

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

January 10, 2013

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, 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: Board Members not in attendance:

Peter Oppenheimer, Ph.D. James Campbell, Ph.D.

Margaret Paccione-Dyslewski, Ph.D.

Charles E. Maynard, M.S. Staff members in attendance:

J. Michel Martineau

The Minutes of the open session held on November 8, 2012 were presented. On motion of Charles Maynard, seconded by Dr. Margaret Paccione-Dyslewski, Ph.D., it was unanimously voted to accept the open minutes. The Minutes of the executive session held on November 8, 2012 were presented. Dr. Margaret Paccione-Dyslewski and Charles Maynard indicate they were not here for the November

meeting, on motion of Charles Maynard, seconded by Dr. Margaret Paccione-Dyslewski, Ph.D. it was unanimously voted to table the executive minutes until the next meeting.

Adjournment to Executive Session

On motion of Dr. Margaret Paccione-Dyslewski, Ph.D., 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. Margaret Paccione-Dyslewski, Ph.D., seconded by Dr. 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 Charles Maynard, seconded by Dr. Oppenheimer, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:25 am.

Respectfully submitted,

J. Michel Martineau

Administrator, Health Professions