

**NH BOARD OF NURSING  
PUBLIC EMERGENCY  
MEETING MINUTES  
June 14, 2022  
Via Zoom**

**CALL TO ORDER**

An emergency meeting was called to order by Chair Samantha O'Neill at 11:05 AM

The following board members were present: Samantha O'Neill (SO), Chair, Joni Menard (JM), Vice-Chair, Wendy Stanley Jones (WSJ), Maureen Murtagh (MM), Melissa Tuttle (MT), and Matthew Kitsis (MK)

The following board members were absent: Gene Harkless (GH), Melissa Underill (MU), Michele Melanson-Schmitt (MMS)

The following non board member(s) were present: Ashley Czechowicz (AC), Administrator, Jeanne Webber (JW), Administrator, Michael Porter (MP), Enforcement, Nikolas Frye, Esq (NF), Board Hearing Examiner

**RSA 91-A:3, II (i)** *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

The Non-Public Session began at 11:06 a.m. and is recorded as follows:

**Motion to commence non-public session:**

On motion of MM, seconded by WSJ, the Board voted to conduct a non-public session 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 328-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.

Motion to come out of non-public at 11:17 a.m. by JM and seconded by MM and vote was unanimous by roll call.

**Motion to keep minutes of the non-public session confidential:**

Upon the motion of JM and the second of MM, the Board voted to withhold the minutes of the preceding non-public session 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 326-B:38. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 328-B:38. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

**Emergency Hearing:**

The Matter of Rebecca Martel, APRN – Hearing commenced at 11:05 a.m. The board discussed and agreed to sealing Enforcement's exhibit pages ENF 021, ENF 022 and ENF 023. Motion made by JM and seconded by MK to emergently suspend the RN and APRN licenses of Rebecca Martel, APRN, due to evidence that Ms. Martel poses an imminent threat to the public's health, safety and welfare. Motion passed via unanimous roll call vote.

Hearing concluded at 11:17 a.m.

Motion made by JM and seconded by MM to adjourn the emergency public meeting at 11:17 AM.