

Board of Licensing for Alcohol and Drug Use Professionals

Thursday July 11, 2019 @ 9:00 AM
DRAFT - Public Minutes

The public meeting for the Board of Licensing for Alcohol and Other Drug Use Professionals (the “Board”) was called to order by the acting Board Chair Kathleen Russo at 9:15 a.m. at the Office of Professional Licensure and Certification, 121 South Fruit St., Concord, NH with the following members present:

Alexandra Hamel, MLADC
Kathleen Russo, LADC
Nicholas Pfeifer, MLADC
Kelly M. Luedtke, MLADC

Absent: Serene Eastman, Public Member
Chair Jacqui Abikoff, MLADC
Kimberly Haney, CRSW

Approval of Minutes:

- Upon motion by Kelly Luedtke, with a second by Alexandra Hamel, the Board voted to approve the minutes of June 13, 2019 public meeting as amended. ***Motion Approved***

New Business:

- IC&RC President: Resigned as of July 1, 2019 – there was no discussion.
- Question from Dianne Pepin, NHTIAD – Kelly Luedtke – means attending in person; is participation considered in person or online? “in person”. Do we need to change the rules?

The Board discussed clarifying the rule about online vs. in person, in particular the Zoom training. The Board would like to address the rule with the assistance of Thomas Broderick, rules attorney. Upon motion by Kelly Luedtke, with a second by Nicholas Pfeifer, the Board voted to table until there was a full Board and be able to discuss with Attorney Broderick. Motion Approved.

Old Business:

N/A

Public Hearing

N/A

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NEW APPLICANTS RECOMMENDED BY PEER REVIEW

Upon motion by Alexandra Hamel, with a seconded by Nicholas Pfeifer, the Board voted to approve the following applications:

MLADC:

Jason Snook
Nicholas Thelen
Allison Tuttle – Tabled by roll call vote
Eva Hanson
Elizabeth Biron

LADC:

Jennifer Paradis
James Sheldon
Jane Johnson
Mackenzie Seeley

CRSW:

Tracy McCarthy
Michelle Cilley
Angela Conforti
Evan Draper
Victoria Graham

REINSTATEMENT CRSW –

N/A

Reciprocity

N/A

Motion Approved

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CEU's Recommended by Peer Review

Upon motion by Kelly Luedtke, seconded by Nicholas , the Board voted to approve the following continuing education:

- SOS Recovery Community Organization Suicide Prevention for Peer Recovery Coaches: Approved
- SOS Recovery Community Organization HIV/AIDS and Hepatitis Prevention for Peer Recovery Coaches: Approved

Motion Approved

Motion to commence Non-Public Session:

At 9:30 am, upon motion by Kelly Luedtke, with a second by Alexandra Hamel, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential 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 330-C:28, RSA 330-C:29, Murray v. N.H. Div. of State Police, 154 N.H. and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous roll vote of all members present.

[Minutes kept separately]

Upon motion by Nicholas Pfeifer, with a second by Kelly Luedtke, the Board voted to resume the public session at 11:15 am, Each member recorded his or her vote on the motion, which passed by the unanimous roll vote of all members present

Motion to keep minutes of non-public session confidential:

Upon the motion by Kelly Luedtke, with a seconded by Alexandra Hamel, the Board voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3 III, that divulgence of the information likely would affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present in roll call.

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Upon motion by Kelly Luedtke, with a second by Nicholas Pfeifer, the Board voted to approved the following applications:

LCS Lucille Buteau
MLADC Kelly Whitman

Motion Approved

Upon motion by Nicholas Pfeifer, with a second by Kelly Luedtke, the Board voted to adjourn the meeting at 11:20 am. ***Motion Approved***

Next meeting scheduled for August 8, 2019