

**NH BOARD OF NURSING
PUBLIC EMERGENCY
MEETING MINUTES
August 19, 2022
Via Zoom**

CALL TO ORDER

An emergency meeting was called to order by Chair Samantha O'Neill at 3:32 PM

The following board members were present: Samantha O'Neill (SO), Chair, Joni Menard (JM), Vice Chair, Gene Harkless (GH), Melissa Underhill (MU), and Matthew Kitsis (MK)

The following board members were absent: Melissa Tuttle (MT), Wendy Stanley Jones (WSJ), Maureen Murtagh (MM) and Michelle 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 3:33 p.m. and is recorded as follows:

Motion to commence non-public session:

On motion of JM, seconded by MU, 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 3:38 p.m. by GH and seconded by MU and vote was unanimous by roll call.

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

Upon the motion of GH and the second of JM, 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 Lee Ann Griggs, RN – Hearing commenced at 3:32 p.m. The board discussed and agreed to only make public the redacted version of information. Motion made by GH and seconded by MU to emergently suspend the RN license of Lee Ann Griggs, RN, due to evidence that Ms. Griggs poses an imminent threat to the public's health, safety and welfare. Motion passed via unanimous roll call vote.

Hearing concluded at 3:38 p.m.

Motion made by GH and seconded by MU to adjourn the emergency public meeting at 3:39 PM.