

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

8 January 2008

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:

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

Board members not in attendance:

· Mary Ellen Grimes, NA (resigned)

Staff members in attendance:

Greg Madoian, Legal Council and Elizabeth Shelov, Health Policy Analyst

Others in Attendance:

Ms. Shelov joined the meeting at this time to review the final draft of the proposed rules and regulations that will include the licensing of medication aides. The Board once again briefly discussed the fact the administration of oxygen should be on the Excluded from the Duties of a Nursing Assistant list but not from the medication aide exclusion list. She also informed the Board that the final meeting will take place on 19 February 2008.

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Minutes of Open Session

8 January 2008

The Minutes of the Executive Session of the 6 November and 11 December 2007 meetings of the Nursing Assistant Advisory Board

were presented for approval.

The next meeting of the Board will be held on 12 February 2008.

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

Respectfully submitted,

Michelle A. Arrighi

Board Administrator

Health Professions Regulation