

# **NURSING ASSISTANT ADVISORY BOARD**

## **MINUTES OF MEETING**

**12 February 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**

**Others in Attendance:**

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**The Minutes of the Executive Session of the 8 January 2007 meetings of the Nursing Assistant Advisory Board were presented for approval.**

**The next meeting of the Board will be held on 4 March 2008.**

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**Minutes of Open Session**

**12 February 2008**

**The Open Session of the meeting was adjourned at 9:10 a.m.**

**Respectfully submitted,**

**Michelle A. Arrighi**

**Board Administrator**

**Health Professions Regulation**