



Genetic Counselors Public Session Minutes

Genetic Counselors Governing Board
1/10/2025 8:00 AMEST

Attendance

Present:

Members: Lisa Demers, Kathryn Lockwood, Erica Stelmach

Staff: Susan Hines Board Administrator, Rahkiya Medley Board Counsel

I. Call To Order at: 8:42

II. Remote Attendance

Meeting called to order. 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.

III. Review of Public Minutes

Motion to accept 12/13/24 minutes :

Motion moved by Erica Stelmach and motion seconded by Kathryn Lockwood.

Roll call 3-0-0

IV. Public Appearances

V. OPLC and/or Board Administration Updates

VI. Old Business

VII. New Business

VIII. Administrative Rules & Legislative Topics - Dee Jurius

PLC 313

Executive Director Dee Jurius answered the Boards questions on Reciprocity vs Endorsement.

A. Gen 200

B. Gen 300

C. Gen 400

Rules Coordinator Chantell Wheeler to update Gen 200,300 & 400 with OLS comments as there were no Public comments from the Rules hearing.

- IX. Non-Public Session Did not go into Non-Public session. put fast track in resource folder moving forward.

Non-Public session conducted 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) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

- X. Resume Public Session

- XI. Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed 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.

- XII. Public Comment No public Comment

- XIII. Adjournment at 9:03