

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



MINUTES of August 6, 2019

The August 6, 2019 meeting of the Board of Registration of Medical Technicians convened at 8:00 a.m. with the following members present:

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

Absent: None

The Board voted on a motion from William Clutterbuck with a second by Arthur Yan to approve the minutes of June 4, 2019.

The Board voted on a motion from Sarah Wilder with a second by William Clutterbuck to approve the minutes of June 21, 2019.

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:

Becky L. Amaral
Brittany R. St. Lawrence
Travis R. MacLeod

The Board reviewed the application of Melissa A. Ryder and voted on a motion from Sarah Wilder with a second by William Clutterbuck to obtain additional information before making a decision on full registration.

ADMINISTRATIVE

2. Hearings:

- a. Kelsey Marcou – The Board opened the hearing at 8:21. Ms. Marcou appeared before the Board pro se. Attorney Thomas Broderick presented the evidence to the Board. Ms. Marcou indicated she wished to submit additional documents and the Board will hold the hearing open for 15 days in order for Ms. Marcou to submit those documents. The Board will consider all the evidence at their next meeting.

3. The Board met with David Grosso the new Director of the Office of Professional Licensure and Certification. Mr. Grosso provide the Board with a overview of his background and his vision for moving forward in his role as Director.

ADJOURN: the Board voted on a motion from Sarah Wilder with a second by Arthur Yan to adjourn at 9:05 a.m.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Cynthia Gray, RN, Chair

at meeting dated

08/06/19

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 Sarah Wilder 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.