

Athletic Training Governing Board - Public

February 15, 2024 at 8:30 AM 7 Eagle Square, Concord, NH 03301

Attendance

Members Present:

Scott Roy, Chair (SR) Scott Kidder (SK)

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

I. Call to Order

Meeting was called to order by Scott Roy, Chair, at 8:33 am with a quorum of the Board present.

- II. Approval of Public Minutes
 - A. January 18, 2024 Meeting Minutes

Motion:

Upon a motion by SK and a second by SR, the Board voted to approve the minutes as stated; motion passed.

- III. Public Appearances
 - A. Dr. Molly Rossignol NHPHP Presentation
 - Dr. Molly Rossignol provided an overview of the New Hampshire Professionals' Health Program to the Board and answered the Board's questions. The Board will determine if NHPHP is a resource that may benefit licensees and explore next steps.
 - B. Hearings No Items
- IV. OPLC and/or Board Administration Updates
 - A. CE Broker Heather Kelley, Director of Operations

Heather Kelley provided information on the contracting of CE Broker to assist licensees and OPLC in monitoring continuing education required for renewals. SR clarified that currently licensees submit their National Athletic Trainers Association Board of Certification documentation and confirmed that the BOC is sufficient documentation to submit to CE Broker.

- B. Board Travel Policy Informational
- V. Old Business No Items
- VI. Licensure Approval
 - A. Fast-Track Approvals 1.1.24 through 1.31.24

Motion:

Upon a motion by SK, with a second by SR, the Board voted to ratify the following approved fast-track applications; motion passed.

ERIN CARUSO REINSTATEMENT 1/16/2024
MAX GAUTHIER INITIAL 1/18/2024
SETH SHACKFORD REINSTATEMENT 1/22/2024

- VII. Rules Review and other Legislative Topics
 - A. Legislative update Board Counsel, Cassandra Brown

HB 1676 - establishing a sunset commission to evaluate various occupational boards and commissions, and sunsetting various boards and commissions. Has been designated as Interim Study.

B. Plc 500 - Professionals' Health Program

A Public Hearing will be held on Tuesday, March 12, 2024 at 2:00 PM at OPLC and the deadline for submitting written comment is 4:00 PM on Wednesday, March 20, 2024.

VIII. Non-Public Session

At 9:28 a.m., upon a motion by SK, with a second by SR, 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]

IX. Resume Public Session

Motion:

At 9:29 a.m., upon a motion by SK, with a second by SR, the Board voted to resume public session.

X. Seal the Minutes of the Non-Public Session

Upon a motion by SK, with a second by SR, 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.

XI. Adjournment

Meeting adjourned at 9:30 am.