

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



MINUTES of August 6, 2020

The August 6, 2020 meeting of the Board of Registration of Medical Technicians convened at 8:41 a.m. with the following members present:

William Clutterbuck, MD
Arthur Yan, MD
Keri Grande BA, BSN, RN-BC, NE-BC
Sarah Wilder, Med Tech

Absent:

1. Board Chair Discussion - Sarah Wilder volunteered to be acting Chair for this meeting
2. Update from Lindsey Courtney interim Director – Lindsey was unable to make the meeting so she will be put on the agenda for September
3. Review Minutes of July 2, 2020 - The Board voted on a motion from William Clutterbuck with a second by Sarah Wilder to approve the minutes for July 2, 2020

QUALIFICATIONS AND REGISTRATIONS

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4. REGISTRATION REQUESTS

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

Ashley Mobley
Calyn Cleveland

The Board voted with a motion from William Clutterbuck with a second by Sarah Wilder to request an explanation from Ms. Voner of criminal record before voting on approval of registration.

Brittney Voner

8/6/2020

Motion to commence non-public session:

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

ADJOURN: The Board voted on a motion from Sarah Wilder with a second by William Clutterbuck to adjourn at 9:13 a.m.

Minutes respectfully submitted by Talia Wilson, Administrator.

Approved Via ZOOM by acting chair _____

Chair

_____ at meeting dated _____

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07/02/2020
No non-public session held

