

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

13 February 2007

Open Session

The Open Session of the Nursing Assistant Advisory Board (Board) was called to order at 9:30 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:

- Alice Frezza, NA**
- Michele Carignan, RN**
- Caroline Naughton Rumowicz**
- Marilyn O'Connor, RN**
- Jeanne Mason, RN**
- Catherine Mainville, RN**
- Mary Ann Altrui, NHA**
- Pattie Petracca, LPN**
- Simone Lacroix, RN, NHA**

Board members not in attendance:

· Mary Ellen Grimes, NA

Staff members in attendance:

**Greg Madoian, Legal Council, and Catherine Lynn, Surveyor,
Facilities Regulation**

Others in attendance:

**The Minutes of the Open Session 9 January 2007 meeting of the
Nursing Assistant Advisory Board was presented for approval.**

**Catherine Lynn joined the meeting at this time to discuss the
findings on Facilities Regulation's (Facilities) Investigation Report,
specifically the findings of Substantiated and Unsubstantiated. Ms.
Lynn handed the Board copies of the definitions of Substantiated and**

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Unsubstantiated. Once Facilities receives a complaint they look into

the ACTS system to see if the name of the accused has had a prior complaint. They then categorize it as Low (Injury – within 2 1/2 months), Medium (Rape – investigate in 21 days), High (Death – Immediate investigation). As far as the categories of Substantiated and Unsubstantiated, they are used based on the investigation that Facilities conducts.

The next meeting of the Board will be held on 13 March 2007.

The Open Session of the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Michelle A. Arrighi

Board Administrator

Health Professions Regulation