

HEALTH PROFESSIONS REGULATION

MEETING NOTICE

February 13, 2006

A MEETING OF THE CLINICAL LABORATORY SCIENCE ADVISORY BOARD WILL BE HELD ON FEBRUARY 13, 2006 AT 2:00 PM IN ROOM 104 OF THE RHODE ISLAND DEPARTMENT OF HEALTH. THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE RHODE ISLAND OPEN MEETINGS LAW.

A G E N D A

1. ESTABLISHMENT OF A QUORUM

**2. VOTE (IF NECESSARY) TO SEAL MINUTES OF CLOSED SESSION OF
PRIOR MEETING PURSUANT TO SECTION 42-46-7.**

**3. PRESENTATION OF THE MINUTES OF THE OPEN SESSION OF THE
PREVIOUS MEETING.**

4. TOPICS FOR DISCUSSION IN OPEN SESSION:

A. REVIEW REQUEST RE: DENIED APPLICATION

B. REVIEW APPLICATIONS

C. BOARD ANNOUNCEMENTS

5. OLD BUSINESS

6. NEW BUSINESS

A. ADJOURNMENT TO EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF DISCUSSING JOB PERFORMANCE, CHARACTER, PHYSICAL OR MENTAL HEALTH OF APPLICANTS FOR LICENSURE AND LICENSEES AND FOR THE PURPOSE OF DISCUSSING INVESTIGATORY PROCEEDINGS RELATING TO MISCONDUCT BY APPLICANTS FOR LICENSURE AND LICENSEES.