



# Genetic Counselors Public Meeting Minutes

Genetic Counselors Governing Board

2/14/2025 8:00 AMEST

## Attendance

### Present:

Members: Lisa Demers, Kathryn Lockwood (remote), Erica Stelmach

Staff Present: Susan Hines Board Admin, Justin Frazier Board Admin, Rahkiya Medley Board Counsel.

I. Call To Order at 8:06

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.

Kathryn Lockwood remote due to illness

III. Review of Public Minutes

### **Motion to approve January 10, 2025 minutes:**

Motion moved by Erica Stelmach and motion seconded by Kathryn Lockwood. Roll call 3-0-0

IV. Public Appearances - None at this time.

V. OPLC and/or Board Administration Updates - None at this time.

VI. Administrative Rules & Legislative Topics

A. Gen 200

B. Gen 501

C. 2024-179-Gen 300

Rules coordinator has questions about Supervisory form on 306.02 (d) using consistent language throughout all forms. Use word attestation. 306.05(1) (b) 5 use Domestic Partner.

D. 2024-180 Final Proposal Gen 400

E. 2024-179 Annotated Gen 300

VII. Non-Public Session - No 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.

VIII. Resume Public Session

IX. 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.

X. Public Comment

XI. Adjournment at 8:40