

LADC Public Meeting Minutes

Alcohol & Other Drug Use Professionals Board January 12, 2023 at 9:00 AM EST 7 Eagle Sq, Concord, NH 03301

Board Members

Kelly Luedtke, MLADC, Chair Alexandra Hamel, MLADC Joni O'Brien, MLADC Jessica Carter, CRSW Non-Meeting 8:30 a.m. – 9:00 a.m.

- I. Call To Order 9:05 a.m.
- **II.** Review of Public Minutes December 8, 2022. On motion from Jessica, second Alex to approve, roll call vote 4-0-0.

III. Public Appearances

- 9:30 Show Cause Hearing for Michael Libby, MLADC applicant. His Supervisor Mary Yost attended as well in support of his application and as an MLADC. Board to deliberate in Non-Public.
- 9:30 Adjudicatory Hearing for Tricia Furbish, CRSW. Her Supervisor Kimberly Haney, MLADC attended as well in support of her certification as a CRSW. Board to deliberate in Non-Public.
- 11:30 Executive Director Lindsey Courtney to speak with the Board regarding OPLC Strategic Plan, 2024 Budget, and Plc 300 rules.

IV. Licensure

- **A.** CRSW applicants recommended by Peer Review
 - 1. Kristen Kittredge On Motion from Joni, second from Jessica to approve, roll call vote 4-0-0.
 - 2. Lisa Black On Motion from Jessica, second from Joni to approve, roll call vote 4-0-0.
 - 3. Henry Nielsen On Motion from Jessica, second Alex to approve, roll call vote 4-0-0.
- **B.** MLADC Applicants recommended by Peer Review
 - 1. Joshua Hagar On motion from Joni, second from Jessica to approve, roll call vote 4-0-0
- **C.** Applicants complete but NOT reviewed by Peer Review.

- 1. Kimberly Bennett On motion from Jessica, second from Joni to approve, roll call vote 4-0-0.
- 2. Meghan Theberge, CRSW On motion from Joni, second from Jessica to approve, roll call vote 4-0-0.

V. Requests to supervise CRSW's recommended by Peer Review

- 1. Melyssa Manock, MLADC On motion from Alex, second from Jessica, to approve, roll call vote 4-0-0.
- 2. Nicholas Pigeon, LICSW On motion from Joni, second from Alex to approve, roll call vote 4-0-0. On motion from Joni, second from Alex to rescind the previous motion, roll call vote 4-0-0. On motion from Joni, second from Jessica to approve to supervise LADC's only because the laws and rules do not allow him to supervise both as an LICSW. Applicant attended the meeting via zoom. Discussion was held and it was noted the Board will be working on rules in the very near future about this particular topic. Roll call vote 4-0-0.
- 3. Kimberly Fortin, CRSW On motion from Jessica, second from Alex to approve, roll call vote 4-0-0.
- 4. Angela Whiting, CRSW On motion from Alex, second from Joni to approve, roll call vote 4-0-0.

VI. Pre-Approval request for CE training, recommended by Peer Review

- **A.** Joy Moody SOS, HIV, Aids, Hepatitis Prevention On motion from Jessica, second from Joni to approve, roll call vote 4-0-0.
- **B.** Joy Moody SOS, Suicide Prevention for Peer Recovery Coaches On motion from Alex, Second from Jessica to approve, roll call vote 4-0-0.
- **C.** William Keating & Kathryn McDonnell Providing Treatment to individuals with COD disorders: The fundamentals On motion from Joni, second from Jessica to approve, roll call vote 4-0-0.
- **D.** Taylar Kregness The Seven Challenges, Leader Training On motion from Joni, second from Jessica to approve, roll call vote 4-0-0.
- **E.** William Keating & Christine Powers-Monotonal Interviewing On motion from Jessica, second from Joni to approve, roll call vote 4-0-0.

VII. Administrative Rules & Legislative Topics

Alc 300 – Adopted Text and Cover Letter – On motion from Alex, second from Joni to approve, roll call vote 4-0-0.

Alc 400 – Initial Proposal – DRAFT – The Board will be working on these at the next meeting. There are a lot of changes that need to be incorporated into this draft and then submit to

Tina for her incorporation and to bring back to the next regularly scheduled Board meeting. Lots of work here.

VIII. Non-Public Session – On motion from Joni, second from Jessica to move into Non-Public session at 10:40 a.m. roll call vote 4-0-0. 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.

IX. Resume Public Session – 3:57 p.m.

X. Seal The Minutes of the Non-Public Session – On motion from Joni, second from Jessica, roll call vote 4-0-0 to 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.

XI. Other Public Board Decisions

Licenses approved by the Board

- 1. Haley Beroney, CRSW On motion from Jessica, second from Alex to approve, roll call vote 4-0-0.
- 2. Renee Deyermond, MLADC applicant On motion from Jessica, second from Joni to deny, roll call vote 4-0-0.
- 3. Summer Fall, LADC reinstatement applicant On motion from Alex, second from Joni to approve, roll call vote 4-0-0.
- 4. Michael Libby, MLADC applicant On motion from Joni, second from Jessica to approve, roll call vote 4-0-0.
- 5. Tricia Furbish, CRSW applicant On motion from Alex, second from Jessica to approve, roll call vote 4-0-0.

XII. Adjournment – On motion from Joni, second from Alex to adjourn at 4:02 p.m.