

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

November 25, 2013, Special Meeting

Open Session

DRAFT

The Open Session of the Board of Psychology met on the above date in Room 104, 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 Margaret Paccione-Dyslewski, Ph.D.**

James Campbell, Ph.D.

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

J. Michel Martineau

Steve Morris, Esq.

A quorum was established and the meeting was called to order at 8:45 AM. Members reviewed the Open agenda.

The administrator advises that Members consider deferring items on the open agenda to the next regularly scheduled meeting to allow

time to prepare for today's planned Executive Session.

Adjournment to Executive Session

On motion of Dr. Oppenheimer, 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 8:50 AM.

Return to Open Session

The Open Session was called back to order at 9:48 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.

Adjournment

Having no further business, on motion of Charles Maynard, seconded by Dr. Campbell, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:50 AM.

Respectfully submitted,

J. Michel Martineau
Health Policy Analyst