

BOARD OF ATHLETIC TRAINERS

MINUTES OF MEETING

OPEN SESSION

August 9, 2011

The Open Session of the Board of Athletic Trainers was called to order at 8:52 a.m. on the above date in Room 104, 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 8:52 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF August 10, 2010

Donna Valletta distributed the Minutes of the Open Session of August 10, 2010. On motion of George Finn, seconded by James Sullivan, it was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR REPORT

Donna Valletta distributed a copy of the Department's proposed memo to School Athletic Directors and Administrators regarding Athletic Trainers. The Athletic Trainer Advisory Board (Board) members discussed and agreed on the content of the memo. Donna Valletta will forward a copy to George Finn to forward appropriately.

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 9:20 a.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed and approved six Athletic Trainer applications and discussed one incomplete pended application, which required supporting documentation.

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

6. ADJOURNMENT

On motion of James Sullivan, seconded by George Finn, it was unanimously voted to adjourn at 9:20 a.m.

Sincerely,

Donna Valletta

Board Administrator

Health Professions Regulation