

**DIVISION OF HEALTH SERVICES REGULATION  
RHODE ISLAND BOARD OF VETERINARY**

**CONFERENCE ROOM 401  
3 CAPITOL HILL  
PROVIDENCE, RHODE ISLAND**

**WEDNESDAY, FEBRUARY 11, 2015  
1:00 P.M.**

**OPEN SESSION MINUTES**

**Board Members in Attendance**

**Peter Cournoyer, DVM**

**Conrad Jones, DVM**

**Catherine Lund, DVM**

**Stacey Rodehorst, DVM**

**Board Members not in Attendance**

**Susan Fabrizio, Public Member**

**Mark Povar, DVM**

**Staff Members in Attendance**

**Peter J. Ragosta – Chief Administrator Officer**

**Maria Di Nitto – Case Manager**

## **Others In Attendance**

**None**

**1. A quorum was establishment at 1:03 p.m.**

**A meeting of the RI Board of Optometry was held on February 11, 2015 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 1:03 p.m. on a motion by Dr. Conrad Jones and seconded by Dr. Stacey Rodehorst, Motion carried.**

**1. Presentation of the October 22, 2014 Open Session Meeting Minutes**

**Motion was made by Dr. Conrad Jones, seconded by Dr. Stacey Rodehorst to**

**accept the Open Session minutes of October 22, 2014. The Board voted unanimously to approve the Open Session minutes as**

**presented. Motion carried.**

## **2. Chief Administrative Officer Report**

- Issued Veterinary Licenses-On a motion by Dr. Catherine Lund and seconded by Dr. Conrad Jones, it was voted to accept the licenses presented to the Board.**

## **3. Old Business**

## **4. New Business**

## **5. Motion to Adjourn to CLOSED Session**

**Motion was made by Dr. Peter Cournoyer and seconded by Dr. Stacey Rodehorst to adjourn to Closed Session at 1:25 pm. Motion carried. Pursuant to Sections 42-46-4 and 46-45-5 (a)(1) of the Rhode Island General**

**Laws for the purpose of discussing job performance, character, physical or**

**mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held in an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

## **6. Return to Open Session**

**Vote to seal minutes of the CLOSED Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.**

## **7. Final Actions on all votes taken in CLOSED Session**

**The Board reviewed and approved (2) No Unprofessional Conduct Cases and (1) unprofessional conduct.**

## **8. Adjournment**

**Motion was made by Dr. Peter Cournoyer and seconded by Dr. Conrad**

**Jones to adjourn at 1:45 pm. Motion carried.**

**Respectfully submitted,  
Maria Di Nitto, Case Manager**

**Peter J. Ragosta, R.Ph.**

**Chief Administrative Officer**

**R.I. Board of Veterinary**