



# Board of Nursing Public Meeting Agenda

## Minutes

Nursing Board

May 25, 2023 at 8:00 AM EDT

### Attendance

#### Members Present:

Chair - Samantha O'Neill (SO), Vice-Chair - Joni Menard (JM), Matthew Kitsis (MK), Melissa Tuttle (MT), Jennifer Thibeault (JT) Dwayne Thibeault (DT), Michele Melanson Schmitt (MMS), Maureen Murtagh (MM), Melissa Underhill (MU)

#### Members Absent:

Wendy Stanley Jones

#### Staff Present:

Michael Gianunzio, Board Administrator, Jeannette Webber, Board Administrator, Rahkiya Medley, Esq., OPLC Board Counsel, Elizabeth Eaton, Esq., OPLC Board Counsel

#### **1<sup>st</sup> P-NP**

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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 MMS seconded by JT, the Board voted to commence the **1<sup>st</sup> non-public session** at 8:02 a.m. and ended at 8:51 a.m.

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

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

#### **2<sup>nd</sup> P-NP**

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Upon motion of MMS seconded by MM, the Board voted to commence the **2<sup>nd</sup> non-public session** at 9:35 a.m. and ended at 9:56 a.m.

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

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

#### **3<sup>rd</sup> P-NP**

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Upon motion of MMS seconded by JT, the Board voted to commence the **3<sup>rd</sup> non-public session** at 12:05 p.m. and ended at 12:31 p.m.

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

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

#### **4<sup>th</sup> P-NP**

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Upon motion of MMS seconded by JT, the Board voted to commence the **4<sup>th</sup> non-public session** at 12:05 p.m. and ended at 12:31 p.m.

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

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

#### **5<sup>th</sup> P-NP**

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Upon motion of JT seconded by MMS, the Board voted to commence the **5<sup>th</sup> non-public session** at 1:09 p.m. and ended at 5:06 p.m.

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

Upon the motion of MT, 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.

#### I. Call to Order

#### II. Approval of Minutes

##### **Motion:**

Upon a motion by DT, with a second by MMS, the Board voted to approve the minutes as written; motion passed.

#### III. Public Appearances

##### A. 10:00 AM - Lisa Greenspon Adjudication 10:34am-11:31

##### **Motion:**

Upon a motion by JM, with a second by DT, the Board voted to impose reciprocal discipline on her license

##### B. 10:00 AM - Eryn Daly Adjudication 10:00am-10:32am

##### **Motion:**

Upon a motion by MMS, with a second by MM, the Board voted to REPRIMAND the licensee and order the licensee to enroll in 5 hours of continuing education in the areas of ethics, dealing with difficult residents, and patient/resident rights.

C. 11:30 AM - Tina Kelly Rules Hearing and Discussion 11:50am – 12:05pm no public comment offered

1. Nur 300

Opening Script and Revised Proposal

2. Nur 101.01

Review final proposal plus public comments

**Motion:**

Upon a motion by MM, with a second by MK, the Board voted to approve the rules as written

3. Nur 400

Review final proposal

**Motion:**

Upon a motion by MMS, with a second by MT, the Board voted to approve the rules as written

4. Nur 501.01, 501.02, 501.03

Review final proposal

**Motion:**

Upon a motion by MK, with a second by JM, the Board voted to approve the rules as written

5. Nur 608

Review final proposal plus public comments

**Motion:**

Upon a motion by JM, with a second by MK, the Board voted incorporate testimony from Deans and other public comment to be adopted into 608

D. 12:30 PM - Margaret Wilson Show Cause 12:30-1:00pm – Tabled to next meeting

E. 1:00 PM Kate Baresh-Engel Show Cause 1:00pm – 2:05pm

**Motion:**

Upon a motion by MU, with a second by JT, the Board voted approve licensure; MM abstained

**Motion:**

Upon a motion by JM, with a second by MU, the Board voted to mirror her current stipulations from the State of VT and move them over to NH by engaging NHPHP for monitoring.

- F. 2:00 PM OPLC Update on PIO / PHP Reporting / Press Releases

#### IV. Board Administrator Updates

- A. Legislation Update

Enforcement to be on the June Agenda so we can talk about legislation that changes investigations from how they currently work

- B. NCSBN Annual Meeting

Maureen Murtagh and Joni Menard volunteered to attend. At next meeting confirm attendees and put agenda item to vote for them to represent the Board as delegates with voting authority.

- C. NCSBN Annual Report - Informational
- D. NLC Annual Report - Informational
- E. Covid 19 PHE Waiver Update - Informational
- F. Letter of Request for Rule Change

Chair to put together a work group with 3 Deans, 3 Board members and Board Staff. Send names and contact information to me and Jeanne on Board staff so we can schedule a time to work on rules. Looking at mid-late July. Jeanne put the contact information in the Chat for the Deans that were on the meeting.

#### V. Education

- A. JSI Research Speaking Request

**Motion:**

Upon a motion by MMS, with a second by JT, the Board voted to have Joni represent the Board at this engagement.

- B. Colby Sawyer Accelerated BSN Program Approval Request

**Motion:**

Upon a motion by JM, with a second by MK, the Board voted to approve the program; unanimously

- C. Merrimack County Nursing Home LNA Program Approval Request

**Motion:**

Upon a motion by JM, with a second by MK, the Board voted to approve the program

- D. LNA Health Careers Site Visit Report

**Motion:**

Upon a motion by DT, with a second by MT, the Board voted to approve the program; JM recused.

E. Nashua Community College Meeting Report

**Motion:**

Upon a motion by MM, with a second by MT, the Board voted to approve the status report; SO recused

VI. Clinical Practice

A. P&E Meeting

**Motion:**

Upon a motion by MM, with a second by MMS, the Board voted to accept the answers to questions 1-5 from the P&E meeting minutes and approve the meeting minutes from 5/8/2023

B. Narcan Question for NH Board of Nursing

**Motion:**

Upon a motion by JM, with a second by MK, the Board voted to refer the question to the P&E committee

VII. Non-Public Session

VIII. Resume Public Session

A. Seal Minutes from Non-Public Session

IX. Adjournment

**Motion:**

Upon a motion by MT, with a second by MM, the Board voted to adjourn the meeting.