

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

August 1, 2013

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: Board Members not in attendance:

Peter Oppenheimer, Ph.D., Chair

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 May 10, 2013 were presented. On motion of Dr. Campbell, seconded by Charles Maynard, it was unanimously voted to accept the open minutes.

Members review a communication from Michael G Conner, Psy.D. Dr. Conner asks if RI has enacted mandatory use of electronic records by

mental health professionals. Members indicate the answer is no as RI has no law or requirement pertaining to mental health professionals. Chair Dr. Oppenheimer directs the administrator to advise Dr. Conner that he is available for further discussion on this matter.

Adjournment to Executive Session

On motion of Charles Maynard, seconded by Dr. Campbell, 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 9:30 AM. On motion of Dr. Campbell, 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.

Board Chair Oppenheimer reports that the Minutes of the executive session held on May 10, 2013 were presented. On motion of Charles Maynard, seconded, Dr. Campbell, it was voted to accept the Executive session Minutes.

Psych C12-960 Administratively Closed

Adjournment

Having no further business, on motion of Charles Maynard, seconded by Dr. Paccione-Dyslewski, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:33 AM.

Respectfully submitted,

J. Michel Martineau

Health Policy Analyst