

NURSING ASSISTANT ADVISORY BOARD

MINUTES OF MEETING

OPEN SESSION

May 14, 2013

The Open Session of the Nursing Assistant Advisory Board was called to order at 9:00 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

Olufolake Adewusi

Denice Q. Bahtuoh

Teresa Chopoorian

Checkiea Erwin

Jessica Marcaccio

Laurie Salum

BOARD MEMBERS NOT IN ATTENDANCE

Edel Barta

David P. Jasinski

Irene Qi

Beverly St. Onge

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 9:00 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF October 23, 2012

Donna Valletta presented the Minutes of the Open Session of October 23, 2012. On motion of Teresa Chopoorian, seconded by Laurie Salum, it was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR'S REPORT

Donna Valletta distributed Pearson VUE's 2012 Technical Report for National Nurse Aide Assessment Program and the Quarterly Training Program Reports from the NNAAP administration periods of October 1, 2012 through December 31, 2012 and for January 1, 2013 through March 31, 2013.

Ms. Valletta advised members of the upcoming Nursing Assistant Training Program Laboratory Inspections as well as scheduled Training Workshops for Program Coordinators/Instructions on June 2 and for Evaluators on June 3, 2013 to review and demonstrate upcoming changes to the skill evaluations.

Ms. Valletta provided copies of the revised Nursing Assistant application form and discussed the current Nursing Assistant & Medication Aide renewal processes.

Finally, Donna Valletta reminded members of the Department's active service and open job posting for a Director, Nurse Registration and Nursing 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 Teresa Chopoorian, seconded by Laurie Salum, the Open Session was adjourned at 12:30 p.m.

Sincerely,

Donna Valletta

Board Administrator

Health Professions Regulation