



Board of Medicine Public Meeting Minutes

Medicine

Wednesday, August 7, 2024 at 8:00 AM EDT to Wednesday, August 7, 2024 at 4:00 PM EDT

Members:

Jonathan Eddinger, MD – Chair	(JE)	David Goldberg, MD – Member	(DG)
Marc Bertrand, MD – Vice Chair	(MB)	Richard Kardell, 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 Administrator

Breaks taken by the Board

10:15AM-10:20AM
12:30PM-1:00PM

I. Call to Order - Board President – JE called the meeting to order at 8:16AM.

II. Approval of Public Minutes

A. July 10, 2024

Motion: Upon a motion by NG with a second by MB, the board voted to approve the public minutes from July 10, 2024.

B. May 20, 2024 - Emergency meeting

Motion: Upon a motion by NG with a second by MB, the board voted to approve the May 20, 2024 emergency meeting minutes.

III. Public Appearances/Hearings Before the Board

A. Hearings - all deliberations take place in non-public session

1. Stuart Murray, MD - 9:00 AM

2. Justin Palmer, MD - 9:00 AM
3. Robert Theriault, D.O. - 9:00 AM

-The board went into non meeting at 10:15AM.
-The board returned public session at 10:22AM.

4. Gayle Spelman - 1:00 PM

B. Public Appearance

IV. Public Comments

A. PDMP Advisory Council Request

1. Adam Burch from DHHS joined during non public session to speak about the PDMP.

B. Request - Board Approved Risk Assessment Tools for Opioid Prescribing

Motion: Upon a motion by NG with a second by RK the board requested that board administrator send the assessment tools for opioid prescribing to Molly Rossingnol of PHP for review.

C. NCSBN Notification Letter

1. The board reviewed the letter and filed it as informational.

V. Administrative Rules and Legislative Topics

A. Legislation with Board Counsel

1. HB 1222 - Passed

a. Board Administrators will submit rulemaking support form to initiate rulemaking on Med 600

Motion: Upon a motion by RK with a second by LT the board voted to approve the board admin to initiate the rulemaking for Med 600 and complete the rulemaking support form. Dan Frazee will work with the rulemaking coordinator on Med 600.

B. Med 303.01 update

1. Attorney Brown provided update to the board regarding Med 303.01 being on the JLAR agenda.

VI. FSMB E News

1. The board received an update to the new board member training program.

VII. Board President Report

VIII. Board Administration/OPLC Updates

IX. Public Old Business

X. Public New Business

XI. Non- Public Session

Motion to conduct a 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.

Motion: Upon a motion by RK with a second by NG, the board voted to go into their first non public session at 8:42AM. Roll call vote passes 8-0.

Motion: Upon a motion by NG with a second by JE, the board voted to go into their second non public session at 9:14AM. Roll call vote passes 7-0. MB absent.

Motion: Upon a motion by RK with a second by NG, the board voted to go into their 3rd non public session at 10:53AM. Roll call vote passes 8-0.

XII. Seal the Minutes of 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.

Motion: Upon a motion by RK with a second by NG, the board voted to seal the minutes of the non public session. Roll call vote passes 8-0.

XIII. Adjournment

Motion: Upon a motion by RK with a second by MB, the board voted to adjourn at 2:17PM.