

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

January 14, 2010

Open Session

The Open Session of the Board of Psychology 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:

Peter Oppenheimer, Ph.D.

Margaret Paccione-Dyslewski, Ph.D.

Charles E. Maynard, M.S.

James Campbell, Ph.D.

James Curran, Ph.D.

Board members not in attendance:

Staff members in attendance:

J. Michel Martineau

Chair, Dr. Peter Oppenheimer started the meeting. The minutes of the open session held on November 12, 2009 were presented. On motion by Dr. James Campbell, seconded by Dr. Peter Oppenheimer, it was unanimously voted to accept the minutes. The minutes of the closed session were presented. Dr. Margaret Paccione-Dyslewski proposed a change to one sentence then made a motion to amend, Dr. James Campbell seconded the motion, it passed unanimously. Dr. Margaret Paccione-Dyslewski made a motion to pass the amended minutes, seconded by Dr. James Campbell, it was unanimously voted to accept the amended minutes.

Adjournment to Executive Session

On motion of Dr. Peter Oppenheimer, seconded by Dr. James Curran, 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: 15 am.

Return to Open Session

The Open Session was called back to order at 9:40 am. On motion of Dr. James Campbell, seconded by Dr. Peter Oppenheimer, it was unanimously voted to keep confidential all matters discussed in Closed Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

Adjournment

Having no further business, on motion of Dr. James Campbell, seconded by Dr. Margaret Paccione-Dyslewski, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:45 am. The next regularly scheduled Board Meeting is Thursday, March 11, 2010 at 8 AM.

Respectfully submitted,

**J. Michel Martineau
Board Administrator**