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2 **NH BOARD OF NURSING**

3 **PUBLIC MINUTES**

4 **April 5, 2022**

5
6 **CALL TO ORDER**

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8 The meeting was called to order and convened at 4:30 p.m. by Samantha O’Neill, Chair, with quorum present.

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10 The following board members were present for all or part of the meeting: Chair, Samantha O’Neill, Vice Chair, Joni Menard
11 (JM), Gene Harkless (GH), Wendy Stanley Jones (WSJ), and Matthew Kitsis (MK)

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13 The following board members were absent: Melissa Tuttle (MT), Melissa Underhill (MU), Maureen Murtagh (MM)

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15 The following board staff present for the meeting: Ashley Czechowicz, (AC), Board Administrator, Jeanne Webber (JW),
16 Board Administrator, and Nikolas Frye, Esq., Hearing Examiners

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18 **NON-PUBLIC**

19 The following applies to all Non-Pubic Sessions.

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21 All Non-Public Sessions are recorded as follows for the purpose of board business and noting that such a non-public session
22 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
23 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which
24 passed by the unanimous poll vote of all members present and included all members listed above.

25
26 And

27
28 Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the
29 grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member
30 and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.
31 However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance
32 with RSA 326-B: 38.

33
34 Upon motion of GH seconded by MK, the Board voted to commence the **1st non-public session** at 7:24 p.m. and ended at
35 7:33 p.m.

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

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

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42 **1.0 ADJUDICATIVE**

43 **1.1 Hearings:**

44 **1.1.1** Jessica Diprizio, RN – Emergency Hearing proceeded at 4:30 p.m. and concluded at 7:21 p.m.

45 Upon a motion by GH, with a second by MK, the Board voted to vacate the emergency suspension
46 of licensure; motion passed.

47
48 **2.0 ADJOURNMENT**

49 At 7:33 p.m., upon a motion by WSJ, with a second second by GH, the Board voted unanimously via roll call vote to
50 adjourn the public meeting.