

**BOARD OF PSYCHOLOGY**

**MINUTES OF MEETING**

**May 12, 2011**

**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.**

**James Campbell, Ph.D.**

**Charles E. Maynard, M.S.**

**Board members not in attendance:**

**Margaret Paccione-Dyslewski, Ph.D.**

**Staff members in attendance:**

**J. Michel Martineau**

**The minutes of the open session held on March 10, 2011 were**

**presented. On motion by Charles Maynard, seconded by Dr. James Campbell, it was unanimously voted to accept the minutes. The minutes of the closed session held on March 10, 2011 were reviewed. On motion of Charles Maynard, seconded by Dr. James Campbell, it passed unanimously.**

### **Adjournment to Executive Session**

**On motion of Dr. Peter Oppenheimer, seconded by Charles Maynard, 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 9:45 am. On motion of Charles Maynard, 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.**

### **Psych 2010-04 Complaint dismissed**

### **Adjournment**

**Having no further business, on motion of Dr. James Campbell, seconded by Dr. Peter Oppenheimer, it was unanimously voted to**

**adjourn. The Open Session of the meeting was adjourned at 9:55 am.**

**Respectfully submitted,**

**J. Michel Martineau**

**Health Policy Analyst**