

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
BOARD OF REGISTRATION OF MEDICAL TECHNICIANS



MINUTES of March 6, 2018

The March 6, 2018 meeting of the Board of Registration of Medical Technicians convened at 8:07 a.m. with the following members present:

Cynthia Gray, RN, Chair
Arthur Yan, MD
William Clutterbuck, MD

Absent: Sarah Wilder

The Board voted on a motion from Arthur Yan with a second by William Clutterbuck to approve the minutes of January 2, 2018, as amended.

QUALIFICATIONS AND REGISTRATIONS

1. **REGISTRATION REQUESTS**

The Board approved the following applications for registration on a motion from William Clutterbuck with a second by Arthur Yan:

Pamela Clement	Celine Marion
Drew Bunker	Jessica McDonald
Richelle Corriveau	Megan Parnell
Kristopher R. Galluzzo	Katherine Pivelait
Kathleen Gay	Mark Summers
Aimee Hebert	Amy Valvo
Samantha King	Michael Willinsky

The Board voted on a motion from William Clutterbuck with a second by Arthur Yan to wait for the Background checks for the following individuals before making a decision to give a full registration:

Summer R. Keramis	Brendan J. Sloan
Paul P. Ober, Jr.	Edward A. Wood

The Board voted on a motion from Arthur Yan with a second by William Clutterbuck to request the following individuals submit explanation of the "Yes" answer on their application.

Krystal Sherburne
Angela Stevens

ADMINISTRATIVE

2. Sheri Walsh the Director of the Office of Professionals Licensure and Certification's Health Division met with the Board to introduce herself and outline her background for the Board.
3. The Board met with Tom Sherman on SB 378. Discussion was centered on the potential harm to the public if this Bill is passed. The exemptions from registration would be for Home Health Agencies, Laboratories, Residential Care Facilities, and Adult Day Care Centers. An individual being registered under the Board provides a level of for those working in these settings and a mechanism to hold them accountable. The Board's Administrator will monitor SB 378 and let the Board know when it will be heard in the House so that they may attend the hearing and provide testimony.
4. Laws:
 - a. SB 378 – relative to an exemption from the board of registration of medical technicians. **Senate voted "Ought to Pass". Now onto the House.**
 - b. SB 462 – relative to occupational licensure, certification, or registration for persons with criminal records, and relative to license applicants for barbering, cosmetology, esthetics, and manicuring. **Hearing was held on January 23, 2018.**
 - c. SB 531 – Relative to the office of professional licensure and certification. Senate voted **"Ought to Pass"**.
 - d. HB 1347 – relative to information to be included in the minutes under the right-to-know law. **Executive Session on February 20, 2018.**
 - e. HB 1460 – relative to the criteria and standards for professional and occupational regulation by the state. **Committee Report: Inexpedient to Legislate.**
 - f. HB 1570 – relative to the scope of rules adopted under the administrative procedures act pursuant to statutory authorization for agency rules. **Committee Report: Refer for Interim Study**
 - g. HB 1685 – relative to establishing a statutory commission for oversight over occupational regulation. **Committee Report: Inexpedient to Legislate – this will be brought up on the floor of the House to be debated.**
 - h. HB 1732 – establishing a nursing professional's health program. Amendment added to allow individuals to work without a license or registration for 30 days. **Committee Report: Inexpedient to Legislate**
5. The Board was provided information that Portsmouth Regional Hospital had not registered any individuals as medical technicians because they did not understand that the requirements applied to them. The Board's Chair will reach out to the Hospital to offer assistance on determining who may need to be registered. The Board's Administrator will review to ensure all hospitals are registering individuals.

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ADJOURN: the Board voted on a motion from William Clutterbuck with a second by Arthur Yan to adjourn at 10:25 a.m.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Cynthia Gray, RN, Chair

at meeting dated

03/06/18

Motion to commence non-public session:

On the motion of William Clutterbuck with a second by Arthur Yan, 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 of Arthur Yan with a second by William Clutterbuck, 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.