



Board of Nursing Public Meeting Minutes

June 22, 2023 at 8:00 AM

7 Eagle Square, Concord NH 03301

Attendance

Members Present:

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

Members Absent:

Melissa Underhill (MU)

Staff Present:

Jeanne Webber, Board Administrator; Marla Pike, Board Administrator; Rahkiya Medley, Esq., Board Counsel; Elizabeth Eaton, Esq., Board Counsel; Samantha Kinstrey, Board Counsel Intern; Nikolas Frye, Esq., Hearing Examiner

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 MT, the Board voted to commence the **1st non-public session** at 8:34 a.m. and ended at 9:16 a.m.

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

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

Upon motion of JM, seconded by MM, the Board voted to commence the **2nd non-public session** at 10:11 a.m. and ended at 10:18 a.m.

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

Upon the motion of WSJ, 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.

Upon motion of WSJ, seconded by MM, the Board voted to commence the **3rd non-public session** at 10:22 a.m. and ended at 1:06 p.m.

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

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

Upon motion of JT, seconded by MM, the Board voted to commence the **4th non-public session** at 1:14 p.m. and ended at 2:39 p.m.

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

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

Agenda

I. Call to Order

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

II. Approval of Minutes

A. May 25, 2023

Motion:

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

B. June 2, 2023 Emergency Meeting

Motion:

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

C. June 8, 2023 Emergency Hearing

Motion:

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

III. Public Appearances

A. Hearings and Adjudication

1. Lisamarie Sheedy, RN Applicant 10:00 AM
2. Michele Lamb, LNA 1:00 PM

IV. Board Administrator Updates

A. Tina Kelly Rules Discussion

1. Nur 101.01
To JLCAR on 6/16/2023 – effective 6/23/2023

Motion:

Upon a motion by MM, with a second by WSJ, the Board voted to adopt; motion passed.

2. Nur 300 various
Review Final Proposal – the Board initiated changes that will be incorporated by Tina Kelley for review by the Board at the July meeting

Upon a motion by MM, with a second by MK, the Board voted to have DT work with Board Counsel on changes to Rule 302.04; motion passed.

3. Nur 401 various
Final proposal submitted to Admin Rules 5/25/2023 and Conditional Approval Request submitted to Admin Rules 6/8/2023

Motion:

Upon a motion by JM, with a second by MK, the Board voted to accept the conditional approval response; motion passed.

4. Nur 501.01, 501.02 & 501.03
To JLCAR on consent 6/16/2023 – effective 6/23/2023

Motion:

Upon a motion by WSJ, with a second by JM, the Board voted to adopt; motion passed.

5. Nur 608
Review Final Proposal

Motion:

Upon a motion by JM, with a second by MMS, the Board voted to accept as amended; motion passed.

B. Legislative Update

HB409 - changes make-up of the Board, adding two members for a total of 13 adding an APRN and LNA
HB655

C. NCSBN Annual Meeting

Motion:

Upon a motion by WSJ, with a second by JM, the Board voted to designate MT and MM as representatives of the Board; motion passed. MM is voting member, if more than one is allowed then MT will also be voting member.

D. NH Alzheimer's Disease & Related Dementias Sub-Committee Recommendations – DT TABLED to July meeting pending additional details. MM will request more information and determine if a representative of the sub-committee needs to be added to the July agenda.

E. IV Hydration Clinic Panel Discussion – Informational Link didn't work for DT

F. PDMP Annual Report – Informational – MK gave update on recent committee meeting. The Board can initiate an investigation or inquiry on a report of an individual prescribing way outside of the ordinary, May also refer to DEA and/or Board of Pharmacy.

V. Education

A. Work Group with NH Deans

At last month's meeting the Board agreed to form a work group with the Deans of NH Nursing. Stacy Nachman and Lynne Theuner from OPLC to participate. Melissa Tuttle, Melissa Underhill, Matt Kitsis and Sam O'Neill to represent the Board with Sam heading the work group. Mike Gianunzio, Board Administrator to provide admin support. Kathy from NH Hospital Association to provide three names from Deans and Directors for volunteers. Jeanne Webber provided contact info via Zoom in the May meeting.

VI. Clinical Practice

A. Practice and Education Committee Minutes

June 12, 2023 minutes

Motion:

Upon a motion by MK, with a second by JT, the Board voted to approve the minutes as stated, refer the acupuncture inquiry to the Board of Acupuncture, and add a link provided by the Narcan inquiry to the Board webpage; motion passed.

B. Clinical Inquiry - Ventilator Question

Motion:

Upon a motion by MM, with a second by MT, the Board voted to send to the P&E Committee for review and to give recommendation; motion passed.

VII. Adjudicative

A. Lisamarie Sheedy, RN – Show Cause

Motion:

Hearing proceeded at 9:58 AM and concluded at 10:22 AM. Upon a motion by DT, with a second by WSJ, the Board voted to approve the application for licensure; motion passed.

B. Michele Lamb, LNA – Show Cause

Motion:

Hearing proceeded at 1:07 PM and concluded at 1:31 PM. Upon a motion by DT, with a second by MK, the Board voted to approve the application; motion passed.

VIII. Non-Public Session

A. Seal Minutes from Non-Public Session

IX. Adjournment

Motion: At 2:40 p.m., upon a motion by MM, with a second by MT, the Board voted to adjourn the meeting.