

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

OPEN SESSION

October 18, 2011

The Open Session of the Nursing Assistant Advisory Board was called to order at 9:05 a.m. on the above date in Room 205, 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, as of 10:50 a.m.

Donna Policastro

Irene Qi, until 10:50 a.m.

Beverly St. Onge

BOARD MEMBERS NOT IN ATTENDANCE

Lourdes Pichardo

Laurie Salum

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 9:05 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF October 4, 2011

Donna Valletta presented the Minutes of the Open Session of October 4, 2011. On motion of Teresa Chopoorian, seconded by Kathleen Butterfield, it was unanimously voted to accept the minutes as presented.

3. 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 Beverly St. Onge, the Open Session was adjourned at 12:45 p.m.

Sincerely,

Donna Valletta

Board Administrator

Health Professions Regulation