



LADC Public Session Meeting Minutes

Alcohol & Other Drug Use Professionals Board
Nov 9, 2023 at 9:00 AM EST

Attendance

Members Present: Jessica Carter, Régent Champigny, Alexandra Hamel, Kelly Luedtke

Members Absent: Joni O'Brien

I. Call To Order at 9:02 a.m.

II. Review of Public Minutes 10/12/23

Motion to approve the minutes of 10/12/23 as presented

Motion moved by RC and motion seconded by JC. roll call vote 4 -0-0

III. Public Appearances

A. 9:00 Haley Davis Hearing - opened at 9:00 and closed at 9:18 a.m.

Motion moved by JC and motion seconded by AH to move into non-meeting at 9:20 a.m. roll call vote 4-0-0.

Board returned to Public session at 9:32 a.m.

Motion on motion from JC and motion seconded by RC to **Seal the minutes**, roll call vote 4-0-0.

B. Nicholas Pfeifer, MLADC who works with NHADACA spoke with the Board about process and procedures. His role is to provide support for individuals in the licensure process.

IV. OPLC and/or Board Administration Updates

A. OPLC FY 23 Annual Report – Board Advisement.

B. Letter from Director Courtney re: rules implementing HB 594 (Feedback Requested) The Board is questioning why certain types are listed.

V. Old Business

VI. New Business

Two Board Members provided updates regarding the Fiscal Report and the Director Courtney 's Board Chair update.

VII. CE Course Applications recommended by Peer Review

A. Joy Moody - SOS Ethical Considerations in Peer Assisted Recovery

Motion to accept:

Motion by JC motion seconded by AH to approve for the dates of 12/23 through 12/24, 12 months. Roll call 4-0-0.

- B. Joy Moody - The Art and Science of Peer Assisted Recovery

Motion to approve:

Motion moved by JC and motion seconded by RC to approve for the dates of 11/13/23 - 12/31/24, 12 months. Roll call vote 4-0-0.

VIII. CE Courses Not reviewed by Peer Review

- A. The Seven Challenges Initial Training Adolescent

Motion to Approve the training held via zoom:

Motion moved by RC and motion seconded by AH to approve for the dates of 1/29/24 – 1/29/25. Roll call vote 4-0-0

IX. Administrative Rules & Legislative Topics

- A. 1:00 p.m. Alc 200 Rules Hearing

Hearing opened at 1:00 a.m. and closed at 1:17 p.m.

No public comment via in person or zoom.

X. 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.

Motion to move into NP session:

Motion moved by JC and motion seconded by RC to move to Non-Public session at 10:09 a.m. roll call vote 4-0-0.

XI. Resume Public Session at 12:56 p.m.

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.

Motion to Seal the Minutes:

Motion moved by JC and motion seconded by RC. roll call vote 4-0-0.

XII. 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.

Motion to move into NP session

Motion moved by JC and motion seconded by AH to move into NP session at 1:26 p.m.

Board resumed Public session at 2:23 p.m.

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.

Motion to Seal the Minutes

Motion moved by JC and motion seconded by RC. roll call vote 4-0-0.

XIII. Adjournment – Motion moved by AH motion seconded by JC to adjourn at 2:24 p.m.