

# **Board of Nurse Registration and Nursing Education**

## **Advanced Practice Advisory Committee**

### **Open Session Minutes**

**June 27th 2013**

**The open session of the Rhode Island Board of Nurse Registration and Nursing Education was called to order at 8:40 am on the above date in the Conference Room 104 of the Department of Health, Three Capitol Hill, Providence, RI 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.**

#### **1. Establishment of a Quorum**

**The Acting Director Normand Laliberte Jr., RN at 8:40 am, called meeting to order and a quorum was determined to exist.**

#### **Members Present:**

- Eleanor Clappord**
- Mary Dwyer**
- Kathleen Parker**
- Sara Purnell**
- Patrick Sweeney**

#### **Members absent:**

- Jonathan Cornwell**

#### **DOH Staff Present:**

- **Normand J. Laliberte Jr., RN**
- **Jennifer Sternick, Esq**
- **Dianne L. Leyden Esq.**
- **Lindsey Hamilton – Legal Intern**

## **2. Presentation of the Minutes of Open Session of February 6th 2013**

**The Minutes were reviewed by the board members and approved as presented.**

## **3. Adjournment to Executive Session**

**Pursuant to 42-46-4 and 42-46-5 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. Said individuals have been notified in writing that they may request that the discussion be held at an open meeting.**

**Motion: Patrick Sweeney 2nd: Kathleen Parker**