

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

OPEN SESSION

MEETING MINUTES

April 1, 2014

Members Present Staff Present

Richard Froncillo Jane Morgan, Attny

James Gillen Amy Coleman, Attny

Robert Marshall Linda Phillips

Ian Knowles

Members Absent

1. Call to Order

**The meeting was called to order at 8:50 AM with a motion by
Richard Froncillo and seconded by Ian Knowles.**

2. Review and Approval of Minutes

**The minutes of the OPEN Session meeting held on March 14, 2014
were reviewed. Richard Froncillo moved that the minutes be**

approved. Ian Knowles seconded the motion. The motion carried on unanimous consent.

3. Administrative Issues

- **The list of new LCDP Licensees was circulated and reviewed. Motion to accept was made by Richard Froncillo and seconded by James Gillen. List of Licensees were unanimously approved.**

3. Old Business

- **Upcoming Board Meeting Dates: With the addition of a meeting in June, the LCDP Board will meet next on June 24th, August 5th, and October 7th.**

4. New Business

- **There was no new business for discussion at this meeting.**

5. Adjourn to Executive (CLOSED) Session

A motion was made by Richard Froncillo and seconded by Ian Knowles to adjourn to Executive Session at 8:55 am.

6. Return to OPEN Session

The OPEN session was called back to order at 10:00 am with a motion made by James Gillen and seconded by Ian Knowles. A motion was also made by Ian Knowles to seal the minutes of the executive CLOSED session, which was seconded by James Gillen and unanimously approved.

7. Final Actions

None

8. Adjourn

On a motion made by Richard Froncillo and seconded by Robert Marshall, it was unanimously voted to adjourn at 10:00 am.

**Minutes respectfully submitted by:
Linda Phillips, Board Manager
Rhode Island Department of Health**