



Public LADC Meeting Minutes

Alcohol & Other Drug Use Professionals Board
Jun 8, 2023 at 9:00 AM EDT

Attendance

Members:

Kelly Luedtke, Chair

Jessica Carter,

Régent Champigny,

Alexandra Hamel,

Joni O'Brien,

Administration

Traci Weber, Administrator

Elizabeth Eaton, Board Council

Samantha Kinstrey, Legal Intern

- I. Call To Order 8:59 a.m.
- II. Review of Public Minutes of May 11, 2023 - Upon a motion by RC, with a second by JC, the Board voted to approve 5-0-0.
- III. Public Appearances
- IV. OPLC and/or Board Administration Updates
 - A. Legislative Updates from Administration
 - B. Legislative Updates from Board Counsel

SB 44-passed with the first version (without the amendments). The house amendment was filed inaccurately. Currently it is being attached to SB 238 which is an administrative rules bill, where the wording will be corrected to the amendment and be reviewed by both the House and Senate. They are working quickly to get this corrected, so it should not be a concern to the Board. The ED & A has strongly opposed merging the Boards and this has been abandoned.

HB409 – Telehealth, trying to propose some changes for items in HB 655, no new additions for this Board. Clean-up Bill. SW compact language. Accountancy items, Optometry items also included.

HB 655-Already passed. Will clean up the Boards statutes that conflict. Composition reduction.

SB 107 – going to a committee of conference. Amendment 2012-H. was on the consent calendar then removed.
- V. Old Business
 - A. Audit checklist for review – Traci will make the suggested changes to each of the forms as requested by the Board and put back into OnBoard for their review.

VI. New Business

A. CRSW Recommended by PR

1. Lindsay Ginter Upon a motion by JC, with a second by AH, the Board voted to approve the application for certification 5-0-0.

B. Shelley Marino application for LADC. Upon a motion by JO, with a second by RC, the Board voted to approve, for licensure 5-0-0.

C. Request to be a Supervisor - Recommended by PR

1. Joseph Barbrie, CRSW Upon a motion by JO, with a second by JC, the Board voted to approve 5-0-0.
2. Gayle Lee Babineau Upon a motion by AH, with a second by RC, the Board voted to approve 5-0-0.

D. Request to be a Supervisor - Not reviewed by PR

1. Melissa Kimball, CRSW Upon a motion by JC, with a second by JO, the Board voted to approve 5-0-0.

E. CE Requests Recommended by PR

1. Jennifer Sloper Upon a motion by JO, with a second by JC, the Board voted to approve, rcvd 4-0-1 Alex abstained.
3. Jessica Campbell Upon a motion by JC, with a second by JO, the Board voted to approve the June 20th MH First Aid Training. The June 7, 2023 training is not approved. It was not received within 6 weeks and the course was already held, roll call vote , 5-0-0.

VII. Administrative Rules

- A. Alc 200 Initial Proposal Upon a motion by JC, with a second by RC, the Board voted to deny the proposed changes to Alc 200 rules, roll call vote 5-0-0.

- B. Alc 400 Initial Proposal amendments were discussed, Tina will bring back next month.

VIII. Non-Public Session At 10:15 a.m. Upon a motion by RC, with a second by JC, rcv 5-0-0, the Board voted to move into 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.

IX. Resume Public Session

Seal The Minutes of the Non-Public Session. On motion from JC second from RC, roll call vote 5-0-0, the Board voted to Seal the NP 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.

X. Other Board Decisions

- a. On motion from JC second from JO to approve Nathaniel Bolter for certification, roll call vote 5-0-0.
- b. On motion from JC second JO to approve Jonathan Egan for certification, roll call vote 5-0-0.
- c. On motion from JC second from JO to approve Janelle Brophy, LADC for licensure, roll call vote 5-0-0.
- d. On motion from RC, second from JO to approve and authorize Kelly Leudtke to contact the Executive Council, roll call vote 4-0-1 Kelly Luedtke abstained.

XI. On motion from JO second from JC to adjourn at 2:02 p.m., all in favor 5-0-0.