



**STATE OF NEW HAMPSHIRE
BOARD OF MENTAL HEALTH PRACTICE**

Friday, January 18, 2019 @ 9:00 AM

Public Minutes

The regularly scheduled meeting of the New Hampshire Board of Mental Health Practice was held at 121 South Fruit Street, Concord, New Hampshire on the above date, beginning at 9:20 A.M. Unless otherwise indicated, the members present and participating were: Diane Vaccarello, MS, LMFT, Chair; Gary Goodnough, Ph.D., LCMHC, NCC; Dayl Hufford, D.Min, LPP, Nancy Dyer, LICSW, MLADC, Deborah Kennedy, MA, Public Member, Paul F. Barry, Public Member, and Jill Perlow, Esq. Board Counsel. Absent was: Janet Stevens, Public Board Member.

The meeting was called to order at 9:20 a.m. by Diane Vaccarello, Board Chair.

I. MINUTES

- A. Approval/disapproval/correction of the Public Minutes of the Board meeting held on December 21, 2018
Board Action: 01/18/19 – Tabled

II. TABLED

- A. Draft of “Fast Track” application, submitted by Dr. Goodnough.
Board Action: 10/19/18 – Upon motion by Dr. Goodnough, with a seconded by Dr. Hufford, the Board voted to have Ms. Martin do a rough draft of fast track application, based off of Dr. Goodnough draft. ~**Motion Approved**
Board Action: 11/16/18 – Dr. Goodnough will resubmit draft “Fast Track” with revisions.
Board Action: 12/21/2018 - TABLED pending further review.
Board Action: 01/18/19 – Dr. Goodnough forwarded drafts to Attorney Broderick for review. No Further Action.
- B. ASWB – Mobility Readiness Evaluation from Cara Sanner, of the ASWB. Possibly for Board Discussion.
Board Action: 10/19/18 – TABLED.
Board Action: 11/16/18 -. TABLED.

Board Action: 12/21/2018 - Ms. Dyer will be following up.

Board Action: 01/18/19 – No Further Action.

- C. Council on Licensure, Enforcement and Regulation (CLEAR):
Informational for Professional and occupational Regulation.

Board Action: 12/21/2018 - Tabled pending additional information and updates.

Board Action: 01/18/19 – No Further Action.

- D. Letter dated November 20, 2018, from Phoebe Manchester, MS,
requesting allowance for videoconferencing supervision.

Board Action: 12/21/2018 – Upon motion by Dr. Hufford, with a seconded by Ms. Kennedy, the Board voted to deny allowing videoconferencing supervision. The Board asked for a letter to be issue requesting clarification of the percentage of travel for face to face supervision and video conference supervision, and how the supervisor will review notes for video conference. 6 approved 1 Dr. Goodnough recused.

~Motion Approved

Board Action: 01/18/19 – Tabled pending Ms. Manchester’s response.

III. HEARINGS/MEETINGS

- A. Tina Kelly – Regarding Applications (10:00 AM)

Administrator Tina Kelly for the Allied Health Boards discussed the review and pre-approval process of applications implemented with the Allied Health Boards.

Board Action: 01/18/19 – Board approved probation for review and pre-approval process for applications.

- B. Tom Broderick – Regarding Rules (Between 10:00 am to 11:00 am)

Rules Attorney Thomas Broderick attended the Board meeting to discuss rule changes the Board wants to implement. The Board gave Attorney Broderick a list of rules that needed updating.

IV. NEW BUSINESS

- A. House Bill 113: “relative to qualifications for and exceptions from licensure for mental health practice.”

Board Action: 1/21/19 - Tabled for further review.

- B. House Bill 239: “relative to license requirements for certain mental health and drug counselors.” Re: transfer of clinical hours of 1500 from BOMH to MLADC.

Board Action: 01/18/2019 – Diane Vaccarello spoke with Lynn Stanley regarding wording of Bill. “The Board of Mental Health Practice may waive up to 500 hours of the required 3000 supervised clinical experience”

C. House Bill 131: “commission on mental health education programs.”

Board Action: 01/18/19 - FYI

D. House Bill 333: “relative to mental health professionals in private custody proceedings.”

Board Action: 01/18/19 – Pending Mr. Barry’s follow up.

E. Letter requesting a waiver dated January 7, 2019, from Shona Baum, MA wishing to have her application backdated.

Board Action: 01/18/19 – Upon motion by Ms. Dyer, with a seconded by Ms. Kennedy, the Board voted to draft letter to Ms. Baum regarding the need for clarification and to request a hearing and the waiver is denied.

~Motion Approved

V. NON-PUBLIC SESSION

[Minutes kept separately]

Motion to Commence Non-Public Session:

On motion of Dr. Hufford, seconded by Ms. Kennedy, the Board voted to conduct a non-public session for the purpose of evaluating complaints, the approval disapproval/correction of the Non-Public Minutes and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:5, IV, RSA 330-A:18, RSA 330-A:29, 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 poll vote of all members present. The vote is Unanimous.

ACTIONS AUTHORIZED DURING NON-PUBLIC SESSION:

VI. APPLICATIONS AND LICENSURE. Board Action: 01/18/19 – On motion of Dr. Goodnough, seconded by Ms. Dyer, approve the following licenses and supervisory agreements. Unanimous.

MENTAL HEALTH COUNSELORS

A. APPLICATIONS FOR LICENSURE

1. Beebe, Russell, MS
2. Brant, Nicole, MS
3. Ledbetter, Patricia, MA
4. Nicholls, Lenka, MA
5. O'Malley, Linda, MA
6. Pizzi, Felix, MS

B. CANDIDATES FOR LICENSURE SUPERVISION AGREEMENTS

1. Ingram, Tracy, MS
2. Moraldo, Katelyn, MA
3. Sharp, Ryan, MA

C. APPLICATIONS FOR CHANGE IN SUPERVISION AGREEMENTS

1. Lambert, Nicole, M.Ed.
2. Ortiz, Angel, MS

SOCIAL WORKERS

A. APPLICATIONS FOR LICENSURE

1. Cardinale, Tiffani, MSW
2. Cutter, Caitlin, MSW
3. Decker, Daniel, MSW
4. Hansen, Debra, MSW
5. Horn, Brian, MSW
6. Morer, Susan, MSW
7. Trueman, Leslie, MSW
8. Tumer, Nidhi, MSW
9. Walters, Angela, MSW

B. CANDIDATES FOR LICENSURE SUPERVISION AGREEMENTS

1. Chabot, Sarah, MSW
2. Ellsworth, Jennifer, MSW
3. Fortson, Lisa, MSW

MARRIAGE AND FAMILY THERAPISTS

None

PASTORAL PSYCHOTHERAPISTS

None

Motion to resume public meeting:

Upon motion by Ms. Kennedy, with a seconded by Ms. Dyer, the Board voted to move back into public session. ~**Motion Approved**

Motion to keep minutes of non-public session confidential:

Upon the motion of Ms. Kennedy and seconded by Dr. Goodnough, the Board voted to withhold 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/or to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Motion to Adjourn:

Upon motion by Dr. Hufford, with a seconded by Ms. Kennedy, the Board voted to adjourn the meeting. ~**Motion Approved**