



Board of Nursing – Special Meeting

January 16, 2024 at 3:30 PM
7 Eagle Square, Concord, NH

Attendance

Members Present:

Chair - Samantha O'Neill (SO), Matthew Kitsis (MK), Melissa Tuttle (MT), Melissa Underhill (MU) *via Zoom*, Dwayne Thibeault (DT), Jennifer Thibeault (JT) *via Zoom*, Maureen Murtaugh (MM) *via Zoom*

Members Absent:

Michele Melanson Schmitt, Wendy Stanley Jones, Joni Menard, Huyen Fowler

Staff Present:

Jeanne Webber, Board Administrator; Elizabeth Eaton, Esq., OPLC Board Counsel, *via Zoom*;
Rahkiya Medley, Esq., OPLC Board Counsel

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 MT seconded by MK, the Board voted to commence the non-public session at 3:34 p.m. and ended at 4:53 p.m.

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

Upon the motion of MK, 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.

I. Call to Order

The meeting was called to order and convened at 3:31 PM by Samantha O'Neill, Chair, with quorum present.

Motion:

Upon a motion by DT, with a second by MK, the Board voted to approve remote participation by MM, as attending the meeting in person is not practicable due to reasons related to travel conditions; motion passed unanimously via roll call vote.

Motion:

Upon a motion by DT, with a second by MK, the Board voted to approve remote participation by JT, as attending the meeting in person is not practicable due to reasons related to a prior commitment; motion passed unanimously via roll call vote.

Motion:

Upon a motion by DT, with a second by MK, the Board voted to approve remote participation by MU, as attending the meeting in person is not practicable due to reasons related to scheduling issues; motion passed unanimously via roll call vote.

II. Legislation - HB 1410

Motion:

Upon a motion by DT and a second by MT, the Board voted to take no position on HB1410; motion passed unanimously via roll call vote.

Motion:

Upon a motion by DT and a second by MU, the Board voted to present testimony to include factual information in response to HB1410; motion passed unanimously via roll call vote.

Motion:

Upon a motion by MK and a second by MT, the Board voted to designate SO as a representative of the Board with Board Counsel as an alternate representative to provide testimony at the legislative hearing related to HB 1410; motion passed unanimously via roll call vote.

III. Non-Public Session

IV. Resume Public Session

A. Seal Minutes from Non-Public Session

V. Adjournment

Motion:

At 4:55 p.m., upon a motion by DT, with a second by JT, the Board voted to adjourn the meeting.