

# **RHODE ISLAND BOARD OF OCCUPATIONAL THERAPY**

## **MINUTES OF MEETING**

**May 28, 2013**

### **OPEN SESSION**

**The Open Session of the Board of Occupational Therapy was called to order at 3:00 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**

**The minutes of the open session held on May 8, 2013 were presented.**

**On motion by Dr. Buonanno, seconded by Chair, Kim Gilbert, a motion was made to accept the Open Session Minutes; the vote to pass was unanimous. The minutes of the Executive session held on May 8, 2013 were presented. On motion by Dr. Buonanno, seconded by Chair, Kim Gilbert, a motion was made to accept the Executive**

**session Minutes; the vote to pass was unanimous.**

### **Adjournment to Executive Session**

**On motion of Chair, Kim Gilbert, seconded by Janet Rivard Michaud, 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 3:16 pm.**

### **Return to Open Session**

**The Open Session was called back to order at 4:25 pm.**

### **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 4:30 pm.**

**Respectfully submitted,**

**J. Michel Martineau**

**Health Policy Analyst**