



Genetic Counseling Public Minutes

Genetic Counselors Governing Board

Friday, June 7, 2024 at 8:00 AM EDT

Present:

Members Present: Lisa Demers, Kathryn Lockwood, Erica Stelmach

Staff Present: Susan Hines, Terri Boyer, Cassandra Brown.

I. Call To Order

Meeting called to order at 8:13 AM

- II. 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 remote.

III. Review of Public Minutes

Motion:

Approved as amended Fix Erica name.

IV. Public Appearances -Heather Kelley - CE Broker 8:33 AM

V. OPLC and/or Board Administration Updates

Does any of the board members attend the monthly meeting put on by Lindsey?
At the last meeting Lindsey notified board chairs that she was nominated to be a Judge in Circuit Court so we may have a new director soon.

Lisa attended this week's meeting and said it was very informative.

VI. Old Business

VII. New Business

VIII. Licensure

A. Licensure Approval

Motion:

Board voted to approval all fast-track Licensee

Roll call 3-0-0

B. Grace Wilson

No need to approve - she already has a provisional.

IX. Administrative Rules & Legislative Topics

A. Vote to start rulemaking on Expiring Rules. Lisa Demers to be designee.

B. Current 300, 400, 500 Rules

Motion:

Board members agreed to start the rule making process with Lisa Demers as the contact

Roll call 3-0-0

X. Non-Public Session

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.

Motion:

XI. Resume Public Session

Motion:

Roll call 3-0-0

XII. 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.

Motion:

Roll call 3-0-0

XIII. Adjourned at 9:29 AM

Roll call 3-0-0