

# **Board of Medicine - Public Minutes**

Medicine
Apr 3, 2024 at 8:00 AM EDT
7 Eagle Square, Concord, NH 03301

# **Attendance**

# Members:

Jonathan Eddinger, MD – President	t (JE)	Daniel Frazee, PA-C	(DF)
Marc Bertrand, MD – Vice President (MB)		Nina Gardner – public member	(NG)
Emily Baker, MD	(EB)	David Goldberg, MD	(DG)
Jonathan Ballard, MD - via zoom	(JB)	Richard Kardell, DO	(RK)
Beatrice Engstrand, MD	(BE)	Linda Tatarczuch – public member	(LT)
		\/:- 7	

Via Zoom

## Staff:

Charlene Anstead, Board Administrator Michael Gianunzio, Board Administrator Cassandra Brown, Board Counsel Shane Goulet, Hearing Officer

On a motion by RK and seconded by NG, the Board voted unanimously to approve remote participation of Board members Linda Tatarzuch and Jonathan Ballard due to illness and inclement weather.

# I. Call to order

Board Chair Jonathan Eddinger opened the meeting at 8:12 am.

# II. Non-Meeting with Board Counsel, Cassandra Brown

# III. Approval of Public Minutes

March 6, 2024

## **Motion:**

On a motion by NG and seconded by JE, the Board voted unanimously by roll call to approve the Public Minutes of March 6, 2024 as written.

# IV. Hearings before the Board

A. Colleen Murphy ~ Docket #2024-MED-003 9:00 am - 11:57 am

- B. Gary York, MD ~ Docket #24-MED-004 1:00 PM
  - 1. Application withdrawn
- C. Paul Hanissian, MD ~ Docket #24--MED-005 1:30 (continued)
- D. Gurijala Ramayya, MD ~ Docket #24-MED-006 2:00 pm

#### Motion:

On a motion by MB and seconded by DG, the Board voted to hold the hearing in absentia due to the applicant not appearing before the board and proper notice being documented for the record; unanimous roll call vote.

E. Christopher Passidomo, MD ~ Docket #24-MED-007 2:30 pm

Hearings Officer Goulet is leaving the record open so that the applicant can gather the required documentation that proves he is in compliance and able to be licensed in the State of NH. Hearing closed at 3:22 pm.

# V. <u>Public appearances</u>

- A. Molly Rossignol, Medical Director NHPHP
- VI. Board President Report

Discussion centered around licensing for Medical Graduates.

- VII. Legislation updates with Board Counsel Cassandra Brown
  - A. SB 440

## Motion:

On a motion by JB seconded by JE, the Board voted to deputize JE and JB to draft a position in for the Board, in collaboration with Board Counsel, in opposition to SB 440 and appear for testimony; unanimous.

- B. Dan Frazee
  - 1. HB 1222 updates with addendum to bill open discussion

#### Motion:

On a motion by DG seconded by EB, the Board voted to deputize Dr. Baker and Nina Gardner to work with Board Counsel to draft a potision statement to be reviewed by the Board and voted on at the next meeting; unanimous.

# VIII. <u>Board Administration / OPLC updates</u>

A. FSMB

Quarterly Update: USLME - Informational

# B. Rules – Tina Kelley

1. Med 303.01

## **Motion:**

On a motion by RK and seconded by EB, the Board voted to accept the initial proposal; unanimous roll call vote.

C. Division Director, Bethany Cottrell

Director Cottrell attending the FSMB Annual meeting and review with the Board and member(s) who are attending - Informational

- D. Collaborative statement: Board of Nursing
  - 1. Vote to be taken: Board of Medicine and Board of Nursing to issue a collaborative statement on DNP Title Question.

#### Motion:

On a motion by RK and seconded by DG, the Board voted to deputize JE to work with the Board of Nursing on a collaborative statement to be brought back to the Board for review; unanimous.

## IX. Public - new business

A. Email question regarding PA's

#### Motion:

On a motion by NG and seconded by JE, the Board voted unanimously by roll call to have Board Counsel Cassandra Brown respond to the inquisition with instructions to complete the necessary form to intiate a Delaratory Ruling.

# X. Public - old business tabled

## XI. Non-Public Session

Non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

On a motion by JB and seconded by DG, the Board voted to initiate the 1<sup>st</sup> non public session at 11:59am; unanimous roll call vote.

On a motion by DG and seconded by EB, the Board voted to initiate the 2<sup>nd</sup> non public session at 1:29 PM; unanimous roll call vote.

On a motion by DG and seconded by MB, the Board voted to initiate the 3<sup>rd</sup> non public session at 2:27 PM; unanimous roll call vote.

On a motion by RK and seconded by JE, the Board voted to initiate the 4<sup>th</sup> non public session at 3:24 PM; unanimous roll call vote.

#### XII. Resume Public Session

On a motion by JE and seconded by EB, the Board voted to resume public session at 2:49 PM; unanimous.

On a motion by JE and seconded by NG, the Board voted to resume public session at 4:49 PM; unanimous.

## XIII. Seal the Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

On a motion by NG seconded by RK, the Board voted to seal the minutes of the non 1<sup>st</sup> non public session; unanimous.

On a motion by JE seconded by NG, the Board voted to seal the minutes of the non 2<sup>nd</sup> non public session; unanimous.

On a motion by EB seconded by NG, the Board voted to seal the minutes of the non 3<sup>rd</sup> non public session; unanimous.

On a motion by JE seconded by EB, the Board voted to seal the minutes of the non 4<sup>th</sup> non public session; unanimous.

# XIV. Adjourn

Board of Medicine adjourned the meeting at 5:34 pm.