

# November 17, 2022 - ATGB Public Meeting

# Minutes

Athletic Trainers Governing Board Nov 17, 2022 at 8:30 AM EST

@ 7 Eagle Square, Concord, NH

# **Attendance**

# **Members Present:**

Scott Kidder, Kirsty Ridings, Scott Roy

## **Members Absent:**

Andrea Elliot

## **Guests Present:**

Chris Senko - Administrator, Jessica Whelehan - Board Administrator, Shane Goulet - Board Counsel

Call to Order

Scott Roy, Chair, called the meeting to order at 8:36. Zoom was not available due to a technical issue affecting much of downtown Concord.

II. Approval of Public Minutes

# Motion:

Approve the minutes from the September 15, 2022, public meeting as submitted.

Motion moved by Kirsty Ridings and motion seconded by Scott Kidder. Motion passed unanimously.

# III. Licensure Approval

A. Fast-Track Approvals

ATGB FAst-Track through 20221109.pdf

## Motion:

Accept the list and ratify the approved applications.

Motion moved by Scott Kidder and motion seconded by Kirsty Ridings. Motion passed unanimously.

B. Mason Roy, AT - Initial Application for Licensure

## Motion:

Approve the application.

Motion moved by Kirsty Ridings and motion seconded by Scott Kidder. Motion passed unanimously.

- IV. Rules Review and other Legislative Topics
  - A. Ath 402 and 406.03 Initial Proposal (expiring in 2023)

## Motion:

Accept the initial proposal and initiate rulemaking.

Motion moved by Kirsty Ridings and motion seconded by Scott Kidder. Motion passed unanimously.

V. Non-Public Session (Motion, Second, Roll Call Vote - read script in "Section Description")

## Motion:

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.

Motion moved by Scott Kidder and motion seconded by Kirsty Ridings. Motion passed unanimously by roll call vote at 8:45 am.

VI. Resume Public Session

Public session resumed at 8:48 am.

VII. Seal the Minutes of the Non-Public Session (Read script in "Section Description")

"The Board votes 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."

## Motion:

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.

Motion moved by Kirsty Ridings and motion seconded by Scott Kidder. Motion passed unanimously.

# VIII. Adjourn meeting

Meeting adjourned at 8:51 am.