



January 18, 2024 - ATGB Public Meeting

Minutes

Athletic Trainers Governing Board
Jan 18, 2024 at 8:30 AM EST
@ 7 Eagle Square, Concord, NH

Attendance

Present:

Members: Scott Kidder (SK), Scott Roy (SR)

Guests: Cassandra Brown-Board Counsel, Brenda Rines-Board Administrator

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.

Motion:

Chair, Scott Roy called the meeting to order at 8:39 am. Meeting started late due to traffic caused by an accident.

II. Approval of Public Minutes

A. December 21, 2023 Meeting Minutes

Motion:

Upon a motion by SK and seconded by SR to approve the minutes as submitted. Motion passed unanimously.

III. OPLC and/or Board Administration Updates

Board Administrator, Brenda Rines let the board know that Cassandra Sandy Snow and Dr Lin's board member applications have been forwarded along to the Governor's Office. Spoke about the current term dates with Scott Roy and Scott Kidder.

IV. Licensure Approval

A. Fast-Track Approvals 12.14.23 through 12.31.23

Motion:

Upon a motion by SK and seconded by SR to ratify the approved fast-track application. Motion passed unanimously.

V. Rules Review and other Legislative Topics

A. Legislative update - OPLC Board Counsel

Board Counsel, Cassandra Brown gave an update to the board on the following Senate and House bills:

1) SB 533 - Physical Quorum

2) HB 369 - Publish meeting timelines

3) HB 1676 - Sunset Bill - Hearing is scheduled for 1/25/24 at 1:30 pm - Board members determine that they would like to compose a letter to be presented at the hearing.

Motion:

Upon a vote by SK and seconded by SR to designate Scott Roy to compose and sign the letter regarding HB 1676 on the behalf of the Board. Motion passed unanimously.

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 SK and seconded by SR to enter into a non-public session by roll call vote at 9:03 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 SK and seconded by SR to seal the non public minutes. Motion passed unanimously.

IX. Adjourn meeting - Next meeting February 15, 2024 8:30 am

Meeting adjourned at 9:19 am.