

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

**January 10, 2007 Minutes**

**Attendance: Debra Tiliouine, Steven Horovitz, Cheryl Gray-Swensen, Eileen Dykeman, John Johnson, Johanna Rylands, Jorge Cevallos  
Rebecca Boss**

**Absent: Sandra Smith**

**9:35am - Meeting called to order**

**Approval of December 13, 2006 minutes**

**Johanna: Move to approve the minutes of December 13, 2006**

**Cheryl: Seconded**

**Discussion:**

- Corrections to be made to the December 13, 2006 minutes**
- Correct Debra Tiliouine's name throughout minutes**
- Correct Cheryl Gray-Swenson's name throughout minutes**
- Correct Jorge Cevallos name throughout minutes**
- Correct that Steve commended the ByLaws Committee on doing an excellent job on completing the LCDP ByLaws**
  - Remove that Johanna attended the CLEAR training**
  - Correct all motions to reflect that they were approved unanimously**
  - Motion regarding MG to reflect the actual actions recommended to the Director:**

**“1) Placed on 12 months probation, commencing from the date of notification of the Director's approval.**

**2) Required to attend, participate and successfully complete, at own cost, an approved EAP. This program focus shall be to assist you in identifying and coping more effectively with symptoms of professional burnout.**

**3) Accept this sanction as an official reprimand by the Director.**

**4) A record of violations and sanctions will be maintained by the Director and the RIBCCDP & RIBLCDP in the event of any future ethical violations.”**

**-Motion regarding DT to reflect: “At this time, there is insufficient evidence to support the allegations. Therefore, the RIBLCDP has decided not to consider taking action on your license. However, a record of these allegations and the ensuing investigation will be kept on file at the RIBCCDP, should any allegations of ethical violations be made about you in the future.”**

**Motion carries unanimously with the above corrections.**

## **II. Process for Licensing Actions:**

**Letters to be sent to DT and MG were reviewed and approved by the Board. These letters have been sent to Jane Morgan for MHRH Director's signature.**

### **2007 RIBLDGP Meeting schedule**

**2/14, 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/10, 11/14, 12/12, 1/9/08**

### **RIBCCDP Update:**

**-Investigator Training by CLEAR is scheduled for 4/16/07 through**

**4/18/07. Anyone interested should contact the RIBCCDP.**

**-If paid for by the RIBCCDP, individuals would be contracted for 2 years to investigate allegations without monetary compensation.**

**RIBCCDP Board members would be considered before non-members.**

**-It could be considered a conflict of interest if RIBLCCDP Board members became investigators, they would not be able to discuss or vote on pending allegations.**

**-Applicant applied to RIBCCDP for reciprocity with Ph.D., RN-CARN credentials**

**This request was forwarded to the ICRC/AODA. The request was denied maintaining that reciprocity agreements are between member boards only. To allow this applicant reciprocity would put the RIBCCDP out of compliance with the ICRC/AODA and would jeopardize our membership in the organization.**

### **Licensing Procedures**

**-Meeting with Rebecca Boss, Melissa Morgan & Johanna Rylands to discuss a smoother transition during mass relicensing**

### **Vacant Board seat**

**-Consumer seat vacant**

**-The following candidates have submitted required application:**

**JoAnne Ashe, Stella Hebble, Mary Osborne, Julie Mitchell, David Dorsey**

**-Steve to contact each applicant for level of interest and to notify these individuals that the seat is for a consumer**

## **Executive Session**

**10am Executive Session begins**

**10:35 Executive Session ends**

**Steve: Motion to adjourn**

**Eileen: Seconded**

**Motion carries unanimously**