

STATE OF NEW HAMPSHIRE

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

BOARD OF MEDICINE

7 EAGLE SQUARE, CONCORD, NH 03301-4980 Telephone: 603-271-2152 TDD Access: Relay NH 1-800-735-2964 www.oplc.nh.gov

BOARD OF MEDICINE MINUTES PUBLIC SESSION

Douglas Moran, MD Hearing January 29, 2024

The additional scheduled meeting of the New Hampshire Board of Medicine was held at 7 Eagle Square, Concord, NH on Monday January 29, 2024. Unless otherwise indicated, the members present and participating were;

Board Members

Jonathan Eddinger, MD – President – via zoom	(JE)
Marc Bertrand, MD – Vice President	(MB)
Emily Baker, MD member – absent	(EB)
Nina Gardner – Public member	(NG)
Linda Tatarzuch – Public member	(LT)
David Goldberg, MD member	(DG)
Jonathan Ballard, MD member – absent	(JB)
Richard Kardell, DO – absent	(RK)
Daniel Frazee, PA – absent	(DF)
Beatrice Engstrand, MD – absent	(BE)

Staff

Shane Goulet, Board Counsel
Cassandra Brown, Board Counsel
Charlene Anstead, Board Administrator
Alex Fisher, Board Administrator
Hearing Officer, Nicholas Frye
Administrative Prosecutor, Collin Phillips

On a motion by Nina Gardner and seconded by David Goldberg, the Board voted unanimously by roll call to accept remote participation from Board Chair Jonathan Eddinger.

I. <u>Call to order:</u>

Dr. Eddinger, Board President opened the meeting at 8:24 am.



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The below times are notated for breaks taken by the Board; 10:45 am - retuned at 10:55 am. 12:13 pm - returned at 12:45 pm.

II. Public appearance schedule and proceedings: Hearings before the Board

A. Douglas A. Moran, MD - Disciplinary Adjudicative Hearing - Commenced at 8:28 am

Witnesses that testified:

Valerie Vermeulen, Prosecutor witness Eric Goulet, OPLC Investigator, Prosecutor witness Faith Lapointe, Respondent witness Addy Harwood, Respondent witness Douglas Moran, MD

Motion:

On a motion by David Goldberg and seconded by Jonathan Eddinger, the Board voted to suspend the proceedings and secure their decision at the next scheduled meeting, February 7, 2024.

III. Resume Public Session

Motion:

Upon a motion by NG and seconded by DG, the Board voted unanimously by roll call to resume public session at 9:26 am.

Motion:

On a motion by NG and seconded by MB, the Board voted unanimously by roll call to resume public session at 11:28 am.

IV. <u>Seal the minutes of the Non-Public session</u>

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



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adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

On a motion by JE seconded by MB, the Board voted unanimously by roll call to seal the minutes of the non 1st non public session.

On a motion by RK seconded by MB, the Board voted unanimously by roll call to seal the minutes of the non 2nd non public session.

V. <u>Adjournment</u>

On a motion by Richard Kardell and seconded by Nina Gardner, the Board voted unanimously by roll call to adjourn the public session at 2:58 pm.