

BOARD OF ATHLETIC TRAINERS

MINUTES OF MEETING

OPEN SESSION

August 6, 2013

The Open Session of the Board of Athletic Trainers was called to order at 8:35 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

Michelle Barber

George Finn

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 8:35 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF August 7, 2012

Donna Valletta distributed the Minutes of the Open Session of August 7, 2012. On motion of Paul Ullucci, seconded by Michelle Barber, it was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR REPORT

Donna Valletta stated that, on June 20, 2013, the Department sent a memo to the Rhode Island College and University Human Resources and Athletic Directors as a reminder to employ those individuals whom have an active Rhode Island Athletic Trainer license and to reiterate the process for applicants to retain such license.

The board expressed a desire to meet in the Fall to discuss board direction and matters.

Donna Valletta advised that the Department is evaluating each professional board to determine current composition and vacancies to determine appropriate recruitment needs. When the Athletic Board

is reviewed, board members will be notified accordingly.

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 8:41 a.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed and approved ten Athletic Trainer applications.

The Board discussed the upcoming calendar year and agreed upon a tentative schedule.

6. ADJOURNMENT

On motion of Paul Ullucci, seconded by George Finn, it was unanimously voted to adjourn at 9:15 a.m.

Sincerely,

Donna Valletta

Board Administrator

Health Professions Regulation