



Board of Nursing Public Meeting Minutes

Nursing Board

March 28, 2024 at 8:00 AM

Attendance

Board Members:

Samantha O’Neill, Chair (SO), Joni Menard, Vice Chair (JM), Jennifer Thibeault (JT), Dwayne Thibeault (DT), Heather Pearl (HP), Michelle Melanson Schmitt (MMS), Melissa Tuttle (MT), Melissa Underhill (MU), Huyen “Lizzie” Fowler (HF), Maureen Murtagh (MM), Matthew Kitsis (MK)

Remote:

Wendy Stanley Jones (WSJ)

Staff:

Michael Gianunzio, Board Administrator, Jeanne Webber, Board Administrator, Elizabeth Eaton, Esq., Board Counsel, Rahkiya Medley, Esq., Board Counsel Shane Goulet, Hearings Examiner, Stacy Nachman, Board Staff, Lynne Theuner, Board Staff

Absent:

None

- I. Call to Order 8:04 AM
- II. Vote for remote participation

Motion:

Upon a motion by MMS with a second by JT the board voted to approve remote participation for WSJ for medical reasons; motion passed by unanimous roll call vote.

- III. Approval of Minutes
 - A. Public minutes from February 22, 2024

Motion:

Upon a motion by JT with a second by MT the board voted to approve the minutes as amended; unanimous roll call vote.

Edits:

1. Public and non public, attendance is incorrect. Joni should be listed as Vice Chair. Heather is listed as both here and absent but she was absent and we don’t have Lizzie in attendance and we’re missing Melissa Underhill, JT’s last name is misspelled.

B. Public Minutes from Emergency Hearing March 7, 2024

Motion:

Upon a motion by JM with a second by LF the board voted to approve the minutes; LF, MMS, MT, MU, JM, DT, WSJ voted to approve, JT, HP abstained.

Edits:

JT's name is misspelled

IV. Public Appearances

A. Adjudicative Hearing- Applications

1. Ray, Ciera - LNA @ 9:12 am

Motion:

Upon a motion by MK with a second by DT the board voted to issue a license to Ciera Ray, motion passed by unanimous roll call vote.

2. Shermann, Nicolle - LNA @ 9:30 am – continued

Motion:

Upon a motion by DT with a second by WSJ the board voted to forgo the show cause hearing, request an expedited investigation from; Enforcement; motion passed, HP abstained, JM recused.

Motion:

Upon a motion by DT with a second by MK the board voted to recommend licensure; motion passed HP abstained, JM recused.

3. Marci Ducret – Questions about P&E committee meeting

V. Board Administrator Updates

VI. Legislative Updates

A. HB 1585 –

The board voted in non public to accept the position that the Board does not agree with the specific language around injectibles and want to be clear that the Board wants to be able to identify the medication classes in rule, and to allow SO to present this position to the Committee on behalf of the Board; motion passed by unanimous roll call vote

- B. HB 1112 – Inexpedient to legislate
- C. HB 1271 – Referred for interim study
- D. HB 1272 – Inexpedient to legislate
- E. HB 1410 – Passed and is moving to the Senate
- F. HB 1676 – Referred for interim study
- G. HB 1188 –
- H. HB 1625 – Referred for interim study

VII. Education

- A. NH BON Program Annual Report
 - 1. Keene State College
 - 2. A New Day
 - 3. Franklin Pierce University
 - 4. Great Bay Community College
 - 5. Harmony Health Care
 - 6. Infusion Knowledge
 - 7. Lakes Region Community College
 - 8. Manchester Community College
 - 9. MCPHS
 - 10. NECO Refresher
 - 11. New England College
 - 12. River Valley Community College
 - 13. Omnicare
 - 14. Plymouth State University
 - 15. Rivier University
 - 16. South Dakota Refresher Program
 - 17. Saint Anselm College
 - 18. St. Joseph
 - 19. UNH

20. UNH Undergraduate Report
21. White Mountains Community College

Motion:

Upon a motion by JT with a second by MU the board voted to accept the annual report; motion passed by unanimous roll call vote.

B. Questions On These Programs

1. Colby Sawyer

Motion:

Upon a motion by JM with a second by XX the board voted to withhold approval of the annual report until they produce information to the Board on the reason(s) they are having first year retention issues and the plan to address it moving forward.

The motion was withdrawn by JM

Motion:

Upon a motion by WSJ with a second by JT the board voted to approve the annual report; motion passed by unanimous roll call vote

2. Nashua Community College

Motion:

Upon a motion by WSJ with a second by JT the board voted to approve the annual report; motion passed by unanimous roll call vote

3. LNA Health Careers

Motion:

Upon a motion by DT with a second by MK the board voted to approve the annual report based on a site visit within 3 months and a report back to the Board; motion passed by unanimous roll call vote.

4. NHTI

Motion:

Upon a motion by WSJ with a second by JT the board voted to approve the annual report; motion passed by unanimous roll call vote

C. LNA Programs

1. Pinkerton Academy
2. RiverMead

3. Team Select

Motion:

Upon a motion by MT with a second by MU the board voted to approve the recommendation; motion passed by unanimous roll call vote.

D. CE Application for Consideration

1. Sexual Health

The Board does not approve these

E. American College of Education

1. ACE

The Board does not approve these

VIII. Practice and Education – Tabled to April

IX. Rules and Legislative Topics

A. Nur 608 - Nurse Extern Review

Motion:

Upon a motion by JM with a second by LF the board voted to initiate rulemaking on the nurse extern rules using Matt Kitsis as the representative to work with the Rules Liaison; motion passed by unanimous roll call vote

Notes:

D – 4 under nurse extern qual

The nurse extern supervisor is responsible for the delegation for the nurse extern for the duration of the nurse extern employment as it pertains to nur 101.07

We should delete 101.22

A – 4 change from “the person” to “their”

Kathy Bizzaro – public comment.

It was really helpful to have Board Members, Nurse Educators and staff in the meetings to get this draft done.

B. NUR 400 various - Expiring

Motion:

Upon a motion by JM with a second by MU the board voted to initiate rulemaking

C. NUR 300 - Recently Adopted – Informational

D. Nur 200 - Adoption

Motion:

Upon a motion by JM with a second by MT the board voted to adopt; motion passed, WSJ abstained.

E. Nur 301.05

Motion:

Upon a motion by JM with a second by WSJ the board voted to begin the rulemaking process and accept the initial proposal as amended; unanimous roll call vote.

X. Non Public Session

Motion:

Upon a motion by JT with a second by MT the board voted to initiate the 1st non public session at 9:39am; unanimous roll call vote.

Motion to move into Non-Public session for the purpose of board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 326-B: 38, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

XI. Resume Public Session

Motion:

Upon a motion by MMS with a second by DT the board voted to resume public session at 2:14 pm; motion passed by unanimous roll call vote.

XII. Seal Minutes from Non Public Session

Motion:

Upon a motion by MMS with a second by DT the board voted to seal the minutes from non-public session; unanimous roll call vote

Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.

XIII. Adjournment

Motion:

Upon a motion by HF with a second by MT, the board voted to adjourn the meeting at 2:17pm