

BOARD OF SOCIAL WORK

MINUTES OF MEETING

February 12, 2007

Open Session

The Open Session of the Board of Social Work was called to order on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.

Board members in attendance:

Maureen Egan

Diane Giarrusso

Daniel Wheelan

Sheila Perkins

Marie-Anne Murphy Leinhaas

Board members not in attendance:

Mary Montminy-Danna

Sandra Munroe Wunschel

Staff members in attendance:

Charles Alexandre

Maureen Slowik

Gregory Madoian, Esq.

Others in attendance:

None

Adjournment to Executive Session

On motion of Ms. Leinhass, seconded by Mr. Wheelan, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 9:15 am.

Return to Open Session

The Open Session was called back to order at 11:00 am.

On motion of Mr. Wheelan, seconded by Ms. Giarrusso, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed. The Board reported that no final actions were taken in Executive Session.

Business

Due to time constraints no further business was undertaken.

Adjournment

On motion of Ms. Egan, seconded by Mr. Wheelan, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 11:00 am.

Respectfully submitted,

Charles Alexandre

Chief, Health Professions Regulation