

**THE RHODE ISLAND BOARD FOR LICENSING OF  
CHEMICAL DEPENDENCY PROFESSIONALS**

**OPEN SESSION**

**MEETING MINUTES**

**December 15, 2010**

**Members Present    Staff Present**

**James Gillen    Catherine Cordy**

**Ian Knowles    Patrick Kelly**

**Carolann Livingstone    Linda Phillips**

**L. Sandie Smith    Pamela Schultz**

**Members Absent**

**J.J. Johnson**

**Johanna Rylands**

**Debra Tiliouine**

**1. Call to Order: The meeting was called to order at 8:40 AM. A welcome was extended to new Board members Carolann Livingstone and Ian Knowles.**

**2. Review and Approval of the August 18, 2010 Minutes Motion made by Sandie**

**Smith and seconded by Ian Knowles to accept the minutes. Minutes were unanimously accepted.**

**3. Old Business**

**Follow up to Board vacancies – An update and explanation for the process of**

**filling vacancies was given as well as the status of reappointments. A notary**

**was made available to those needing to have paperwork notarized.**

**4. New Business**

**The list of new LCDP Licensees was handed out. Motion to accept was made by**

**Sandie Smith and seconded by Jim Gillen. All approved.**

**5. Adjourn to Executive Session**

**A motion was made by Jim Gillen and seconded by Sandie Smith to adjourn to Executive Session.**

## **6. Return to Open Session**

**The Open session was called back to order.**

## **7. Final Actions**

**None**

## **8. Adjourn**

**On a motion made by Sandie Smith and seconded by Jim Gillen it was**

**unanimously voted to adjourn @ 10:15 AM.**

**Minutes respectfully submitted by:**

**Linda Phillips, Board Administrator**

**Rhode Island Department of Health**