The September 19, 2017 meeting of the Recreational Therapy Governing Board convened at 8:05 A.M. with the following members present:

Rebecca Taylor, RT, Chair
Jennifer Frye, RT
Jacqueline Rzasa, Public Member
Bronwyn Dronsfield, RT

Absent: None

The Board voted to approve the minutes from July 18, 2017 on a motion from Jennifer Frye with a seconded by Bronwyn Dronsfield.

PUBLIC MINUTES
QUALIFICATION AND LICENSURE

1. RECREATIONAL THERAPIST APPLICATION FOR LICENSURE APPROVED UNDER THE FAST TRACK PROGRAM

The Board voted to ratify the approval of the following recreational therapist application for licensure on a motion from Jennifer Frye with a second by Bronwyn Dronsfield:

Jacquelyn P. Ament, RT

2. RECREATIONAL THERAPIST APPLICATION FOR REINSTATEMENT APPROVED UNDER THE FAST TRACK PROGRAM

The Board voted to ratify the approval of the following recreational therapist application for reinstatement on a motion from Jennifer Frye with a second by Jacqueline Rzasa:

Kathelyn C. Witulski, RT

ADMINISTRATIVE

3. The Board reviewed the 2018 meeting schedule and voted on a motion from Jennifer Frye with a second by Bronwyn Dronsfield to accept the schedule as presented.
4. The Board reviewed a request from Danny Pettry, RT to prepare a one page overview of the importance of licensure in recreational therapy for Recreational Therapy Today. The Board voted on a motion from Bronwyn Dronsfield with a second by Jacqueline Rzasa to have Jennifer Frye contact Mr. Pettry and have him make his request to NCTRC.

ADJOURN: on motion by Jennifer Frye with a second by Jacqueline Rzasa, the motion to adjourn at 8:52 A.M. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

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Rebecca Taylor, RT, Chair  at meeting dated
Motion to commence non-public session:

Upon a motion from Bronwyn Dronsfield with a second Jennifer Frye, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct 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, 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 vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion Jennifer Frye with a second by Jacqueline Rzasa, 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 on the grounds that public disclosure would be likely to 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.