

BOARD OF ATHLETIC TRAINERS

MINUTES OF MEETING

OPEN SESSION

January 4, 2010

The Open Session of the Board of Athletic Trainers was called to order at 8:25 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

Donna Valletta called the meeting to order at 8:25 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF August 11, 2009

Donna Valletta distributed the Minutes of the Open Session of August 11, 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 Application for License as an Athletic Trainer could not be revised at this time due to staffing and resources. In an effort to ensure consistent processing of applications, a Checklist for Athletic Trainer Applications By Examination and By Endorsement has been developed. Donna Valletta distributed a copy; the Board discussed the application requirements and made recommendations to the checklist. Donna Valletta will revise accordingly and e-mail updated copies.

The requirement for an applicant to furnish a criminal background check (BCI) with the application was discussed. Donna Valletta will contact the Attorney General's office to determine how an applicant may request a BCI and advise the Board accordingly.

4. ADJOURNMENT TO EXECUTIVE SESSION

On motion of James Sullivan, seconded by George Finn, 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 9:05 a.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed and approved three Athletic Trainer applications.

6. ANNOUNCEMENTS

The Athletic Trainer Advisory Board requirements were discussed.

Donna Valletta confirmed that she received a letter of interest for an Athletic Trainer position on the Board. At this time, the only vacant position is for a physician. James Sullivan provided an APMA Alert newsletter, dated August 23, 1999, as documentation to be considered for his appointment as the physician. Donna Valletta will forward to Charles Alexandre and Greg Madoian.

In August 2009, Paul Ullucci provided the Department with documentation that there is not a conflict of interest for him to participate on the NATA Board and the Rhode Island Board of Athletic Trainers.

The Board agreed to reschedule the August 2nd meeting to August 10th at 8:30 a.m.

7. ADJOURNMENT

On motion of James Sullivan, seconded by Michelle Levreault, it was unanimously voted to adjourn at 9:25 a.m.

Respectfully submitted by

Donna Valletta

Board Administrator