

RHODE ISLAND NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

September 9, 2008

Open Session

The Open Session of the Rhode Island Nursing Assistant Advisory Board was called to order at 9:00m on the above date in Room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings 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

Jeanne Mason

Caroline Naughton Rumonwicz

Pattie Petracca

Michele Carignan

BOARD MEMBERS NOT IN ATTENDANCE:

Mary Ann Altrui

Alice Frezza

Marilyn O'Connor

STAFF MEMBERS IN ATTENDANCE:

Michelle Arrighi

OTHERS IN ATTENDANCE:

None

Page 2

Nursing Assistant Advisory Board

Open Session Minutes

September 9, 2008

ESTABLISHMENT OF QUORUM

Ms. Arrighi called the meeting to order at 9:00 am. A quorum was established.

REVIEW OF MINUTES OF OPEN SESSION OF July 8, 2008

Mr. Alexandre presented the minutes of the Open Session of July 8, 2008. On motion of Ms. Mason, seconded by Ms. Petracca, it was unanimously voted to accept the minutes as presented.

OLD BUSINESS

§ None.

NEW BUSINESS

§ None.

ADJOURNMENT

On motion of Ms. Mason, seconded by Ms. Mainville, it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 9:10 am.

Respectfully Submitted,

Michelle Arrighi

Board Administrator