



# Board of Medicine: Public Minutes

NH Board of Medicine

7 Eagle Square

Concord, NH 03301

Wednesday, July 10, 2024 at 8:00 AM EDT

## **Members:**

Jonathan Eddinger, MD – Chair	(JE)	David Goldbger, MD – Member	(DG)
Marc Bertrand, MD – Vice Chair	(MB)	Richard Kardel, DO - Member	(RK)
Beatrice Engstrand, MD - Member	(BE)	Daniel Frazee, PA – Member	(DF)
Nina Gardner – Public member	(NG)	Jonathan Ballard, MD - Absent	
Linda Tatarzuch – Public member	(LT)	Emily Baker, MD - Absent	

## **Staff:**

Cassandra Brown, Board Counsel

Alexander Fisher, Board Administrator

Charlene Anstead, Board Adminsitrator

## **Breaks taken by the Board**

10:07 am to 10:23 am

12:43 pm to 1:27 pm

### **I. Call to Order - Board President**

Jonathan Eddinger, MD opened the meeting at 8:24 am.

### **II. Approval of Public Minutes**

June 5, 2024

**Motion:** Upon a motion by NG and seconded by JE, the Board voted to approve the public minutes. LT abstained.

### **III. Administrative Rules and Legislative Topics**

A. Med 100 and 408 - Vote to adopt with Tina Kelley at 8:15 am.

**Motion:** Upon a motion by NG and seconded by RK, the Board voted to adopt Med 100 and 408. Unanimous.

B. Med 303

1. Med 303.01 Initial Proposal
2. Med 303 - Committee attorney Comments

3. Med 303 Final Proposal

**Motion:** Upon a motion by MB and seconded by RK, the Board voted to approve MED 303 final approval as amended. Unanimous.

C. Med 402.02 Comment

D. Legislation with Board Counsel

HB 1222: When the bill gets signed by the Governor, Board Administrator Anstead and Fisher will initiate the rulemaking process for their rules.

**IV. Public Appearances/Hearings Before the Board**

A. Hearings: Deliberations take place in non-public session.

1. Gayle Spelman - Continued

2. Nathan Potter, MD at 1:30PM - Docket No: 24-MED-015

3. Michelle Flynn, MD at 2:00 pm - Docket #24-MED-010

4. Stuart Schneiderman, MD at 2:00 pm - Docket #24-MED-009

5. Gurijala Ramayya, MD at 2:00 pm - Docket #24-MED-006

6. Daniel Manrique, MD - Continued (date TBD)

B. Public Appearance

None

**V. Board President Report**

A. Update on Collaborative Statement with Board of Nursing

1. Discussion regarding the collaborative statement with the Board of Nursing. Board members Frazee and Gardner have volunteered to be part of the work group.

**VI. Board Administration/OPLC Updates**

Board Administrators Anstead and Fisher informed the Board that the new Executive Director Deanne Jurius, will be in position beginning September 2024.

**VII. Public Old Business Tabled**

None

**VIII. Public New Business**

A. FSMB news / announcements

1. The Board members would like to attend the Board Member training program. Board Administrators will reach out to FSMB to see if the training program will be recorded and sent out.

#### **IX. Non- Public Session**

At 9:01 am, upon a motion by NG and seconded by RK, the Board voted to conduct the first non-public session for the purpose of discussing investigations of alleged licensee misconduct 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, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

At 2:57 pm, upon a motion by NG and seconded by LT, the Board voted to conduct the second non-public session for the purpose of discussing investigations of alleged licensee misconduct 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, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

#### **X. Seal the Minutes of Non- Public Session**

Upon a motion by JE and seconded by LT, the Board voted to seal the minutes of the first non-public session, and 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.

Upon a motion by NG and seconded by LT, the Board voted to seal the minutes of the second non-public session, and 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. Adjournment**

The NH Board of Medicine adjourned their July 2024 meeting at 3:37 pm.