

**RHODE ISLAND CLINICAL LABORATORY SCIENCE BOARD**

**MINUTES OF MEETING**

**JULY 3, 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 William Cashore, MD**

**Board members not in attendance :**

**N. Peter Libby, MD and Jude Tomasino**

**Staff members in attendance: Maureen Slowik**

**Minutes of March 7, 2013 meeting were reviewed. On a motion by Wayne Aucoin, seconded by Madelena Joseph, it was unanimously**

**voted to approve the minutes as presented.**

### **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 2:30 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.**

**On a motion by Wayne Aucoin, seconded by Madalena Josephs, the Board unanimously voted to adjourn the meeting at 3:10.**

**Respectfully submitted,**

**Maureen Slowik, Board Administrator**