

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

TUESDAY, DECEMBER 2, 2014 @ 1:00 P.M.

**PHYSICIAN ASSISTANTS
OPEN SESSION MINUTES**

Board Members Present:

Robert Baute, MD

August Cordeiro

Guy Nicastri, MD

Board Members Absent:

Rebecca Hassel, PA-C

Renee Mcinnis

Philip Zingale, PA-C

Staff Members Present:

James V. McDonald, MD, Chief Administrative Officer

Lauren Lasso, Administrative Officer

Staff Members Absent:

Thomas Corrigan, Board Counsel

Linda Julian, Investigator

Others in Attendance:

James Carney, PA-C

1. Establishment of Quorum at 1:05 p.m.

2. On a motion by Dr. Baute, seconded by Dr. Nicastri, it was voted to accept the minutes of the July 8, 2014 Physician Assistants Committee Meeting. All were in favor; motion passed.

3. Items for Discussion:

Election of Chairperson – Dr. McDonald discussed this topic with the Committee. On a motion by Mr. Cordeiro, seconded by Dr. Nicastri, it was voted

to Table this topic until the next meeting when Rebecca Hassel, PA and Philip

Zingale, PA are present.

Guidelines for Supervision of Physician Assistants Practice Dr. McDonald discussed this topic with the Committee. On a motion by Dr. Nicastri, seconded by Dr. Baute, it was voted to Table this topic until the next meeting.

Application Review Process – On a motion by Mr. Cordeiro, seconded by

Dr. Baute, it was voted to appoint Dr. Nicastri as the primary committee member to review and approve applications. Dr. McDonald has authority to review and approve applicants if Dr. Nicastri is not

available. All were in favor; motion passed.

4. 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 Mr. Cordeiro,

seconded by Dr. Nicastrri, the Board adjourned to Executive Session at 3:02

p.m.

5. 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. Nicastrri, it was voted to seal the

minutes of the Executive Session meeting on July 8, 2014. All were in favor;

motion passed.

6. RETURN TO OPEN SESSION

August Cordeiro made a motion to reopen the OPEN session at 3:04 p.m.

Dr. Nicastrri seconded the motion. The motion passed by unanimous consent.

7. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION

The Committee reviewed and approved 2 Tabled Cases, and 4 No Unprofessional Conduct Cases.

8. 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.

9. ADJOURNMENT:

The next Physician Assistants Board meeting will be held January 13, 2015 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. Nicastrì to adjourn at 3:04 pm. Motion carried.