

BOARD OF ATHLETIC TRAINERS

MINUTES OF MEETING

OPEN SESSION

August 11, 2009

The Open Session of the Board of Athletic Trainers was called to order at 9:00 a.m. on the above date in Room 105, Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

BOARD MEMBERS IN ATTENDANCE

George Finn

Michelle Levreault

James Sullivan

Paul Ullucci

BOARD MEMBERS NOT IN ATTENDANCE

None

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator

OTHERS IN ATTENDANCE

None

1. ESTABLISHMENT OF A QUORUM

James Sullivan called the meeting to order at 9:00 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF APRIL 20, 2009

Donna Valletta distributed the Minutes of the Open Session of April 20, 2009. On motion of Paul Ullucci, seconded by George Finn, it was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR REPORT

Donna Valletta informed the Board that the Department's legal counsel advised her that the Board may request an applicant to furnish a Rhode Island criminal background check with the Athletic Trainer application. The Board discussed concerns and agreed to defer further discussion to another meeting. Donna Valletta further advised the Board that any revisions to the Athletic Trainer application, specifically Section 11, Criminal Convictions, are on hold

at this time due to staffing and workload within the Department.

Donna Valletta questioned the application requirements for applicants by endorsement. It was confirmed that the Board requires an applicant to furnish an Interstate Verification Form, which is included in the application, as proof of licensure.

Donna Valletta distributed a copy of the Department's last memo, dated January 2009, to School Athletic Directors and Administrators regarding Athletic Trainers. The Board members reviewed the memo and agreed to retain its content and to forward a revised copy to reflect today's date to George Finn to forward appropriately.

The Athletic Trainer Advisory Board requirements and term expirations were discussed. James Sullivan advised Paul Ullucci to confirm if an appointment to a national committee would prohibit his membership on the Rhode Island Athletic Trainer Advisory Board.

4. ADJOURNMENT TO EXECUTIVE SESSION

On motion of George Finn, seconded by Paul Ullucci, it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of

investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 9:30 a.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed and approved three Athletic Trainer applications and pended one Athletic Trainer application for additional supporting documentation.

The Board discussed the upcoming calendar year and agreed to schedule the 2010 meetings on Mondays on January 4, April 5, and August 2 at 8:30 a.m. Donna Valletta will confirm availability.

6. ADJOURNMENT

On motion of Paul Ullucci, seconded by George Finn, it was unanimously voted to adjourn at 9:50 a.m.

Respectfully submitted by

Donna Valletta

Board Administrator