



# Board of Nursing

March 3, 2023 at 8:00 AM  
7 Eagle Square, Concord, NH

## Attendance

### Members Present:

Chair - Samantha O'Neill (SO), Vice-Chair - Joni Menard (JM), Matthew Kitsis (MK), Melissa Tuttle (MT), Wendy Stanley Jones (WSJ), Jennifer Thibeault (JT)

### Members Absent:

Melissa Underhill, Dwayne Thibeault, Michele Melanson Schmitt, Maureen Murtaugh

### Staff Present:

Christine Senko, Board Administrator, Jeanne Webber, Board Administrator, Michael Gianunzio, Board Administrator, Shane Goulet, Esq., Hearings Examiner, Elizabeth Eaton, Esq., OPLC Board Counsel, Thomas Pappas, Paralegal

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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 236-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 MK seconded by JM, the Board voted to commence the **1<sup>st</sup> non-public session** at 8:33 a.m. and ended at 9:55 a.m.

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

Upon the motion of MT, and the second of MK, 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.

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Upon motion of MK, seconded by WSJ, the Board voted to commence the **2<sup>nd</sup> non-public session** at 10:28 a.m. and ended at 12:44 p.m.

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

Upon the motion of MT, and the second of WSJ, 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.

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I. Call to Order

The meeting was called to order and convened at 8:06 AM by Samantha O'Neill, Chair, with quorum present.

II. Approval of Minutes

A. January 26, 2023

**Motion:**

Upon a motion by WSJ, with a second by MK, the Board voted to approve the minutes as stated; motion passed.

B. February 6, 2023 - Emergency Hearings

**Motion:**

Upon a motion by WSJ, with a second by MK, the Board voted to approve the minutes as stated; motion passed.

III. Appearance Schedule - Show Cause 10:00 AM

- Joseph Harrison

IV. Board Administrator Updates

A. Legislation Update

1. HB413 - Informational

Authorizing advanced practice registered nurses and physician assistants to prescribe diabetic shoes

2. SB215-FN - Informational

This bill removes the requirement for school nurses to be certified by the state board of education.

3. HB215 - Informational

This bill directs the department of health and human services to adopt administrative rules regarding medication administration by licensed nursing assistants in accordance with the state Medicaid plan.

- B. Women's Medical Associates HB143 Waiver Request – the Board determined that it cannot approve the waiver request as the expiration of the waiver was based on statute.

C. DNP Question – JM volunteered to draft a response.

V. Education

A. Approving Educators - Discussion - Informational

B. St. Joseph School of Nursing - HCM1 Sanction - Informational

C. LPN/RN

1. River Valley Community College

Stacy Nachman is requesting a Board Member to conduct the visit with her; WSJ volunteered.

2. Discussion - Preceptor VS Educator - Informational

3. NCLEX - Updated Pass Rates and Fact Sheet - Informational

4. Remediation Vote

**Motion:**

Upon a motion by JM, with a second by MK, the Board voted to give Stacy Nachman, RN, Nursing Program Specialist IV, authority to approve remediation plans; motion passed.

D. LNA

1. Dover Center for Health and Rehabilitation

**Motion:**

Upon a motion by WSJ, with a second by MT, the Board voted to accept the recommendations; motion passed.

2. Sullivan County Nursing Home

**Motion:**

Upon a motion by WSJ, with a second by MT, the Board voted to accept the recommendations; motion passed.

3. Coos County Nursing Hospital

**Motion:**

Upon a motion by WSJ, with a second by MT, the Board voted to accept the recommendations; motion passed.

4. New Instructors/Coordinators/Reviewers - Informational

E. NCSBN Learning Extension - Informational

VI. Clinical Practice

A. Practice and Education Committee Minutes

February 13, 2023

**Motion:**

Upon a motion by WSJ, with a second by MK, the Board voted to approve the minutes and accept the recommendations; motion passed.

B. Clinical Practice Inquiry - LPN IV Education

Would the New Hampshire Board of Nursing support healthcare organizations to train LPN to perform IV care through continuing education and demonstrated competency as outlined in NH RSA 326-B:13. I (m.)? – The Board discussed drafting new Administrative Rules regarding education and would support this with the caveat that it is contingent upon the Rules.

C. Clinical Practice Inquiry - ACNP Certification – Dr. Bette Bogdan recommends that the requestor contact the certifying body.

VII. Adjudicative

A. Joseph Harrison, LNA - Show Cause

**Motion:**

Show Cause Hearing proceeded at 9:57 AM and concluded at 10:23 AM. Upon a motion by JM, with a second by MT, the Board voted to approve the application for licensure; motion passed.

VIII. Non-Public Session

IX. Resume Public Session

A. Seal Minutes from Non-Public Session

X. Adjournment

**Motion:**

At 12:44 p.m., upon a motion by JT, with a second by MT, the Board voted to adjourn the meeting.