

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



MINUTES of August 7, 2018

The August 7, 2018 meeting of the Board of Registration of Medical Technicians convened at 8:05 a.m. with the following members present:

Cynthia Gray, RN, Chair
William Clutterbuck, MD
Sarah Wilder, Med Tech
Arthur Yan, MD

Absent: None

The Board voted on a motion from William Clutterbuck with a second by Sarah Wilder to approve the minutes of June 5, 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:

Amanda E. Andrusick
Brianna Bean
Lance R. Cote
Karyn L. Dexter
Brianna J. Eastwood
Sarah F. Johnson
Tara Roberts
Jason E. Talley

ADMINISTRATIVE

2. Rules:
- a. Rules hearing to be held at the September meeting.
3. Office staff has sent postcards and e-mails with renewal instructions to the first individuals eligible to renew. A statement will be put on the web site clarifying that anyone who is now licensed under the Medical Imaging Board does not have to renew their registration.

4. Hearing – Tara K. Thurston – Continuance Granted – The Board voted on a motion from Arthur Yan with a second by Sarah Wilder to uphold the continuance and issue an Order on Motion for a Continuance setting the hearing date for October 2, 2018.

ADJOURN: the Board voted on a motion from Arthur Yan with a second by William Clutterbuck to adjourn at 9:24 a.m.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Cynthia Gray, RN, Chair

at meeting dated

08/07/18

Motion to commence non-public session:

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