

# **RHODE ISLAND BOARD OF RESPIRATORY CARE**

**July 13, 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 May 11, 2007 were reviewed. On a motion entered by Nancy Roman, seconded by Paul Boivin, the minutes were unanimously accepted as presented.**

**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 # RCP#1-2007 was addressed.**

### **Return to Open Session**

**The Open Session was called back to order. On motion of Nancy Roman, seconded by Debra Guckian, 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 10:50 am.**

**Respectfully Submitted,**

**Donna Dickerman**

**Board Administrator**

**Health Professionals Regulation**