

**DIVISION OF HEALTH SERVICES REGULATION  
BOARD OF LICENSURE OF PHYSICIAN ASSISTANTS**

**TUESDAY, JULY 8, 2014 @ 1:00 P.M.**

**PHYSICIAN ASSISTANTS  
OPEN SESSION MINUTES**

**Board Members Present:**

**Robert Baute, MD**

**Renee Mcinnis**

**Philip Zingale, PA-C**

**Board Members Absent:**

**Rebecca Hassel, PA-C**

**Guy Nicastri, MD**

**Staff Members Present:**

**James V. McDonald, MD, Chief Administrative Officer**

**Thomas Corrigan, Board Counsel**

**Lauren Lasso, Administrative Officer**

**1. Establishment of Quorum at 1:07 p.m.**

**2. Items for Discussion:**

**Update on Rules and Regulations – Dr. McDonald discussed this**

**topic and notified the Committee of the Public Hearing on August 12, 2014 Meeting.**

**3. Adjournment to Closed Executive Session – Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws - On a motion by Dr. Baute, seconded by August Cordeiro, the Board adjourned to Executive Session at 1:28 p.m.**

**4. Return to Open Session – Vote to seal the minutes of the Executive Session pursuant to 42-46-4, 42-46-5, and 42-46-7 of the RI General Laws. On a motion by August Cordeiro, seconded by Dr. Baute, it was voted to seal the minutes of the Executive Session meeting on April 15, 2014. All were in favor; motion passed.**

#### **5. RETURN TO OPEN SESSION**

**August Cordeiro made a motion to reopen the OPEN session at 2:30 a.m.**

**Dr. Baute seconded the motion. The motion passed by unanimous consent.**

#### **6. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION**

**The Committee reviewed and approved 1 Letter of Concern Case.**

#### **7. MOTION TO SEAL MINUTES**

**Motion to seal the minutes of the Executive Session pursuant to Rhode Island general Law Section 42-46-4 and 42-46-5.**

## **8. ADJOURNMENT:**

**The next Full Board meeting will be held October 14, 2014 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by August Cordeiro and seconded by Dr. Baute to adjourn at 2:30 pm. Motion carried.**