

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

BOARD OF MEDICINE

7 EAGLE SQUARE, CONCORD, NH 03301-4980 Telephone: 603-271-2152 TDD Access: Relay NH 1-800-735-2964 www.oplc.nh.gov

BOARD OF MEDICINE MINUTES PUBLIC SESSION

January 10, 2024

I. <u>Call to order</u>

The regularly scheduled meeting of the New Hampshire Board of Medicine was held at 7 Eagle Square, Concord, NH on January 10, 2024. Unless otherwise indicated, the members present and participating were;

Jonathan Eddinger, MD – President
Marc Bertrand, MD – Vice President
Emily Baker, MD
Nina Gardner – Public member
Linda Tatarzuch – Public member
David Goldberg, MD
Jonathan Ballard, MD - Absent
Richard Kardell, DO – via zoom
Daniel Frazee, PA – via zoom
Beatrice Engstrand, MD – via zoom
Shane Goulet, Board Counsel
Cassandra Brown, Board Counsel
Charlene Anstead, Board Administrator

Dr. Eddinger, Board President opened the meeting at 8:14 am.

On a motion by Nina Gardner and seconded by Emily Baker, the Board voted unanimously by roll call to approve the remote participation for Board members that could not attend in-person due to inclement weather.

Motion to commence 1st non-public session:

8:19 am. On motion of Nina Gardner and seconded by Emily Baker, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, physician applications with irregularities and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e),



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RSA 91-A:5, IV, RSA 329:18, I, RSA 329:18-a, IV, RSA 329:29, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members present.

Motion to keep minutes of 1st non-public session confidential:

Upon the motion of Jonathan Eddinger and seconded by Marc Bertrand, the Board voted to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 329:18, I, RSA 329:18-a, IV or RSA 329:29. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 329:18-a. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members present.

Motion to commence 2nd non-public session:

1:06 pm On motion of Nina Gardner and seconded by Marc Bertrand, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, physician applications with irregularities and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 329:18, I, RSA 329:18-a, IV, RSA 329:29, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members present.

Motion to keep minutes of 2nd non-public session confidential:

Upon the motion of Richard Kardell and seconded by David Goldberg, the Board voted to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 329:18, I, RSA 329:18-a, IV or RSA 329:29. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 329:18-a. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members present.

The below times are notated for breaks taken by the Board; 9:55 – retuned at 10:16 am. 12:09 pm – returned at 12:32 pm.



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II. Approval of Public minutes – December 6, 2023

On a motion by Nina Garnder and seconded by Emily Baker, the Board voted unanimously by roll call to approve the public minutes of December 6, 2023 as written.

III. <u>License applications</u>

On a motion by Emily Baker and seconded By David Goldberg, the board voted unanimously by roll call to approve the following licenses reviewed;

Theresa Dombek-Lang, MD
Orel Swenson, MD – Administrative license only
Eric Lo, MD
Jonathan Weiss, MD
Janet Smith, PA
Amit Dey, MD
Edward Laverty, PA
Jay Swett, MD
Sanjay Gupta, MD - SPL
Ronald Michalak, MD – SPL

IV. Board President report

No current updates.

V. Board administration/OPLC updates

1. Bethany Cottrell – Delegate nomination

On a motion by Nina Gardner and seconded by Marc Bertrand, the Board voted unanimously by roll call to nominate Bethany Cottrell as the Administrative Delegate to represent at the FSMB conference.

At 12:32 pm, the Board entered int a non-meeting to discuss a matter with Board Counsel Shane Goulet.

VI. Public new business

None



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VII. Rules/laws

None

VIII. Adjournment

On a motion by Richard Kardel and seconded by Linda Tatarzuch, the Board voted unanimously by roll call to adjourn the public session at 2:00 pm.