

# **BOARD OF EXAMINERS IN PODIATRY**

## **MINUTES OF MEETING**

**January 24, 2012**

### **Open Session**

**The Open Session of the Board of Examiners in Podiatry was called to order at 8:00 am 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**

#### **Board members not in attendance:**

**David Greenberg, DPM**

#### **Staff members in attendance:**

**J. Michel Martineau**

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**The Minutes of the open session and closed session held on October 25, 2011 were presented. On motion by Dr. Cavicchio, seconded by Dr. Fish, it was unanimously voted to accept the minutes.**

#### **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 8:07 am.**

#### **Return to Open Session**

**The Open Session was called back to order.**

**On motion of Dr. Fish, seconded by Dr. Waterman, 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 votes were taken in Executive Session:**

**DPM C11-986 Dismiss, do not open as complaint**

#### **Adjournment**

**On motion of Dr. Fish, seconded by Dr. Cavicchio, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 8:35 am.**

**Respectfully submitted,**

**J. Michel Martineau**

**Health Policy Analyst**