



## December 21, 2023 - ATGB Public Meeting

### Minutes

Athletic Trainers Governing Board  
Dec 21, 2023 at 8:30 AM EST  
@ 7 Eagle Square, Concord, NH

#### **Attendance**

##### **Present:**

Members: Scott Kidder, Scott Roy

Guests: Cassandra Brown-Board Counsel, Lindsey Courtney-OPLC, Executive Director, Shane Goulet-Board Counsel, Brenda Rines-Board Administrator

##### **Absent:**

Members: Kirsty Ridings

#### I. Call to Order

Meeting scheduled to begin at 8:30 am. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

Chair, S. Roy called the meeting to order at 8:32 am.

#### II. Approval of Public Minutes

##### A. October 19, 2023 Meeting Minutes

##### **Motion:**

Upon a motion by S. Kidder and seconded by S. Roy to approve the minutes as submitted. Motion passed unanimously.

#### III. Public Question - Jordenne Sargent - email

The board cannot offer any legal advice and therefore referred Ms. Sargent to OPLC Enforcement to initiate a complaint. Response will be emailed to Ms. Sargent.

#### IV. Licensure Approval

##### A. Fast-Track Approvals 9.29.23 through 11.30.23

##### **Motion:**

Upon a motion by S. Kidder and seconded by S. Roy to ratify the fast-track approvals. Motion passed unanimously.

V. Rules Review and other Legislative Topics

A. Lindsey Courtney - OPLC, Executive Director

1) Plc 500 Draft -

Executive Director, Lindsey Courtney reviewed the Plc 500 draft with the board members. The Board Chair, Scott Roy, will be reaching out to the NHATA to ask if they would like to attend a board meeting where Dr Rossignol will give a presentation about NHPHP. Mr. Roy will let the board administrator know if they are interested, and if so which board meeting date(s) would work.

2) Plc 313-

Once the final draft has been finalized, it will be distributed to the board for review.

B. Legislative update - OPLC Board Counsel

Board Counsel, Cassandra Brown spoke with the board that seem to affect the ATGB is HB 1676-FN. The board can nominate a member to speak on the behalf of the board during the legislative hearing for this proposed bill and/or have a formal letter drafted and signed by the affected boards to be presented as well.

VI. Non-Public Session

“The Board will conduct a Non-Public session 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), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board’s executive and deliberative privileges.”

**Motion:**

Upon a motion by S. Kidder and seconded by S. Roy to move to a non-public session by roll call vote at 9:16 am.

VII. Resume Public Session

Resumed public session at 9:18 am.

VIII. Seal the Minutes of the Non-Public Session

“The Board votes to seal the minutes of the non-public session 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.”

**Motion:**

Upon a motion by S. Kidder and seconded by S. Roy to seal the non-public minutes.  
Motion passed unanimously.

IX. Adjourn meeting - Next meeting January 18, 2024 8:30 am

Meeting adjourned at 9:19 am.