

RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD

MINUTES OF MEETING

July 7, 2011

Open Session

The Open Session of the Rhode Island Clinical Laboratory Science Board was called to order at 2:03 pm 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

Gail Fracassa

Madalena M. Josephs

William Cashore, M.D.

N. Peter Libbey, MD

Board members not in attendance:

Lois Beauparlant

Jude Tomasino

Staff members in attendance:

J. Michel Martineau

Charles Alexandre, Ph.D.

Dr. Charles Alexandre visited the meeting; he gave a brief overview of the roles of the Board and the office in addressing licensing, regulations and complaint matters. The Board Administrator mentioned that if he has a question about a particular application; he may contact a licensed Board Member or Mr. David Mello to seek input and clarification. Dr. Alexandre states office staff process most application in a timely manner, but applications with many issues should wait for the next meeting to gain the valued input of Board Members. The Board Administrator asked Board Members to consider electing a Chairperson as this would provide a useful contact point for this and any Board matter.

Minutes of the meeting held November 4, 2010 were reviewed. On a motion entered by Dr. William Cashore, seconded by Wayne Aucoin, the Board unanimously voted to accept the minutes as presented.

On a motion entered by Madalena Josephs, seconded by Dr. William Cashore, the Board unanimously voted to adjourn the meeting at 2:47 pm. The next meeting is schedule for November 3, 2011.

Respectfully Submitted,

J. Michel Martineau

Health Policy Analyst