

NH BOARD OF NURSING

PUBLIC MINUTES

February 6, 2023

CALL TO ORDER

The meeting was called to order and convened at 4:40 p.m. by Samantha O'Neill, Chair, with quorum present.

The following board members were present for all or part of the meeting: Chair, Samantha O'Neill (SO), Wendy Stanley Jones (WSJ), Matthew Kitsis (MK), Maureen Murtagh (MM), Michele Melanson-Schmitt (MMS), Dwayne Thibeault (DT)

The following board members were absent: Vice Chair, Joni Menard (JM), Melissa Tuttle (MT), Melissa Underhill (MU)

The following board staff present for the meeting: Christine Senko, (CS), Board Administrator, Jeanne Webber (JW), Board Administrator, Shane Goulet, Esq., Hearing Examiner, and Lauren Warner, Esq., Board Counsel

NON-PUBLIC

The following applies to all Non-Public Sessions.

All Non-Public Sessions are recorded as follows for the purpose of board business and noting that such a non-public session 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 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present and included all members listed above.

And

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

Upon motion of WSJ, seconded by MK, the Board voted to commence the non-public session at 6:11 p.m. and ended at 6:46 p.m.

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

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

ADJUDICATIVE

Hearings:

Elizabeth Carpenter, LNA – Emergency Hearing proceeded at 4:49 p.m. and concluded at 5:16 p.m. Upon a motion by MK, with a second by MM, the Board voted to vacate the emergency suspension of licensure; motion passed.

Ryan Metz, LPN – Emergency Hearing proceeded at 5:17 p.m. and concluded at 6:10 p.m. Upon a motion by MK, with a second by WSJ, the Board voted to vacate the emergency suspension of licensure; motion passed. **Opposed:** SO, DT

**NEW HAMPSHIRE BOARD OF NURSING
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2.0 ADJOURNMENT

At 6:46 p.m., upon a motion by DT, with a second second by MM, the Board voted unanimously via roll call vote to adjourn the public meeting.