

# **BOARD OF EXAMINERS IN PODIATRY**

## **MINUTES OF MEETING**

**April 28, 2009**

**Open Session**

**The Open Session of the Board of Examiners in Podiatry was called to order on the above date in Room 104, Cannon Building, Rhode Island 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:**

**Charles Cavicchio, DPM**

**Nancy Waterman, DPM**

**Clyde Fish, DPM**

**David Greenberg, DPM**

**Board members not in attendance:**

**None**

**Staff members in attendance:**

**Charles Alexandre, Chief, Health Professions Regulation**

**Others in attendance:**

**None**

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**The minutes of the meeting held on October 21, 2008 were presented. On motion by Dr. Greenberg, seconded by Dr. Fish, it was unanimously voted to accept the Open Session minutes as presented.**

**Business**

**None**

**Adjournment to Executive Session**

**On motion of Dr. Waterman, seconded by Dr. Cavicchio, 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 8:10 am.**

**Return to Open Session**

**The Open Session was called back to order at 8:50 am.**

**On motion of Dr. Cavicchio, seconded by Dr. Fish, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for**

**licensure and ongoing disciplinary matters were addressed. The following unanimous vote was taken:**

**2008-01-DPM No Unprofessional Conduct**

**Adjournment**

**On motion of Dr. Greenberg, seconded by Dr. Cavicchio, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:00 am.**

**Respectfully submitted,**

**Charles Alexandre**

**Chief, Health Professions Regulation**