

BOARD OF SOCIAL WORK

MINUTES OF MEETING

July 13, 2009

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 at 9:15 am.

Board members in attendance:

Maureen Egan

Daniel Wheelan

Marie-Anne Murphy Leinhaas

Mary Montminy-Danna

Diane Giarrusso

Board members not in attendance:

Sandra Munroe Wunschel

Staff members in attendance:

Charles Alexandre

Gregory Madoian

Others in attendance:

None

The minutes of the meeting of May 4, 2009 were presented. On motion of Ms. Montminy-Danna, seconded by Mr. Wheelan, it was unanimously voted to accept.

Business

The Board discussed the need for members to be reappointed by the Governor. All members terms have expired or will expire by August 1, 2009.

Adjournment to Executive Session

On motion of Ms. Giarrusso, 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 9:30 am.

Return to Open Session

The Open Session was called back to order at 10:00 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. No final actions were taken.

Adjournment

On motion of Ms. Egan, seconded by Ms. Giarrusso, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:15 am.

Respectfully submitted,

Charles Alexandre

Chief, Health Professions Regulation