



Board of Medicine: Public Minutes

Medicine

7 Eagle Square

Concord, NH 03301

Wednesday, September 4, 2024 at 8:00 am to 4:00 pm

Members:

Jonathan Eddinger, MD Chair – Absent
Marc Bertrand, MD Vice Chair (MB)
Emily Baker, MD (EB)
Jonathan Ballard, MD (JB)
Beatrice Engstrand, MD (BE)
David Goldberg, MD (DG)
Richard Kardell, DO (RK)
Daniel Frazee, PA (DF)
Nina Gardner, Public member (NG)
Linda Tatarzuch, public member (LT)

Staff:

Cassandra Brown, Board Counsel
Alex Fisher, Board Administrator
Charlene Anstead, Board Administrator

I. Call to Order

Vice Chair Marc Bertrand called the meeting to order at 8:04 am.

I. Administrative Rules and Legislative Topics

A. Med 303.01 - Vote to Adopt - 8:15 am

Motion: Upon a motion by DG with a second by NG, the board voted to adopt Med 303.01.

B. Med 600 - 8:15 am

Motion: Upon a motion by NG and seconded by DG, the Board voted to approve Med 600 as amended. EB abstained.

C. Legislation with Board Counsel

-The board went into non meeting at 8:27AM.

-The board returned to public session at 9:22AM.

II. Approval of Public Minutes from August 7, 2024 Meeting

Motion: Upon a motion by RK and seconded by NG, the Board voted to approve the August 7, 2024 Public minutes as written/amended. EB and JB abstained.

- III. Public Appearances/Hearings Before the Board
 - A. NHMS Introductions - Ava Hawkes and Cathy Stratton
 - B. Hearings – Deliberations to be held in Non-public session.
 - 1. Wendol Williams, MD - 9:15AM
 - a. Meeting Moved to a Non Public Session
 - 2. Michelle Flynn, MD - 10:00AM

Motion: Upon a motion by EB with a second by NG, the board voted to default the hearing for Dr. Flynn. DG recused.

IV. Board Administration/OPLC Updates

V. Public Comments

- A. Larry Cook Letter
 - 1. The board has accepted and taken notice of the letter.
- B. Qualification of foreign professional corporation
 - 1. The board has accepted and taken notice of the public comment.

VI. Public Old Business

- A. Opioid Risk Assessment Tools

Motion: Upon a motion by DG and seconded by NG, the Board voted to approve the DUDIT as an accepted opioid risk assessment tool.

VII. Public New Business

- A. FSMB: News and Announcements
 - 1. July 2024 Highlights
 - 2. FSMB E News
 - 3. 2024 FSMB Member Survey
- B. Dr. Resmiye Oral - Educational Program Announcement

Motion: Upon a motion by NG with a second by RK, the board voted to accept Dr. Orals announcement.

C. Recovery DBT Waiver Request

Motion: Upon a motion by JB and seconded by NG, the Board voted to deny the waiver request and will refer to the mental health board.

D. IMLCC Update - Dr. Bertrand Update

VIII. Non- Public Session

Motion to conduct a 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.

Motion: Upon a motion by RK with a second by ML, the board voted to go into their first non public session at 9:38AM. Roll call vote passes 8-1.

Motion: Upon a motion by RK with a second by NG, the board voted to go into their second non public session at 11:02AM. Roll call vote passes 9-0.

IX. 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 NG with a second by RK, the board voted to seal the minutes of the non public session. Roll call vote passes 8-0. JB absent.

X. Adjournment

The Board adjourned their September 4, 2024 meeting at 4:30PM. The next meeting is October 2, 2024.