

ADVANCED NURSE PRACTICE ADVISORY COMMITTEE

MINUTES OF MEETING

January 30, 2006

Open Session

The Open Session of the Advanced Nurse Practice Advisory Committee was called to order on the above date in room 205, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended.

COMMITTEE MEMBERS IN ATTENDANCE:

Lucille Buono, CRNA

Peter Duquette, CRNA

Mary Dwyer, PCNS

Kathleen Parker, RNP

Janet Spinelli, PCNS

Patrick Sweeney, MD, MPH

BOARD MEMBERS NOT IN ATTENDANCE:

Anne Neuville, RNP

STAFF MEMBERS IN ATTENDANCE:

Elizabeth James, RN

OTHERS IN ATTENDANCE:

None

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Advanced Nurse Practice Advisory Committee

Open Session Minutes

January 30, 2006

ESTABLISHMENT OF QUORUM

Ms. James called the meeting to order at 3:30 pm. A quorum was established.

BUSINESS

§ Ms. James provided a copy of the Annual Report 2005 for the Board of Nursing and Nurse Education, prepared by Jean Marie Rocha,

MPH, RN, for Dr. David Gifford, MD, MPH, Director, RI Department of Health.

MOVE TO EXECUTIVE SESSION

On motion of Ms. Dwyer, seconded by Dr. Sweeney, it was unanimously voted to move to executive session pursuant to sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical and mental health of applicants for licensure and licensees, investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The committee moved to executive session at 3:55 pm.

RETURN TO OPEN SESSION

Ms. James called the open session to order at 4:25 pm. On motion of Ms. Spinelli, seconded by Ms. Parker, it was unanimously voted to seal the minutes of the executive session pursuant to sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

ADJOURNMENT

The Open Session was adjourned at 4:30 pm.

Respectfully Submitted,

Elizabeth S. James, RN