

**RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD
MINUTES OF MEETING
MARCH 7, 2013**

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, Department of Health, 3 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, Lois Beauparlant, Gail Fracassa, Madalena M. Josephs, and N. Peter Libby, MD

Board members not in attendance :

William Cashore, MD and Jude Tomasino

Staff members in attendance:

William Dundulis and Maureen Slowik

Public in attendance:

Carol Votta

Adjournment to Executive Session

On a motion by Madalena Josephs, seconded by Gail Francassa, 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 p.m.

Return to Open Session

The Open Session was called back to order at 2:20 p.m.

On a motion of Lois Beauparlant, seconded by Wayne Aucoin, 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 Board welcomed Carol Votta, member of the public to the meeting.

The past Board Administrator, J. Michel Martineau, previously provided a listing to the Board Members of all individuals that had been issued a license since the previous Board Meeting. The hand correlation of this information is too work intensive. The new Board Administrator asked the Board Members if they would accept the Licensing Listing that our Licensing Software System, License 2000, provides. The Board agreed to accept this printout. The printout will provide the Board Members with name, license number, issue date, and training information for each new licensee.

William Dundulis met with the Board to review the proposed changes to our current rules and regulations. The Board is in favor of adding the maintenance of a national certification for license renewal. Madalena Josephs will provide the administrator the licensure date that an exception to this requirement will be recognized. Board Members reviewed the changes after Mr. Dundulis left the meeting. Administrator was to pass along any concerns that the Board Members have in regard to the changes. At this time the Board Members are only interested in adding the maintenance of the national certification to the rules and regulations. Administrator is to advise Mr. Dundulis.

On a motion by Dr. Libbey, seconded by Madalena Josephs, the Board unanimously voted to adjourn the meeting at 3:20.

Respectfully submitted,

Maureen Slowik

Administrator, Health Professions