



Board of Nursing – Public Minutes

October 26, 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); Wendy Stanley Jones (WSJ) *via Zoom*; Melissa Underhill (MU); Dwayne Thibeault (DT); Maureen Murtagh (MM); and Michele Melanson Schmitt (MMS)

**WSJ left at 1:05 p.m.*

Members Absent:

Melissa Tuttle

Jennifer Thibeault

Staff Present:

Charlene Antstead, Board Administrator; Jeanne Webber, Board Administrator; Jon Lavalley, Esq., Board Counsel; Nikolas Frye, Esq., Hearing Examiner

I. Call to Order

The meeting was called to order and convened at 8:09 AM by Samantha O'Neill, Chair, with quorum present.

Motion:

Upon a motion by MK, with a second by MMS, the Board voted to approve the remote participation of WSJ as attending the meeting in person is not practicable due to health reasons; motion passed unanimously via roll call vote.

II. Approval of Public Minutes September 28, 2023

Motion:

Upon a motion by MM, with a second by MK, the Board voted to approve the minutes as amended; motion passed unanimously via roll call vote.

III. Public Appearances

A. Hearings

1. Brekke Best, RN

Motion:

Show Cause Hearing proceeded at 1:02 PM and concluded at 1:55 PM.

Upon a motion by DT, with a second by MK, the Board voted to approve the application for reinstatement of licensure with the stipulation that she needs to complete the period of monitoring of NHPHP and refresher course completion. Motion passed unanimously by roll call vote.

2. Courtney Bennett, LNA 12:30 pm

Motion:

Show Cause Hearing proceeded at 12:29 PM and concluded at 12:59 PM. Upon a motion by MK, with a second by WSJ, the Board voted to approve the application for licensure; motion passed unanimously via roll call vote.

IV. Board Administrator / OPLC Updates

A. Rules

1. PLC 500 Draft Rules

OPLC soliciting feedback, requesting by November 15, 2023

2. NUR 300 - Conditional Approval Request

Motion:

Upon a motion by MMS, with a second by MK, the Board voted to approve the revised conditional approval request as amended; motion passed unanimously via roll call vote.

3. Other Rules Updates - Informational

- Nur 200 – Fiscal Impact Statement request submitted to Legislative Budget Assistant. Waiting for response
- Nur 100-300-400-500 – Working on Draft Initial Proposal
- Nur 600 through Nur 800 – Working on Draft Initial Proposal.

B. NCSBN Scientific Symposium

Motion:

Upon a motion by JM, with a second by MK, the Board voted to designate MU as a representative of the Board with MM as alternate at the NCSBN Scientific Symposium; motion passed unanimously via roll call vote.

C. NCSBN Legislative Updates - Informational

D. IV Therapy Hydration - Informational

MM provided an update to the Board. Discussed home med-spas with unlicensed professionals providing medications via infusion therapy. Stacy Nachman reported that she receives many calls regarding this.

E. Subcommittee On Alzheimer's Disease and Other Related Dementia Update - Informational - MM provided an update to the Board.

F. He-P 805

Motion:

Upon a motion by MM, with a second by MK, the Board voted to designate SO and MMS as representatives of the Board to provide feedback and concerns; motion passed unanimously via roll call vote.

V. Education

A. Bi-Annual Survey at the Littleton High School

Motion:

Upon a motion by DT, with a second by MU, the Board voted to accept the recommendation and approve; motion passed unanimously via roll call vote.

B. Bi-Annual Survey at Lakes Region Community College

Motion:

Upon a motion by DT, with a second by MU, the Board voted to accept the recommendation and approve; motion passed unanimously via roll call vote.

C. Coos County MNA Program

Motion:

Upon a motion by MMS, with a second by JM, the Board voted to accept the recommendation and approve; motion passed unanimously via roll call vote.

D. New appointment at Saint Anselm College School of Nursing -
Informational

E. Manchester Community College Program Change Request

Motion:

Upon a motion by MK, with a second by DT, the Board voted to accept the recommendation and approve; motion passed unanimously via roll call vote.

VI. Scope of Practice

A. APRN Question

Motion:

Upon a motion by DT, with a second by JM, the Board voted to send the inquiry to the P&E Committee for review; motion passed unanimously via roll call vote.

VII. Practice and Education

A. P&E Committee Minutes

Motion:

Upon a motion by MM, with a second by MK, the Board voted to approve the minutes and accept the recommendations; motion passed unanimously via roll call vote.

VIII. Non Public Session

Non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, *Lodge v. Knowlton*, (1978), and the Board's executive and deliberative privileges.

IX. Resume Public Session

X. Seal Minutes of Non Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

XI. Adjournment

Motion:

At 2:01 p.m., upon a motion by MM, with a second by JM, the Board voted to adjourn the meeting.