The meeting was called to order at 9:10 a.m. by Diane Vaccarello, Board Chair.

Draft minutes for January 20, 2017 both public and nonpublic reviewed. Motion was made by Diane Vaccarello and seconded by Gary Goodnough to approve the minutes as recorded. Voted MSV.

For: DH, DV, GG, ND, DK, JK
Opposed: 0
Recused: 0

Voted MSV

For: DH, DV, GG, ND, DK, JK
Opposed: 0
Recused: 0
I. ADMINISTRATIVE

BOARD MEMBER DISCUSSION ON NHPPA

• Board member Dayl Hufford discussed changes to the NHPPA. Issue concerned significant changes in the American Association of Pastoral Counselors (AAPC) that ended Fellow certification. Since certification was one of the basic requirements for application for LPP licensure no one would be eligible. The Rules change granted authority to the NH professional association (NHPPA) to determine equivalency for AAPC Fellow certification.

FTP Server

• Rebecca Bolton from New Hampshire DoIT presented the states secure file exchange server in which staff can share licensure information with one another through a secure system to allow for licensure privacy and security. Rebecca noted that the server system does not work well with Microsoft edge and to try Firefox if you are having issues viewing the site.

Rules

• Robert Lamberti discussed with the board the recent process for rule changes and additions that have been presented by the Governor. Most rule changes and additions will be halted for duration of time, the Governor’s office may approve changes based upon areas that directly affect the welfare of the public. Most rules that do not fall under the area of exceptions may have to wait to be voted upon until the directive is lifted. However this does not restrict the board from presenting any changes or additions that they find are imperative to be addressed. The board has moved forward in voting on an official adoption of rules that were presented and formatted prior to this directive; being drafted and finalized in 2016.

Board voted to adopt the new set of rules for the board of Mental Health by a motion made by Jane Power Kilcoyne and seconded by Gary Goodnough. Voted MSV

For: DH, DV, GG, ND, DK, JK
Opposed: 0
Recused: 0
II. APPLICATIONS APPROVED FOR LICENSURE

Approved mental health counselors

- Greg Steelman MS
- John Wuellenweber MA
- Jennifer Schirmer MS
- Devon Voake MS

Approved clinical social workers:

- Vanessa Ulrich MSW
- Emily Cook MSW
- Jacqueline O’Connor MSW
- Dana Karp MSW
- Marc Cortino MSW
- Melissa Iudice MSW

Approved marriage & family therapists

- Mark Spurlock MS

Approved pastoral psychotherapists

No approvals at this time

III. APPROVED CANDIDATE FOR LICENSURE: SUPERVISORY AGREEMENTS

Mental Health Counselors

- Astrid LaRose MA
- Heather Sisemoore MS
- Kelly Baldwin MS
- Lisa Sutter MS
- Karen Peterson Griswold MS
- Britney Rodriguez MS
- Kathleen Hall MA
Board voted to approve the above mentioned applications and supervision agreements on a motion made by Dayl Hufford and seconded by Jane Power Kilcoyne.  *Voted MSV*

For:  DH, DV, GG, ND, DK, JK
Opposed:  0
Recused:  0

**IV. DISCIPLINARY ACTION**

A. No disciplinary action taken this month.
Board voted to move into nonpublic session based on a motion made by Dayl Hufford and seconded by Jane Power Kilcoyne. *Voted MSV*

For: DH, DV, GG, ND, DK, JK
Opposed: 0
Recused: 0

**V. HOUSE BILL**

The board reviewed upcoming house bills HB538, HB468; HB 400; HB205 and HB 572. The board discussed having representation now and in the future for all issues that concern licensing so the board can present their support or concerns of any bills. Below listed bills were voted by the board.

**HB 538 (Oppose)** Board voted to oppose House Bill 538 by Jane Kilcoyne and seconded by Dayl Hufford. *Voted MSV*

**HB 468 (Oppose)** Board voted to oppose House Bill 468 by Jane Kilcoyne and seconded by Dayl Hufford. *Voted MSV*

**HB 400, 208 and 572 (Support)** Board voted to support House Bill 400, 208 and 572 by Gary Goodnough and seconded by Jane Kilcoyne. *Voted MSV*

Meeting was adjourned at 4:30 PM

Next meeting is scheduled for March 24, 2017