

ADVANCED NURSE PRACTICE ADVISORY COMMITTEE

MINUTES OF MEETING

December 8, 2011

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:

Kathleen Parker, RNP

Anne Neuville, RNP

Janet Spinelli, PCNS

Mary Dwyer, PCNS

BOARD MEMBERS NOT IN ATTENDANCE:

Jonathan Cornwell, CRNA

Patrick Sweeney, MD, PhD

STAFF MEMBERS IN ATTENDANCE:

Charles Alexandre, PhD, RN

Linda Tetu Mouradjian, MS, RN

Jennifer Sternick, Esq.

1. Establishment of a Quorum

The meeting was called to order at 3:00 pm. A quorum was established.

2. Presentation of Minutes of meeting of November 3, 2011.

On motion of Ms. Neuville, seconded by Ms. Dwyer, it was unanimously voted to accept the minutes with the following correction: #5 The Open Session was called back to order at 4:55 pm; and #7 the meeting was adjourned at 5:00 pm.

2. Director's Report

No report was given.

3. Business

None.

4. Move to Executive Session

On motion of Ms. Neuville, seconded by Ms. Spinelli, 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.

5. Return to Open Session

The Open Session was called back to order at 4:20 pm.

6. Vote to Seal the Minutes of the Executive Session

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. No votes on final actions of the Committee were taken.

7. Having no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Charles Alexandre, PhD, RN