



# Genetic Counselors Governing Board Public Minutes

Genetic Counselors Governing Board  
Friday, September 6, 2024 at 8:00 AM EDT

## **Attendance**

**Present:** Lisa Demers, Erica Stelmach

**Members:** Susan Hines Board Administrator, Cassandra Brown Board Counsel.

Call To Order at: 8:11

I. 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 voting remotely.

II. Review of Public Minutes

**Motion:**

Motion to accept 6/7/24 minutes as amended

Motion moved by Lisa Demers and motion seconded by Erica Stelmach. 2-0-0

III. Public Appearances

IV. OPLC and/or Board Administration Updates

V. Old Business

VI. New Business

2025 Proposed Meeting dates

**Motion:**

Motion to approve all dates for 2025

Motion moved by Erica Stelmach and motion seconded by Lisa Demers. 2-0-0

VII. Licensure

A. Licensure Approval

1. Amanda Nieters

Provisional until she takes the test. No need for approval.

2. Erin Borchardt

No need to approve.

VIII. Administrative Rules & Legislative Topics

8:00 AM Chantell Wheeler

**Motion:**

Motion to approve Rulemaking as amended and have a special rulemaking meeting on Gen 500 October 11, 2024 at 8:00 am

Motion moved by Lisa Demers and motion seconded by Erica Stelmach. 2-2-0

IX. 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:**

Motion to move to non-public session at 9:01

Roll Call 2-0-0

X. Resume Public Session at: 9:08

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.

**Motion:**

Motion to seal minutes

Motion moved by Erica Stelmach and motion seconded by Lisa Demers. 2-0-0

XII. Adjournment at: 9:09