



DIVISION OF HEALTH PROFESSIONALS
ADVANCED PRACTICE NURSE ADVIORY COMMITTEE
3 Capitol Hill, Conference Room 401, Providence, RI 02908

April 4, 2016 @ 3:00 p.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Eleanor Clapprood
Maria Ross
Sarah Purnell

BOARD MEMBERS NOT IN ATTENDANCE

Micheline "Mimi" Poirier-Woolf
Jon Jordan

STAFF MEMBERS IN ATTENDANCE

Colleen McCarthy, Senior Legal Counsel
Kimberly McNulty, Chief Implementation Aide
Margaret Clifton, Director of Nursing
Linda Tetu-Mouradjian, Consultant Public Health Nurse

1. **Presentation of the February 1, 2016 Open Session Meeting Minutes**
On a motion made by Eleanor Clapprood and seconded by Maria Ross it was voted to accept the minutes of the February 1, 2016. All were in favor, motion carried.

1. **New Business and Public Comment**
Director Clifton discussed with the Board that the 90 day temporary license for APRNs was being eliminated.

2. **Motion to adjourn to Closed Session**
Motion was made by Eleanor Clapprood and seconded by Maria Ross to adjourn to Closed Session. Motion carried and the following was read aloud:

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

3. **Final Actions on all votes taken in Closed Session**
The Board did not vote on any actions.

4. Return to Open Session

Motion was made by Maria Ross and seconded by Eleanor Clapprood to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

5. Adjournment

The next Advanced Practice Nurse Advisory Committee meeting will be held Monday, May 2, 2016 at 2:30 PM at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Maria Ross and seconded by Eleanor Clapprood to adjourn at 3:27 pm. Motion carried.

Respectfully submitted,
Kimberly McNulty
Legal Services
Department of Health