



RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD
MINUTES OF MEETING
FEBRUARY 7, 2008

Open Session

The Open Session of the Rhode Island Clinical Laboratory Science Board was called to order at 2:10 p.m. on the above date in Room 104, Cannon Building, 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.

Board members in attendance:

Wayne Aucoin
Hon Fong L. Mark, Ph.D., F.A.C.M.G.
Denise Morel
James Sung, M.D.

Board members not in attendance:

Gail Fracassa
William Cashore, M.D.

Staff members in attendance:

Marie Stoeckel

Minutes of the meeting held May 10, 2007 were reviewed. On a motion entered by Dr. Sung seconded by Denise Morel, the Board unanimously voted to accept the minutes as presented.

Topics for Discussion:

- A. Lifespan submitted a draft job description for Pathology Laboratory Aide for review by the Board to deem the duties not be subject to licensing. Board members reviewed the draft job description and identified four items of concern that would be subject to licensing. The Board Administrator was asked to respond to Lifespan identifying the four items of concern and offering to review any changes to the draft job description.
- B. Board announcements – Elizabeth Mancini, Public Member, submitted her resignation on June 8, 2007. In addition, several members are approaching the completion of their second three-year term. A general discussion followed, including a review of Section 23-16.3-6(e) of the General Laws. The Board presented several recommendations for reappointments, which will be reviewed to assure conformance to the legislation creating the Board, and all indicated a willingness to

continue to serve until successors are appointed.

Old Business: None

New Business:

Denise Morel brought a concern to the attention of HEALTH's clinical laboratory licensing program staff person, Nancy Hines, in a recent email. The concern relates to whether labs certified currently by COLA are hiring licensed personnel or not. Nancy Hines reported to the Board Administrator that she will follow up on this concern during a COLA validation survey on February 15, 2008 and will report to the Board at the next meeting.

Adjournment:

On a motion entered by Dr. Sung seconded by Wayne Aucoin, the Board unanimously voted to adjourn the meeting at 3:05 pm.

Respectfully Submitted,

Marie Stoeckel
Interim Board Administrator
Health Professions Regulation