



# June 9, 2023, GCGB Public Meeting Minutes

Genetic Counselors Governing Board

Jun 9, 2023 at 8:30 AM EDT

@ OPLC - 7 Eagle Square, Concord, NH 03301

## **Attendance**

### **Present:**

Members: Lisa Demers, Kathryn Lockwood, Erica Stelmach

Guests: Liz Eaton, Sam Kinstrey, Donna Long (remote), Jessica Whelehan

### I. Call To Order

Lisa Demers, Chair, called the meeting to order at 8:32 am.

### II. Approval of Public Minutes

#### **Motion:**

Approve the February 10, 2023, meeting minutes as submitted.

Motion moved by Erica Stelmach and motion seconded by Kathryn Lockwood. Motion passed unanimously.

### III. OPLC and/or Board Administration Updates

#### A. Bethany Cottrell and Donna Long - OPLC

Donna Long, OPLC Public Information Officer, introduced herself and described the communications options available to the board.

### IV. Licensure Approval (if applicable)

#### A. Fast Track Approvals

 [FT 2.7.23 through 5.25.23.pdf](#)

#### **Motion:**

Ratify the approved licenses.

Motion moved by Erica Stelmach and motion seconded by Kathryn Lockwood. Motion passed unanimously.

### V. Rules Review and Other Legislative Topics

#### A. Legislative update

Liz Eaton, Board Counsel, provided the following update:

HB321: Looks as though it will pass, as amended by the Senate.

HB507: This bill, relative to unlicensed practice, did not survive the legislative session.

HB2: This bill is still in process, and will likely pass, which means the Allied Health Board of Directors will no longer be repealed.

HB655: Passed and will create some sizeable administrative changes for OPLC. Additional changes to enforcement, investigation, and rulemaking may occur, but are unlikely to truly affect this board.

SB107: A non-germane amendment proposes to allow a board to petition to remove a board member.

An additional bill, which may pass, would allow for one-third of the board, rather than a full quorum, to hold a meeting.

#### VI. Non-Public Session

**Motion:**

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 moved by Erica Stelmach and motion seconded by Kathryn Lockwood. Motion passed unanimously by roll call vote at 9:02 am.

#### VII. Resume Public Session

Public meeting resumed at 9:03 am.

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

**Motion:**

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 moved by Erica Stelmach and motion seconded by Kathryn Lockwood. Motion passed unanimously.

IX. Adjourn meeting

Meeting adjourned at 9:09 am.