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**NH BOARD OF NURSING
PUBLIC EMERGENCY
MEETING MINUTES**

**July 1, 2022
Via Zoom**

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CALL TO ORDER

10 An emergency meeting was called to order by Chair Samantha O’Neill at 3:11 PM

11 The following board members were present: Samantha O’Neill (SO), Chair, Melissa Tuttle (MT), Matthew Kitsis
12 (MK), Melissa Underhill (MU), and Michele Melanson-Schmitt (MMS)

13 The following board members were absent: Gene Harkless (GH), Joni Menard (JM), Wendy Stanley Jones (WSJ),
14 Maureen Murtagh (MM)

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16 The following non board member(s) were present: Christine Senko (CS), Administrator, Michael Porter (MP),
17 Enforcement, Lauren Warner, Esq (LW), Board Hearing Examiner, Michael Haley (MH), Board Counsel

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

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24 The Non-Public Session began at 3:12 p.m. and is recorded as follows:

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Motion to commence non-public session:

27 On motion of MT, seconded by MMS, the Board voted to conduct a non-public session for the purpose of board
28 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-
29 B:38, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member
30 recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present and included
31 all members listed above.

32 Motion to come out of non-public at 3:15 p.m. by MMS and seconded by MU and vote was unanimous by roll call.

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

35 Upon the motion of MMS and the second of MU, the Board voted to withhold the minutes of the preceding non-
36 public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be
37 likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action
38 ineffective and/or is not subject to public disclosure pursuant to RSA 326-B:38. However, forty-eight hours after the
39 mailing of any order, its respective vote shall automatically become public in accordance with RSA 328-B:38. Each
40 member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

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Emergency Hearing:

43 The Matter of Jeanne Uwamungu, LPN – Hearing commenced at 3:12 p.m. Motion made by MU and seconded
44 by MT to emergently suspend the license of Jeanne Uwamungu, LPN, due to evidence that Ms. Uwamungu
45 poses an imminent threat to the public’s health, safety and welfare. Motion passed via unanimous roll call vote.

46 Hearing concluded at 3:15 p.m.

47 Motion made by MMS and seconded by MU to adjourn the emergency public meeting at 3:16 PM.