

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

OPEN SESSION

November 9, 2010

The Open Session of the Nursing Assistant Advisory Board was called to order at 9:02 a.m. on the above date in Room 104, Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

BOARD MEMBERS IN ATTENDANCE

Michele Carignan

Alice Frezza

David P. Jasinski

Lourdes V. Pichardo

Donna M. Policastro

Irene A. Qi

Laurie Salum

BOARD MEMBERS NOT IN ATTENDANCE

Kathleen A. Butterfield

Teresa Chopoorian

Beverly A. St. Onge

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator

OTHERS IN ATTENDANCE

None

1. ESTABLISHMENT OF A QUORUM

Donna Valletta called the meeting to order at 9:02 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF September 14, 2010

Donna Valletta presented the Minutes of the Open Session of September 14, 2010. On motion of Donna Policastro, seconded by David Jasinski, it was voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR'S REPORT

Donna Valletta distributed the Quarterly Training Program Reports from the NNAAP Administration for the period of July 1, 2010 through September 30, 2010.

Donna Valletta distributed the 2011 Nursing Assistant Advisory Board meeting schedule.

4. ADJOURNMENT

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 licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct.

On motion of Lourdes Pichardo, seconded by Laurie Salum, the Open Session was adjourned at 12:45 p.m.

Respectfully submitted by

Donna Valletta

Board Administrator