

RHODE ISLAND BOARD OF OCCUPATIONAL THERAPY

MINUTES OF MEETING

March 6, 2013

OPEN SESSION

The Open Session of the Board of Occupational Therapy was called to order at 2:00 pm 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: Board members not in attendance:

Kim Gilbert, Chair Eugene Leco

Janet Rivard Michaud

William Buonanno, MD Staff members in attendance:

J. Michel Martineau

Board members review the agenda. The minutes of the open session held on September 12, 2012 were presented. On motion by Janet Rivard Michaud, seconded by Chair, Kim Gilbert, 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 Chair, 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 2:05 pm.

Return to Open Session

The Open Session was called back to order at 3:10 PM.

Board members determined to cancel the Special Meeting scheduled for March 22, 2013

Adjournment

Having no further business, on motion of Chair, Kim Gilbert, seconded by Janet Rivard Michaud, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 3:25 pm.

Respectfully submitted,

J. Michel Martineau

Health Policy Analyst