

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



MINUTES of March 19, 2019

The March 19, 2019 meeting of the Board of Registration of Medical Technicians convened at 9:00 a.m. with the following members present:

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

Absent: None

The Board voted on a motion from Sarah Wilder with a second by William Clutterbuck to approve the minutes of January 8, 2019, as amended.

QUALIFICATIONS AND REGISTRATIONS

1. **REGISTRATION REQUESTS**

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

Brandi L. Brown
Kierstin S. Clark
Shannon T. Doyle
Keith Estes
Angela R. Huntsberry
Jennifer M. O'Donnell
Anthony T. Robinson
Rachelle M. Shafer
Melissa R. Smith
Scott Stickney

ADMINISTRATIVE

2. Rules:

- a. Board Chair signed the proof reading certification letter for Mtec 301.01, 302.06, 304.01, 401.02, and 401.04.

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ADJOURN: the Board voted on a motion from William Clutterbuck with a second by Arthur Yan to adjourn at 9:50 a.m.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Cynthia Gray, RN, Chair

at meeting dated

03/19/19

Motion to commence non-public session:

On the motion of Sarah Wilder 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 William Clutterbuck with a second by Sarah Wilder, 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.