

October 19, 2023 - ATGB Public Meeting

Minutes

Athletic Trainers Governing Board Oct 19, 2023 at 8:30 AM EDT @ 7 Eagle Square, Concord, NH

Attendance

Present:

Members: Scott Kidder (SK), Kirsty Ridings (KR) (remote), Scott Roy (SR) Guests: Lindsey Courtney-OPLC, Executive Director, Shane Goulet-Board Counsel, Brenda Rines-Board Administrator

I. Call to Order

Meeting scheduled to begin at 8:30 am. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

Chair SR call the meeting to order at 8:29 am

Motion:

Upon a motion by Chair SR acknowledges and approves board member KR to be attending remotely via zoom as a voting member and seconded by SK.

II. Approval of Public Minutes

July 14, 2023 Meeting Minutes

Motion:

Upon a motion by SK and seconded by KR to approve meeting minutes as submitted. Motion passed unanimously by roll call vote.

- III. OPLC and/or Board Administration Updates
 - A. 2024 ATGB Meeting Schedule

Confirm schedule for 2024

Motion:

Upon a motion by SK and seconded by KR to approve the 2024 meeting schedule to be the same as 2023. Motion passed unanimously by roll call vote.

IV. New Business

A. Lindsey Courtney- OPLC, Executive Director

Plc 313

OPLC, Executive Director, Lindsey Courtney reviewed the Plc 313 with the board members. Board members suggested an amendment to the ATGB section, updated Plc 313 will be submitted for review at the next board meeting.

- V. Licensure Approval
 - A. Fast-Track Approvals 6.28.23 through 9.29.23

Motion:

Upon a motion by SK and seconded by KR to ratify the fast-track approvals. Motion passed unanimously by roll call vote.

- VI. Rules Review and other Legislative Topics
 - A. Legislative update OPLC Board Counsel
 - 1. Shane Goulet HB655-Complaint/Hearing Process Update

Board Counsel, Shane Goulet, reviewed the complaint and hearings process with the board that changed through HB655.

VII. Non-Public Session

"The Board will 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:

Upon a motion by SK and seconded by KR to enter into a non-public session. Motion passed unanimously by roll call vote at 8:31 am

VIII. Resume Public Session

Public session resumed at 8:33 am

IX. Seal the Minutes of the Non-Public Session

"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:

Upon a motion by SK and seconded by SR to seal the minutes of the non-public session. Motion passed unanimously by roll call vote.

X. Adjourn meeting - Next meeting November 16, 2023 8:30 am

Meeting adjourned at 9:17 am