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2 **NH BOARD OF NURSING**

3 **PUBLIC MINUTES**

4 **June 7, 2022**

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6 **CALL TO ORDER**

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8 The meeting was called to order and convened at 2:33 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), Melissa Underhill (MU), Maureen Murtagh (MM), Matthew Kitsis  
12 (MK), and Michelle Melanson-Schmitt (MMS)

13  
14 The following board members were absent: Melissa Tuttle (MT)

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

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19 **NON-PUBLIC**

20 The following applies to all Non-Pubic Sessions.

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

26  
27 And

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

34  
35 Upon motion of WSJ seconded by MM, the Board voted to commence the **1<sup>st</sup> non-public session** at 2:44 p.m. and ended at  
36 4:14 p.m.

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

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

42  
43 **7.0 ADJUDICATIVE**

44 **7.1 Hearings:**

45 **7.1.1 Felicia LeBrun, LNA – Emergency Hearing** proceeded at 2:33 p.m. and concluded at 3:53 p.m.

46 Both parties discussed and agreed to sealing Hearing Counsel’s exhibits 2, 3, and 4 and Licensee’s  
47 exhibits A and B. It was further discussed to conduct the hearing in non-public session. Upon a  
48 motion by WSJ, with a second by MM, the Board voted to proceed in non-public session. Upon a  
49 motion by MM, with a second by JM, the Board voted to continue the suspension of licensure;  
50 MU opposed, motion passed.

**NEW HAMPSHIRE BOARD OF NURSING**  
**PUBLIC MINUTES**  
**June 7, 2022**

52    **8.0**    **ADJOURNMENT**

53            At 4:15 p.m., upon a motion by WSJ, with a second by MMS, the Board voted unanimously via roll call vote to  
54            adjourn the public meeting.