

RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD

MINUTES OF OPEN MEETING

3 November 2011

Open Session

A meeting of the Rhode Island Clinical Laboratory Science Board was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, 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 RI, as amended.

A quorum was established and Mrs. Giuliano called the meeting to order at 2:10 pm.

**Board members in attendance:
attendance were:**

William Cashore, MD Wayne Aucoin

Gail Fracassa

Madalena M. Josephs

N. Peter Libbey, MD

Lois Beauparlant

Jude Tomasino

Board Members not in

Staff members in attendance were:

Mrs. Gail Giuliano, Acting Board Administrator

The Board discussed the minutes of the past meeting and voiced concern regarding the Board Administrator seeking input and clarification from a former board member regarding licensure eligibility. Although the Board respects the opinion of its past members, and would not hesitate to consult with past members if needed, it is the authority of the current Board Membership to review and approve any applications that may have issues. Members advised they can be contacted via e-mail and or telephone, and, if needed, are willing to schedule special meetings to address these matters in a timely manner.

After reviewing the open minutes of the 7 July 2011 meeting, upon motion of _____ seconded by Dr. Cashore, seconded by Gail Fracassa, it was unanimously voted by the Board to approve the minutes as presented.

At this time, Ms. Beauparlant requested that Board Members be provided with listings of all licenses issued since the last meeting. Mrs. Giuliano advised that L2K is capable of producing a licensing report that reflects names of new licensees, along with their license numbers, education, and issue dates. Mrs. Giuliano will convey this to Mr. Martineau.

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At this time Ms. Beauparlant reported that she had submitted correspondence to the Department relative to the licensing credentials of an individual. Mrs. Giuliano advised that Mr. Martineau had discussed this issue with her and it was being forwarded to the Legal Department for opinion.

The next regularly scheduled meeting is 1 March 2012 at the Department of Health, Conference Room 104.

Upon motion of Gail Fracassa, seconded by Lois Beauparlant, it was unanimously VOTED by the Board to adjourn the meeting at 2:40 pm.

Respectfully submitted,

**Gail Giuliano, Acting Board Administrator
RI Board of Clinical Laboratory Science Board
Office of Health Professions Regulation**