

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

AGENDA

FULL BOARD

OPEN SESSION

13 JULY 2005

CONFERENCE ROOM 401

CANNON BUILDING

3 CAPITOL HILL

PROVIDENCE, RHODE ISLAND

1. Establishment of Quorum

2. Presentation of the Minutes of the 7 July Licensing Committee Meeting

3. Presentation of the Minutes of the Open Session of 8 June 2005

4. Chief Administrative Officer's Report

A. Herb Constantine, MD, DFR - Nursing home update

B. Board of Medical Licensure and Discipline 2005 Actions

C. Review of templates of letters sent to physicians/complainants as result of Board decisions

5. Old Business

6. New Business

7. Adjournment to Executive Session Pursuant to Sections 46-42-4 and 42-46-5 of the Rhode Island General Laws