

**NH BOARD OF NURSING  
PUBLIC MINUTES  
June 23, 2022**

**CALL TO ORDER**

The meeting was called to order and convened at 8:11 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), Vice Chair, Joni Menard (JM), Maureen Murtagh (MM), Melissa Tuttle (MT), Matthew Kitsis (MK), Wendy Stanley Jones (WSJ), Gene Harkless (GH), Melissa Underhill (MU), and Michele Melanson-Schmitt (MMS)

The following board members were absent: all members present

The following board staff present for the meeting: Jeanne Webber (JW), Board Administrator, and Jessica Kennedy (JK), Board Administrator

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 WSJ seconded by MM, the Board voted to commence the **1<sup>st</sup> non-public session** at 8:24 a.m. and ended at 9:46 a.m.

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

Upon the motion of WSJ 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.

\*\*\*\*\*

Upon motion of WSJ seconded by MM, the Board voted to commence the **2<sup>nd</sup> non-public session** at 2:49 p.m. and ended at 4:40 p.m.

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

Upon the motion of MM 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.

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

**2.0 APPROVAL OF MINUTES**

2.1 Public Minutes

Upon a motion by JM, with a second by GH, the Board voted to approve 2.1.1, 2.1.2 and 2.1.3 as stated; motion passed.

**NEW HAMPSHIRE BOARD OF NURSING**  
**PUBLIC MINUTES**  
**June 23, 2022**

57 2.1.1 May 26, 2022

58 2.1.2 June 7, 2022

59 2.1.3 June 14, 2022

60 **4.0 REPORT OF BOARD ADMINISTRATOR/STAFF**

61 4.3 Articles of Interest

62 4.3.1 Interim Rule draft language, Nur 301.05 regarding implementation of HB1030 – continued to July  
63 28, 2022 meeting.

64 4.3.2 Rulemaking discussion, follow up items

65 4.3.2.1 Continuing Education requirement – draft rule language update, continued to July 28,  
66 2022.

67 4.3.2.2 Final proposal Nur 301.05 and 302.07 - Upon a motion by GH, with a second by MMS,  
68 the Board voted to approve the Final proposal as written.

69 4.3.3 International Test Center Capacity Letter - Informational, no Board action required

70 4.3.4 NCSBN Annual Meeting notification – August 17-19, 2022 in Chicago. SO, JM, MM, GH, WSJ,  
71 MK, and MMS expressed interest in attending virtually. SO will follow up with Board  
72 Administrator Ashley Czechowicz.

73 **5.0 EDUCATION**

74 5.1 LPN/RN

75 5.1.1 Colby Sawyer program audit will be scheduled for September, will discuss further at the July 28,  
76 2022 meeting

77 5.2 LNA

78 5.2.1 Instructors/Coordinators/Reviews approved May/June – Informational, no Board action required

79 5.2.2 Mountain View Nursing Home – Informational, no Board action required

80 5.2.3 New Ownership of Excel Testing - Informational, no Board action required

81 **7.0 ADJUDICATIVE (INVESTIGATOR/PROSECUTOR)**

82 7.1 Hearings

83 7.1.1 Amy Matthews, RN – Disciplinary Hearing proceeded at 9:50 a.m. and concluded at 2:48 p.m.

84 Upon a motion by GH, with a second by WSJ, the Board voted to vacate the Emergency

85 Suspension and restore Ms. Matthew’s license. Opposed: MT and MM; motion passes. Recused:

86 JM and MK.

87 **10.0 CLINICAL PRACTICE**

88 10.2 Clinical Committees

89 10.2.1 Practice and Education Committee Minutes – June 2, 2022 – Dr. Bette Bogdan provided an update  
90 relating to the research regarding intravitreal injection requested by the Board at the May 26, 2022  
91 meeting. Upon a motion by GH, with a second by MU, the Board voted to approve the  
92 recommendation of the committee and the minutes. JM abstained, motion passes.

**NEW HAMPSHIRE BOARD OF NURSING**  
**PUBLIC MINUTES**  
**June 23, 2022**

93

94    **12.0**    **ADJOURNMENT**

95            At 4:40 p.m., upon motion by GH, with a second by MT, the Board voted unanimously via roll call vote to adjourn the  
96            public meeting.