

# **NURSING ASSISTANT ADVISORY BOARD**

## **MINUTES OF MEETING**

### **OPEN SESSION**

**October 4, 2011**

**The Open Session of the Nursing Assistant Advisory Board was called to order at 10:50 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**

**Kathleen Butterfield**

**Michele Carignan**

**Teresa Chopoorian**

**David Jasinski**

**Irene Qi**

**Laurie Salum**

**Beverly St. Onge**

### **BOARD MEMBERS NOT IN ATTENDANCE**

**Alice Frezza**

**Lourdes Pichardo**

**Donna Policastro**

**STAFF MEMBERS IN ATTENDANCE**

**Donna Valletta, Board Administrator**

**OTHERS IN ATTENDANCE**

**None**

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**1. ESTABLISHMENT OF A QUORUM**

**Donna Valletta called the meeting to order at 10:50 a.m. A quorum was established at this time.**

**2. REVIEW OF MINUTES OF OPEN SESSION OF July 12, 2011**

**Donna Valletta presented the Minutes of the Open Session of July 12, 2011. On motion of Teresa Chopoorian, seconded by David Jasinski, it was unanimously 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 April 1, 2011 through June 30, 2011.**

### **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 David Jasinski, seconded by Teresa Chopoorian, the Open Session was adjourned at 12:45 p.m.**

**Sincerely,**

**Donna Valletta**

**Board Administrator**

**Health Professions Regulation**