

**NH BOARD OF NURSING**  
**PUBLIC MINUTES**  
**February 24, 2022**

**CALL TO ORDER**

The meeting was called to order and convened at 8:00 a.m. by Samantha O'Neill, Chair, with quorum present.

The following board members were present for all or part of the meeting: Chair, Samantha O'Neill (SO), Melissa Tuttle (MT), Maureen Murtagh (MM), Melissa Underhill (MU), Matthew Kitsis (MK), Wendy Stanley Jones (WSJ), and Gene Harkless (GH)

The following board members were absent: Joni Menard (JM)

The following board staff present for the meeting: Ashley Czechowicz, (AC), Board Administrator, Jeanne Webber, Board Administrator, and Nikolas Frye, Hearings 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 GH seconded by MM, the Board voted to commence the **1<sup>st</sup> non-public session** at 8:23 a.m. and ended at 8:57 a.m.

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

Upon the motion of GH 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 GH, seconded by MU, the Board voted to commence the **2<sup>nd</sup> non-public session** at 9:10 a.m. and ended at 9:29 a.m.

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

Upon the motion of GH 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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Upon motion of GH, seconded by MM, the Board voted to commence the **3<sup>rd</sup> non-public session** at 10:46 a.m. and ended at 12:58 p.m.

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

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58 Upon the motion of GH and the second of MK, the Board voted to keep minutes of the non-public session confidential from  
59 public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

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63 Upon motion of WSJ, seconded by GH, the Board voted to commence the **4<sup>th</sup> non-public session** at 1:22 p.m. and ended at  
64 3:17 p.m.

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66 Motion to come out of non-public was made by MM and seconded by GH, by unanimous vote.

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68 Upon the motion of MM and the second of GH, the Board voted to keep minutes of the non-public session confidential from  
69 public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

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73 **All vote motions were passed by roll call vote.**

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75 **2.0 APPROVAL OF MINUTES**

76 2.1 Public Minutes

77 Upon a motion made by WSJ, with a second by GH, the Board voted to approve 2.1.1 and 2.1.2 as  
78 amended; motion passed.

79 2.1.1 January 27, 2022

80 2.1.2 February 7, 2022

81 **4.0 REPORT OF BOARD ADMINISTRATOR/STAFF**

82 4.3 Articles of Interest

83 4.3.1 Continued Executive Order 2021-12 discussion, **1:00 – 2:00 PM:**

84 4.3.1.1 Nurse Externship – Upon a motion by WSJ, with a second by MK, the Board voted to  
85 move forward with the Nurse Externship program; motion passed. The Board indicated  
86 they will start the rule writing process regarding this program.

87 4.3.1.2 Online Paramedic-RN program – Stacy Nachman, Education Specialist, provided an  
88 update. If the program is not in New Hampshire there is not a crosswalk needed, the  
89 program would need to be approved in their state. This still allows applicants to complete  
90 their preceptorship here and be eligible to take the exam in New Hampshire. SO provided  
91 an update on the subcommittee meeting, and upcoming plan for additional meetings.  
92 Additional updates: Crosswalk completed for Advanced EMT to LPN – the two didn't  
93 completely meet. Military Medic to LPN crosswalk to be reviewed, Lynne Theuner to get  
94 additional information from the National Guard. More information to be added to the  
95 Board's website in the education section.

96 4.3.1.3 Continuing Education requirement – GH to review and draft rule language regarding  
97 changes to the continuing education requirements.

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- 98 4.3.1.4 Foreign nurse requirements – SO to review and draft rule language regarding changes to  
99 licensing requirements for foreign educated nurses who are looking to apply through  
100 endorsement.
- 101 4.3.2 HB143 – Draft rule language – Upon a motion by GH, with a second by WSJ, the Board voted to  
102 approve the language as written and submit it as interim rules.
- 103 4.3.3 Colby-Sawyer College request – SO to follow up and request clarification in request
- 104 4.3.4 APRN 2018-19 Workforce Data Report, informational update, no Board action required  
105 [Workbook: 2018-19 APRN Workforce Data Report \(nh.gov\)](#)
- 106 4.3.5 NCSBN volunteer for NCLEX-RN Standard Setting Panel of Judges – SO to discuss with New  
107 Hampshire Nursing Association for candidate.
- 108 4.3.6 AP News article regarding foreign nurses, informational, no Board action required
- 109 4.3.7 Bipartisan Policy Center – What Eliminating Barriers to Interstate Telehealth Taught Us during  
110 the Pandemic, informational, no Board action required
- 111 4.3.8 LPN IV therapy education for out-of-state LPNs – Upon a motion by GH, with a second by WSJ,  
112 the Board voted to submit the request to the Practice & Education Committee for review, and  
113 inquiry to what other states require.
- 114 4.3.9 HB143 Waiver request – ClearChoice MD Urgent Care – Upon a motion by GH, with a second by  
115 MK the Board voted to approve the waiver request until January 1, 2023; motion passed.

116 **5.0 EDUCATION**

- 117 5.1 LPN/RN – No items
- 118 5.2 LNA
- 119 5.2.1 Concord High School LNA Program Request, informational, no Board action required
- 120 5.2.2 Pinkerton Academy Bi-Annual Survey – Upon a motion by GH, with a second by MK, the Board  
121 voted to grant an additional two-year period of operation without reservation; motion passed.
- 122 5.2.3 Seacoast School of Technology – Change in Clinical Plan – Upon a motion by GH, with a second  
123 by MK, the Board voted to approve the change in clinical plan on file; motion passed.
- 124 5.2.4 New Instructors/Coordinators, informational, no Board action required
- 125 5.2.5 Request from LNA Health Centers for THP to LNA Program – Upon a motion by GH, with a  
126 second by MU, the Board voted to approve Temporary Health Partners a defined pathway to  
127 become LNAs.
- 128 5.2.6 Feeding Assistant Program proposal from LNA Health Careers – Upon a motion by WSJ, with a  
129 second by MT, the Board voted to approve the Feeding Assistant Program contingent on  
130 determination of authority to approve the programs; motion passed.
- 131 5.2.7 Sullivan County Nursing Home LNA Program Proposal – Upon a motion by WSJ, with a second  
132 by GH, the Board voted to approve the submitted proposal to create in in house LNA program.

133 **7.0 ADJUDICATIVE (INVESTIGATOR/PROSECUTOR)**

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- 134           7.1     Hearings
- 135                 7.1.1   Elizabeth Fiser, RN – Show Cause hearing proceeded at 9:51 a.m., applicant appearing via zoom.
- 136                         Upon a motion by GH, with a second by MU, the Board voted to approve the application for
- 137                         licensure, motion passed. Hearing concluded at 10:01 a.m.
- 138                 7.1.2   Morgan Parkinson, LNA – Show Cause hearing proceeded at 9:34 a.m. Upon a motion by GH,
- 139                         with a second by MT, the Board voted to approve the application for licensure, motion passed.
- 140                         Hearing concluded at 9:51 a.m.
- 141                 7.1.3   Aliyah Davis, LNA – Show Cause hearing proceeded at 10:02 a.m. Upon a motion by GH, with a
- 142                         second by MK, the Board voted to approve the application for licensure, motion passed. Hearing
- 143                         concluded at 10:25 a.m.
- 144                 7.1.4   Cheryl Colby, RN – Show Cause hearing proceeded at 10:30 a.m. Upon a motion by WSJ, with a
- 145                         second by MK, the Board voted to approve the application for licensure, motion passed. Hearing
- 146                         concluded at 10:46 a.m.

147   **10.0     CLINICAL PRACTICE**

- 148           10.1     Clinical
- 149                 10.2.1   Practice & Education Committee Minutes – February 3, 2022 – Upon a motion by GH, with a
- 150                         second by MM, the Board voted to approve the minutes, as stated; motion passed.

151   **12.0     ADJOURNMENT**

152           At 3:17 p.m., upon motion by WSJ, with a second by MU, the Board voted unanimously via roll call vote to adjourn

153           the public meeting.

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