

STATE OF NEW HAMPSHIRE
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
BOARD OF ALCOHOL & OTHER DRUG USE PROFESSIONALS

7 EAGLE SQUARE, CONCORD, NH 03301-4980
Telephone: 603-271-2152
TDD Access: Relay NH 1-800-735-2964
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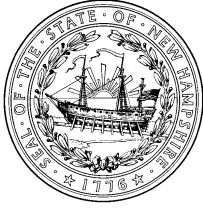
PUBLIC MINUTES
LADC Board
Thursday January 11, 2024

The January 11, 2024, meeting of the LADC Board convened at 9:01am at 7 Eagle Square, Concord, NH with the following members present.

Members Present: Jessica Carter, Régent Champigny, Alexandra Hamel, Kelly Luedtke, Joni O'Brien

Members Absent:

- I. Call To Order at 9:01 a.m.**
- II. Review of Public Minutes 12/14/23**
On a motion by Regent Champigny and seconded by Jessica Carter the Board voted to approve the public minutes with a roll call vote as ammended. Joni abstained.
- III. Public Appearances**
 - A. Ronald Sayres MLADC Hearing - Continued**
- IV. OPLC and/or Board Administration Updates**
None
- V. Old Business**
None
- VI. New Business**
 - A. Board Chair Nomination**
On a motion by Kelly Luedtke and seconded by Regent Champigny the Board voted in Alexandra Hamel as new Board Chair. Alexandra Hamel accepted position.



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B. Monthly Board Chair Meeting

Board Member Alexandra Hamel joined the call and discussed with Board updates regarding submissions online. Identified a new vendor for that option. Call center update was also provided for the Board. The agency is looking for outside contractor for rules writing. Enforcement working on case management system to keep track of complaints. The Board was also provided an update on CE Broker.

VII. Licensure
None

VIII. Administrative Rules & Legislative Topics

A. Interstate Compact Licensure

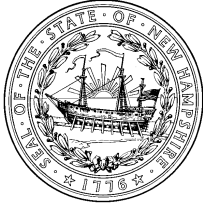
Board Chair Kelly Luedtke discussed with Board information regarding the compact licensure for LADC. Board Counsel Elizabeth Eaton also discussed with Board. On a motion by Jessica Carter and seconded by Regent Champigny the Board is in favor of this type of licensure going forward.

B. New Hampshire Legislative Service Requests

Board Counsel Elizabeth Eaton discussed with Board the LSR report and what bills the Board would like tracked and when hearings would take place for those that effect this Board. On a motion by Regent Champigny and seconded by Jessica Carter the Board voted to have a Board member attend the upcoming hearings on behalf of the Board.

C. Alc 317 & Alc 400 – Review Final Proposal

The Board tabled this item and made some corrections and rules coordinator will bring back final proposal for Board review.



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IX. 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.

On a motion by Regent Champigny and seconded by Jessica Carter the Board voted to go into non public session at 10:35am.

2nd 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.

On a motion by Alexandra Hamel and seconded by Jessica Carter the Board voted to go into non public session at 11:43am.

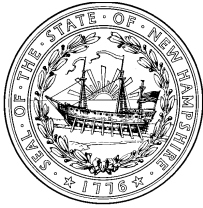
X. Resume Public Session at 11:19am

On a motion by Regent Champigny and seconded by Jessica Carter the Board voted unanimously to enter public session.

On a motion by Regent Champigny and seconded by Jessica Carter the Board voted unanimously to enter a 2nd public session at 12:44pm.

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.

On a motion by Jessica Carter and seconded by Regent Champigny the Board voted unanimously to seal the minutes.



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- XI. **Adjournment** – On a motion by Jessica Carter and seconded by Regent Champigny the Board voted unanimously to adjourn the meeting at 12:47pm.

The Board would like to Thank Kelly Luetdke for all her years of service on the LADC Board and wish Alexandra Hamel well as Board Chair.