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2 **NH BOARD OF NURSING**

3 **PUBLIC MINUTES**

4 **November 10, 2022**

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6 **CALL TO ORDER**

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8 The meeting was called to order and convened at 5:02 p.m. by Samantha O'Neill, Chair, with quorum present.

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10 The following board members were present for all or part of the meeting: Chair, Samantha O'Neill, Vice Chair, Joni Menard  
11 (JM), Wendy Stanley Jones (WSJ), Melissa Underhill (MU), Maureen Murtagh (MM), Melissa Tuttle (MT), and Dwayne  
12 Thibeault (DT)

13  
14 The following board members were absent: Matthew Kitsis (MK), and Michelle Melanson-Schmitt (MMS)

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16 The following board staff present for the meeting: Ashley Czechowicz, (AC), Board Administrator, Christine Senko, (CS),  
17 Board Administrator, Nikolas Frye, Esq., Hearings Examiner, and Lauren Warner, Esq., Board Counsel

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19 **NON-PUBLIC**

20 The following applies to all Non-Public Sessions.

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22 All Non-Public Sessions are recorded as follows for the purpose of board business and noting that such a non-public session  
23 is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 326-B: 38 Lodge v. Knowlton, 119 N.H. 574  
24 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which  
25 passed by the unanimous poll vote of all members present and included all members listed above.

26  
27 And

28  
29 Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the  
30 grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member  
31 and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.  
32 However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance  
33 with RSA 326-B: 38.

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36  
37 Upon motion of WSJ seconded by DT, the Board voted to commence the **1<sup>st</sup> non-public session** at 5:12 p.m. and ended at  
38 5:51 p.m.

39  
40 Motion to come out of non-public was made by WSJ and seconded by MU, by unanimous roll call vote.

41  
42 Upon the motion of MM and the second of DT, the Board voted to keep minutes of the non-public session confidential from  
43 public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

44  
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46  
47 Upon motion of MT seconded by MM, the Board voted to commence the **2<sup>nd</sup> non-public session** at 7:14 p.m. and ended at  
48 7:29 p.m.

49  
50 Motion to come out of non-public was made by MT and seconded by DT, by unanimous roll call vote.

51  
52 Upon the motion of MT and the second of MU, the Board voted to keep minutes of the non-public session confidential from  
53 public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

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**NEW HAMPSHIRE BOARD OF NURSING**  
**PUBLIC MINUTES**  
**November 10, 2022**

57 Upon motion of MT seconded by MM, the Board voted to commence the 3<sup>rd</sup> **non-public session** at 7:30 p.m. and ended at  
58 7:41 p.m.

59  
60 Motion to come out of non-public was made by MT and seconded by MU, by unanimous roll call vote.

61  
62 Upon the motion of MM and the second of DT, the Board voted to keep minutes of the non-public session confidential from  
63 public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

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67 **ADJUDICATIVE**

68 **Hearings:**

69 **Marie Fletcher, LNA** – Emergency Hearing proceeded at 5:04 p.m. and concluded at 5:50 p.m. The parties discussed and  
70 agreed to conduct the hearing in non-public session. Upon a motion by WSJ, with a second by DT, the Board voted to  
71 proceed in non-public session. Upon a motion by DT, with a second by MU, the Board voted to lift the emergency  
72 suspension, motion passed.

73  
74 **Ruth Guin, RN** – Emergency Hearing proceeded at 5:56 p.m. and concluded at 7:35 p.m. A Motion to Dismiss was orally  
75 presented to the Board, which was followed by offers of proof from both parties. The Board determined they needed  
76 additional information before ruling on the Motion. The parties answered questions from the Board members, prior to  
77 amending their oral motion. Upon a motion by DT, with a second by WSJ, the Board voted to lift the emergency suspension;  
78 motion passed.

79  
80 **ADJOURNMENT**

81 At 7:41 p.m., upon a motion by JM, with a second by MM, the Board voted unanimously via roll call vote to adjourn the  
82 public meeting.