

# **RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD**

## **MINUTES OF MEETING**

**JUNE 19, 2008**

### **Open Session**

**The Open Session of the Rhode Island Clinical Laboratory Science Board was called to order at 2:05 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**

**Denise Morel**

**William Cashore, M.D.**

### **Board members not in attendance:**

**Hon Fong L. Mark, Ph.D., F.A.C.M.G.**

**Gail Fracassa**

### **Vacancies:**

**Public Member**

**Medical Physician/Pathologist**

**Staff members in attendance:**

**Marie Stoeckel**

**Minutes of the meeting held February 7, 2008 were reviewed. On a motion entered by Mr. Aucoin seconded by Denise Morel, the Board unanimously voted to accept the minutes as presented.**

**Topics for Discussion:**

**A. Board announcements – Dr. James Sung, Medical Physician Pathologist, submitted his resignation on February 26, 2008, effective at the conclusion of his term in March 2008.**

**B. Recommendations for vacancies – There are two vacancies and two members who have completed their second three-year term. Marie Stoeckel, in consultation with board members, had obtained resumes from potential candidates for the board.**

**C. The credentials for each candidate were reviewed and compared to Section 23-16.3-6(e) of the General Laws. The board member's criteria included balancing the clinical laboratory scientist specialties.**

**The following individuals were identified as meeting professional criteria and bringing a balance among the specialties regarding the**

**following positions.**

**Dr. N. Peter Libbey – Medical Physician/Pathologist**

**Lois Beauparlant – Clinical Laboratory Scientist/Laboratory Director**

**Madalena Josephs – Clinical Laboratory Scientist/Technologist**

**Jude Tomasino – Public Member**

**Marie Stoeckel offered to forward information on all the candidates to the Director of Health who, with the approval of the governor, makes appointments to the board.**

**Old Business: Denise Morel had 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 performed a COLA validation survey on February 15, 2008. She identified that the COLA surveyor and the laboratory knew about the personnel licensing requirements. In addition, Ms. Hines contacted Reena Nichani at COLA emphasizing the personnel licensing requirements. She added that complaints could be filed with COLA at 1-800-981-9883 or [info@cola.org](mailto:info@cola.org).**

**New Business: None**

**Adjournment:**

**On a motion entered by Dr. Sung seconded by Wayne Aucoin, the Board unanimously voted to adjourn the meeting at 3:00 pm.**

**Respectfully Submitted,**

**Marie Stoeckel**

**Interim Board Administrator**

**Health Professions Regulation**