

LADC Board Meeting Minutes

Alcohol & Other Drug Use Professionals Board Sep 8, 2022 at 9:00 AM EDT 7 Eagle Sq Ste 300, Concord NH 03301

Attendance

Alexandra Hamel, Dawna Jones-excused at 3:30, Kelly Luedtke Chair, Joni O'Brien, Jessica Parnell, Traci Weber, Shane Goulet, Nikolas Frye, Tina Kelley.

I. Call To Order

- **II. Review of Draft Public Minutes** On motion from Alex, second from Jessica to approve, roll call vote 5-0-0.
- III. Show Cause Hearings Audit Related. Board to deliberate in Non-Public.

9:00 a.m. Sarah Pepper, CRSW – attended via zoom.

Sarah Johnston, CRSW – submitted additional information. Elizabeth Atwood, CRSW –submitted letter to the Board.

Cheryl Smith, MLADC – attended in person, submitted additional

information.

11:00 a.m. Elizabeth LaBonte, CRSW - attended in person.

Lori Schwartz, MLADC – attended via zoom.

2:00 p.m. Summer R. Fall, LADC – hearing held in abstentia.

IV. New Business

- A. CRSW Applicant recommended by Peer Review.
 - 1. Darlene Dadley On motion from Alex, second from Joni to approve, roll call vote 4-0-1 Jessica abstained.
 - 2. Jolene Rodgers -On motion from Jessica, second from Dawna to request the dates, times and length of supervision with Ms. Rogers, to be submitted no later than September 29, 2022 roll call vote 5-0-0.
- B. LADC Recommended by Peer Review
 - 1. Abigail Daggett On motion from Alex, second by Jessica to move to Non-public, roll call vote 5-0-0.
- C. MLADC Recommended by Peer Review
 - 1. Lisa Romprey On motion from Alex, second from Joni to move to Non-Public, roll call vote 5-0-0.

V. Continuing Education approved by Peer Review

A. NH Children's Trust Karen Pellicano-10th Annual Strengthening Families Summit. On motion from Dawna, second from Alex to approve, roll call vote 5-0-0.

B. Home Base Collaborative CE Program – On motion from Alex, second from Jessica to approve, roll call vote 4-0-1 Dawna Abstained.

VI. Administrative Rules and Legislative Topics

A. Alc 300 and forms for Board review with Tina Kelley, Rules Coordinator – On Motion from Joni, second from Jessica to approve the Final Proposal as amended, roll call vote 5-0-0.

VII. 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

On motion from **Joni**, second from **Jessica** to Seal the 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. Additional Public Board Decisions

- A. CRSW's Recommended by Peer Review
 - 1. Tania Rich, On motion from Jessica, second from Alex to approve, roll call vote 4-0-0.
 - 2. Michael Kudlick, On motion from Alex, second from Joni to approve, roll call vote 4-0-1 Jessica abstained.
 - 3. Stephanie Vary, On motion from Jessica, second from Joni to approve, roll call vote 4-0-0.
- B. MLADC's Recommended by Peer Review
 - 1. Karen Jorgensen, On motion from Jess, second from Alex to approve, roll call vote 4-0-0.
- C. Applicants previously reviewed-but required additional information.
 - 1. Kelsey Garland, CRSW On motion from Jess, second from Joni to approve, roll call vote 4-0-0.
- D. Audits "stayed" and ratified by Board On motion from Jessica, second from Alex to approve the following, roll call vote 3-0-1 Joni abstained.
 - 1. John LeBow, MLADC

- 2. Gavin Cherry, MLADC, LCS
- 3. Jeremiah Kearns, LADC
- 4. Selena Marquis, CRSW
- 5. Christine Averill, MLADC, LCS
- 6. Patricia Martick-Campbell, LADC
- 7. Amor Irizarry, MLADC
- E. Audited who submitted additional documentation for Board review.
 - Kathi Saari, CRSW On motion from Jessica, second from Alex to approve, roll call vote 3-0-1 Joni Abstained.
 - 2. Molly Plummer, CRSW On motion from Alex, second from Kelly to approve, roll call vote 3-0-2 Joni and Jessica abstained.
- XI. Adjournment On Motion from Jessica, second from Alex to adjourn at 4:34 p.m.