

RHODE ISLAND BOARD OF RESPIRATORY CARE

May 11, 2007

OPEN MEETING MINUTES

The Open Session of the Board of Respiratory Care was called to order at 8:30 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: Board members not in attendance:

Paul Boivin Vera DePalo, MD

Deborah Guckian

Nancy Roman

Staff members in attendance:

Donna Dickerman

Minutes of the meeting held July 14, 2006 were reviewed. On a motion entered by Paul Boivin, seconded by Nancy Roman, the minutes were unanimously accepted with the notation of the following errors – board member Paul Boivin’s last name was twice listed incorrectly as Gauvin.

Adjournment to Executive Session

On a motion by Nancy Roman, seconded by Debra Guckian, 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 # RCP#1-2007 was addressed.

Return to Open Session

The Open Session was called back to order. On motion of Paul Boivin, seconded by Nancy Roman, 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 Paul Boivin, seconded by Debra Guckian, it was unanimously voted to adjourn the meeting at 10:00 am.

Respectfully Submitted,

Donna Dickerman

Board Administrator

Health Professionals Regulation