

**RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD  
MINUTES OF MEETING**

**March 1, 2012**

**Open Session**

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

**2:00pm 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**

**Jude Tomasino**

**Madalena M. Josephs N. Peter Libbey, MD Lois Beauparlant**

**Board members not in attendance: Gail Fracassa**

**William Cashore, M.D.**

**Staff members in attendance: J. Michel Martineau**

**The administrator asks Board Members to consider electing a**

**Chairperson as this would provide a useful contact point for Board matters. Maddie Josephs makes a motion to elect Wayne Aucoin as Chairperson, Lois Beuparlant seconds the motion, the board unanimously voted to elect Wayne Aucoin.**

**Board Members note the list of recent licensees presented by the administrator lacks education entries for some individuals. Jude Tomasino and other members note the importance of maintaining an accurate record. The administrator checks with licensing staff and advises it appears to be a workload issue and will be addressed.**

**Open Minutes of the meeting held November 3, 2011 were reviewed. On a motion entered by Maddie Josephs, seconded by Dr. Libbey, the Board unanimously voted to accept the minutes as presented.**

#### **Adjournment to Executive Session**

**On motion of Lois Beuparlant, seconded by Dr. Libbey, 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 2:29PM.**

#### **Return to Open Session**

**The Open Session was called back to order at 2:50PM.**

**On motion of Lois Beauparlant, seconded by Maddie Josephs, 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:**

**MIC00006-P Allow renewal of a Provisional License**

**Licenses granted since the most recent meeting held on November 3, 2011 through February 29, 2012 include:**

**LS01489**

**LS01490**

**Burger, Gail Ellen**

**Ebiware, Paulette 0**

**On a motion entered by Jude Tomasino, seconded by Wayne Aucoin, the Board unanimously voted to adjourn the meeting at 2:55pm.**

**Respectfully Submitted,**

**J. Michel Martineau**  
**Health Policy Analyst**