

# State of New Hampshire

## OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#### **Division of Licensing and Board Administration**

7 Eagle Square, Concord, NH 03301 Phone: 603-271-2152 LINDSEY B. COURTNEY
Executive Director
BETHANY A. COTTRELL
Director



## PUBLIC MINUTES

Friday October 27, 2023

The October 27, 2023, Board meeting was called to order at 10:00a.m. at 7 Eagle Square, Concord, NH with the following members present:

Vicki Irwin, Chair
Diane Chase, Acupuncturist
Paul Mosier, Acupuncturist
Jody Bell, Acupuncturist – Via Zoom
Amy Goldstein, Public Member
Terri Boyer, Board Administrator
Brenda Golden Hallisey, Board Counsel
Jennifer Goldblatt – License Service Representative

### I. MINUTES

#### A. Approval of Public Minutes from June 16, 2023.

On a motion by Vicki Irwin and seconded by Paul Mosier the Board voted to approve as submitted.

### II. <u>LAWS & RULES – TINA KELLEY</u>

#### A. ACP 200 – Review Final Proposal

On a motion by Vicki Irwin and seconded by Diane Chase the Board voted to approve the final proposal.

#### B. ACP 300 – Vote on Adoption

On a motion by Vicki Irwin and seconded by Diane Chase the Board voted to adopt ACP 300.

## III. <u>NEW BUSINESS</u>

#### A. 2024 Meeting Dates

The Board approved the below meeting dates: March 1, 2024 June 7, 2024 September 13, 2024 December 6, 2024

#### **B.** PLC Proposed Rules

The Board discussed with Board Counsel the new statute and rule changes. Board has concerns how OPLC determines what requirements meet approval. Board Counsel discussed with Board that all applications that meet the requirements will be approved by licensing. Only applications that do not meet the requirements will go to Board for approval.

Member Paul Mosier would like clarification on the rubric that was put together is being implemented. Board Administrator will research and follow up at next meeting. Board Administrator will forward all reciprocity information on what states meet or exceed the NH requirements for Acupuncture licensure to Executive Director.

Motion to commence non-public session: 10:34am

On the motion of Vicki Irwin, seconded by Diane Chase 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.

Motion to keep minutes of non-public session confidential:

Upon the motion of Vicki Irwin, seconded by Diane Chase, the Board voted to withhold and seal all the minutes of the proceeding 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.

## **Adjournment**

Vicki Irwin made a motion to adjourn at 11:40am Diane Chase seconded, motion passes with a roll call vote.