized sometime in

October.

The Board determined that any BCI that is six months old or older would have to be resubmitted.

The Board was informed that the Board administrator would be attending a testing session at CCRI in Lincoln.

The next meeting of the Board will be held on 12 September 2006.

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

Respectfully submitted,

Michelle A. Arrighi

Board Administrator

Health Professions Regulation