

BOARD OF ATHLETIC TRAINERS

MINUTES OF MEETING

OPEN SESSION

August 10, 2010

The Open Session of the Board of Athletic Trainers was called to order at 8:32 a.m. on the above date in Room 205, 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 8:32 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF JANUARY 4, 2010

Donna Valletta distributed the Minutes of the Open Session of January 4, 2010. 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 distributed a copy of the Department's previous memo to School Athletic Directors and Administrators regarding Athletic Trainers. The Athletic Trainer Advisory Board (Board) members discussed the content of the memo and agreed to revise the memo. Donna Valletta will forward a revised copy to George Finn to forward appropriately.

The Board also discussed concerns relative to notifying other

interested parties to increase public awareness of the Rhode Island law regarding licensing of Athletic Trainers. James Sullivan to develop suggested language and forward to the Department for review and approval for distribution.

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 three Athletic Trainer applications: approved one application and pended two applications for required supporting documentation.

The Board discussed the upcoming calendar year and agreed to schedule the 2011 meetings on January 18 and August 9 at 8:30 a.m.

Donna Valletta will confirm availability.

6. ADJOURNMENT

On motion of James Sullivan, seconded by Michelle Levreault, it was unanimously voted to adjourn at 9:30 a.m.

Respectfully submitted by

Donna Valletta

Board Administrator