



Advisory Board of Respiratory Care Practitioners

February 28, 2024 at 9:00 AM
7 Eagle Square, Concord NH 03301

Attendance

Members Present:

Sarah Stone (SS); Christy Baker-Eble (CBE)

Staff Present: Jeanne Webber, Board Administrator; Cassandra Brown, Esq., Board Counsel

I. Call to Order

Meeting was called to order at 8:58 a.m., with a quorum of the Board present.

II. Approval of Minutes

A. December 11, 2023

Motion:

Upon a motion by SS with a second by CBE, the Board voted to approve the minutes as stated; motion passed.

III. Public Appearances – No items

IV. OPLC / Board Administrator Updates

A. Plc 500

Motion:

Upon a motion by SS, with a second by CBE, the Board voted to submit written comment with the official position of the Board in favor of participating in the Professionals' Health Program; motion passed.

B. Plc 313 – Licensure by Endorsement. There will be a public hearing on March 7, 2024.

C. Board Travel – Informational. All Board Members need approval when traveling in Board capacity before booking any travel. The honorarium form will need to be completed after travel.

V. New Business

VI. Non-Public Session

At 9:08 a.m., upon a motion by SS, with a second by CBE, the Board voted to conduct a Non-Public session for the purpose of discussing investigations of alleged licensee misconduct and

other confidential Board business. 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.

[Minutes kept separately].

VII. Resume Public Session

Motion:

At 9:13 a.m., upon a motion by SS, with a second by CBE, the Board voted to resume public session.

VIII. Seal the Minutes of the Non-Public Session

Upon a motion by SS, with a second by CBE, the Board voted to seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

IX. Adjournment

Meeting adjourned at 9:15 a.m. Next meeting will be held in September 2024, or as needed.