

RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD

MINUTES OF MEETING

JUNE 5, 2009

Open Session

The Open Session of the Rhode Island Clinical Laboratory Science Board was called to order at 2:00 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.

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

Board members not in attendance:

Gail Fracassa

Vacancies:

Public Member

Medical Physician/Pathologist

Staff members in attendance:

J. Michel Martineau

Minutes of the meeting held February 5, 2009 were reviewed. On a motion entered by Dr. William Cashore, seconded by Denise Morel, the Board unanimously voted to accept the minutes as presented.

Adjournment to Executive Session

On motion of Dr. Cashore, seconded by Denise Morel, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 2:10 PM.

Return to Open Session

The Open Session was called back to order at 2:35 PM.

On motion of Dr. Cashore, seconded by Denise Morel, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed. The following final action was unanimously voted on in Executive Session:

CLS 2009-01 Allegation of Complaint dismissed.

As it pertains to current Board vacancies and expired terms, the Board Administrator made note of recent nominations approved by the Director and in the process of being finalized by the Department. This will likely result in four new Members joining the Board.

On a motion entered by Dr. William Cashore, seconded by Wayne Aucoin, the Board unanimously voted to adjourn the meeting at 2:40 pm. The next meeting is scheduled for December 4, 2009.

Respectfully Submitted,

J. Michel Martineau