

RHODE ISLAND BOARD OF RESPIRATORY CARE

July 14, 2006

OPEN MEETING MINUTES

The Open Session of the Board of Respiratory Care was called to order at 8:00 am on the above date in Room 104, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings 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:

Paul Boivin

Vera DePalo, MD

Nancy Roman

Board members not in attendance:

Deborah Guckian

Staff members in attendance:

Donna Dickerman

Gregory Madoian, Deputy Chief Legal Counsel

Adjournment to Executive Session

On a motion by Nancy Roman, seconded by Paul Gauvin, it was

unanimously voted the Board adjourn to Executive Session pursuant to Sections 42-46-4 and 42-46-5 (a)(1)(4) of the RI General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. Complaint #'s RCP#1-2006 and RCP#2-2004 were addressed.

Return to Open Session

The Open Session was called back to order. On motion of Paul Gauvin, seconded by Vera DePalo, MD, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

Adjournment

On a motion by Vera DePalo, MD, seconded by Paul Gauvin, it was unanimously voted to adjourn the meeting at 8:40 am.

Respectfully Submitted,

**Donna Dickerman, Board Administrator
Health Professionals Regulation**