

BOARD OF DIRECTORS
OFFICE OF LICENSED ALLIED HEALTH PROFESSIONALS



MINUTES of August 7, 2019

The August 7, 2019 meeting of the Board of Directors of the Office of Licensed Allied Health Professionals convened at 8:12 A.M. with the following members present:

Joseph Shanley, PTA, President
Scott Roy, AT, Vice President
Olivia Freeman, OT
Lisa Demers, LGC
Mariellen MacKay, SLP Board Public Member filling in for Cassandra Chapman, SLP

Absent: Cassandra Chapman, SLP
Richard Mozier, RCP
Rose Gray, RT

The Board voted to approve the minutes of June 24, 2019 on a motion from Lisa Demers, LGC with a seconded by Olivia Freeman, OT.

PUBLIC MINUTES
ADMINISTRATIVE

1. Laws:

- a. **RSA 326-K** – Remove so that we can give GC Board member mileage and per diem. They currently have 174 licensees.
- b. **RSA 328-F:18-a** – Criminal background checks remove conditional license.
- c. **RSA 328-F:18, VI** – allow exemption for Boards who are part of a compact and add Athletic Trainers to the law.
- d. **RSA 328-F:19** – change renewals from the end of the year (odd/even) to the last day in the month of the licensees birth.

The Board voted on a motion from Lisa Demers, LGC with a second by Mariellen MacKay, SLP Board Public Member to find sponsors for the bills described in a. through d. above.

- e. **RSA 328-F** – Possibly adding hearing care providers under the Speech-Language Pathology Governing Board RSA 326-F – SLP Board needs to discuss further. The Board of directors reviewed the possibility and voted on a motion from Scott Roy, AT with a second by Mariellen MacKay, SLP Board Public Member to communicate to the SLP Board that they strongly suggest that The SLP Board move forward with the combining of the two Boards and that if it does go to the legislature without the SLP Boards support the Board of Directors will not oppose the concept.

Rules:

- a. The Board President signed the letter stating that Ahp 301.02 has been proofread and was the same in substance as that was originally submitted.
- b. The Board voted on a motion from Mariellen MacKay, SLP Board Public Member with a second by Lisa Demers, LGC to accept the conditional approval of Ahp 601.04 and Ahp 601.05. The letter signed by the Board President was hand delivered to the Joint Legislative Committee on Administrative Rules who did a quick turnaround approval.

Once the Board was informed it was accepted by the Joint Legislative Committee on Administrative Rules the Board voted on a motion from Mariellen MacKay, SLP Board Public Member with a second by Lisa Demers, LGC to adopt the rules as presented.

2. "State Occupational Licensing Review and Reform" – A new grant coordinator John Kelly was hired.
3. The Board voted on a motion from Lisa Demers, LGC with a second by Scott Roy, AT to hold the next Board of Directors meeting on January 8, 2020 at 8:30 am.

ADJOURN: On motion by Olivia Freeman, OT with a second Mariellen MacKay, SLP Board Public Member the motion to adjourn at 9:29 a.m. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Board Administrator.

Richard Mozier, RCP, Acting President

at meeting dated