

# **RHODE ISLAND BOARD OF OCCUPATIONAL THERAPY**

**June 3, 2009**

## **MINUTES OF MEETING**

**The Open Session of the Board of Occupational Therapy was called to order at 3:00 p.m. on the above date in Room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

### **Board members in attendance:**

**Janet Rivard Michaud**

**Kimberly Gilbert**

**Kim Hayes**

### **Board members not in attendance:**

**William Buonanno, MD**

**Eugene Leco**

### **Staff members in attendance:**

**J. Michel Martineau**

**The minutes of the open session and minutes of the closed session held on May 13, 2009 were presented. On motion by Janet Rivard Michaud, seconded by Kimberly Gilbert, it was unanimously voted to accept the minutes as amended.**

### **Adjournment to Executive Session**

**On motion of Janet Rivard Michaud, seconded by Kimberly Gilbert, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 3:05 PM.**

### **Return to Open Session**

**The Open Session was called back to order at 3:35 PM.**

**On motion of Janet Rivard Michaud, seconded by Kimberly Hayes, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed. The following final action was unanimously voted on in Executive Session:**

**2008-02 OT Allegation of Complaint dismissed.**

## **Adjournment**

**Having no further business, on motion of Janet Rivard Michaud, seconded by Kimberly Gilbert, it was unanimously voted to adjourn.**

**The Open Session of the meeting was adjourned at 3:50 PM.**

**The next meeting is scheduled for September 16, 2009 at 3 pm.**

**Respectfully submitted,**

**J. Michel Martineau**

**Board Administrator**

**Health Professionals Regulation**