

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

December 19, 2011

Open Session

The Open Session of the Board of Psychology was called to order at 8:05 am on the above date in Room 104, Cannon Building, Rhode Island Department of Health, 3 Capitol Hill, Providence, RI, 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.

Margaret Paccione-Dyslewski, Ph.D.

Board Members not in attendance:

Staff members in attendance:

J. Michel Martineau

The minutes of the open session held on September 15, 2011 were

presented. On motion by Charles Maynard, seconded by Dr. Margaret Paccione-Dyslewski, it was unanimously voted to accept the minutes.

The minutes of the closed session held on September 15, 2011 were reviewed. On motion of Charles Maynard, seconded by Dr. Margaret Paccione-Dyslewski, it passed unanimously.

Adjournment to Executive Session

On motion of Dr. Margaret Paccione-Dyslewski, 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 9:50 am. On motion of Dr. Peter Oppenheimer, seconded by Charles Maynard, 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 C11-195 Complaint dismissed

Psych C11-396 Complaint dismissed

Board Members note a scheduling conflict with the next regularly scheduled meeting on Thursday, January 12, 2012, they determine to

reschedule to Monday, January 9, 2012.

Adjournment

Having no further business, on motion of Dr. Margaret Paccione-Dyslewski, 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