

R.I.B.L.C.D.P.

November 8, 2006

Minutes

Attendance: Debra Tiliouine, Carrie Blake, Steven Horovitz, Cheryl Swensen, Eileen Dykeman, John Johnson, Johanna Rylands, Rebecca Boss

Absent: John Johnson, Sandra Smith

9:35am - Meeting called to order

No agenda available

October 2006 minutes not available

Investigator Training:

-CLEAR Investigator Training is utilized by the Department of Health for all Licensing Boards.

-Steve is interested in becoming a trained investigator - advised to send a letter of interest to the RIBCCDP

RICARES:

-Carrie Blake to resign from RICARES and the RILBCDP

-This will leave a vacant consumer advocate seat

-The RILBCDP to notify Joe Hyde and Neil Corkery regarding vacant seat

ByLaws:

-All members have had the opportunity to review the draft of amended ByLaws

-Steve - wanted to THANK the workgroup for putting together the draft

Carrie: Motion to approve the amended ByLaws

Johanna: Seconded

Motion carries

Johanna to complete the draft and send to Steve

New Board Member:

Public Member seat

-2 interested parties: Joann Ashe and Jorge Cevallos

Carrie: Motion to elect Jorge Cevallos to the RIBLCDP filling the Public Member seat.

Debra: Seconded

Motion carries

Cheryl to invite Jorge to the next scheduled meeting

Steve to notify Joann Ashe

10:15am Executive Session

11:00am Executive Session adjourned

John: Move to adjourn this meeting

Debra: Seconded

Motion carries