

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

OPEN SESSION

September 11, 2012

The Open Session of the Nursing Assistant Advisory Board was called to order at 9:29 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

Teresa Chopoorian

David Jasinski

Irene Qi

Laurie Salum

Beverly St. Onge

BOARD MEMBERS NOT IN ATTENDANCE

None

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 9:29 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF May 17, 2012

Donna Valletta presented the Minutes of the Open Session of May 17, 2012. On motion of Teresa Chopoorian, seconded by Michele Carignan, it was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR'S REPORT

Donna Valletta advised members that Lori Keough, PhD, M.Ed., RNP, is the new Director of Nurse Registration and Education.

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 Beverly St. Onge, seconded by David Jasinski, the Open Session was adjourned at 10:58 a.m.

Sincerely,

Donna Valletta

Board Administrator

Health Professions Regulation