

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

LICENSING AND POLICY COMMITTEE

CONFERENCE ROOM 205

CANNON BUILDING

THREE CAPITOL HILL

PROVIDENCE, RHODE ISLAND

THURSDAY, NOVEMBER 7, 2013

8:30 a.m.

OPEN SESSION

1. Establishment of Quorum

2. Policies to be discussed

- a. Prescribing controlled substances to family members**
- b. Sexual boundaries**
- c. Prescription Monitoring report and BMLD metrics**
- d. BMLD policy statements**
- e. Update on Medical Assistant Policies**

3. Administrative Decisions

4. Adjourn to Executive Session

Pursuant to Sections 42-46-4 and 46-45-5 of the Rhode Island General

Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an open meeting.

5. Return to Open Session

6. Vote to seal minutes of Executive Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

7. Adjourn