

RHODE ISLAND BOARD OF OCCUPATIONAL THERAPY

MINUTES OF MEETING

September 14, 2011

OPEN SESSION

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

Kim Gilbert

William Buonanno, MD

Board members not in attendance:

Eugene Leco

Staff members in attendance:

J. Michel Martineau

The minutes of the open session held on July 20, 2011 were presented. On motion by Kim Gilbert, seconded by Janet Rivard Michaud, a motion was made to accept the minutes; the vote to pass was unanimous. The minutes of the closed session held on July 20, 2011 were presented. On motion by Janet Rivard Michaud, seconded by Dr. Buonanno, a motion was made to accept the minutes; the vote to pass was unanimous.

Adjournment to Executive Session

On motion of Dr. Buonanno, seconded by Kim 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 3:07 pm.

Return to Open Session

The Open Session was called back to order at 3:15 PM.

OT 2011-01 Complaint dismissed

Adjournment

Having no further business, on motion of Kim Gilbert, seconded by Janet Rivard Michaud, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 3:40 PM. The next meeting is schedule for September 14, 2011.

Respectfully submitted,

J. Michel Martineau

Health Policy Analyst