



Board of Medicine – Public Minutes

Medicine

Wednesday, October 2, 2024 at 8:00 AM EDT to Wednesday, October 2, 2024 at 4:00 PM EDT

Members:

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

Staff:

Alex Fisher - Board Administrator
Cynthia Capodestria - Board Administrator
Cassandra Brown Esq – Board Counsel

I. Call to Order - Board President – JE called the meeting to order at 8:18AM.

II. Approval of Public Minutes from September 4, 2024 Meeting

Motion: Upon a motion by NG with a second by EB the board voted to approve the meeting minutes from September 4, 2024 meeting. JE abstained. Roll call vote passes 6-0-1.

III. Public Appearances/Hearings Before the Board

A. Hearings

1. Joseph Palumbo DO - 2:00PM

B. Public Appearances

IV. Administrative Rules and Legislative Topics

A. Legislation with Board Counsel

1. SB 369

2. HB 518

3. HB 322

Motion: Upon a motion by JE with a second by LT, the board voted to deputize any relative board member to represent the Board of Medicine at the hearing regarding HB 322. Roll call vote passes 7-0.

- 4. HB 1222 - Dan Frazee to provide update
- B. Rulemaking around CE Audits

Motion: Upon a motion by EB with a second by JE, the board voted to initiate rulemaking on 402.02(b) with Dr. Eddinger as the contact for the rules coordinator. Roll call vote passes 7-0.

V. Board President Report

VI. Board Administration/OPLC Updates

VII. Public New Business

- A. FSMB E News
- B. 2024 FSMB Annual Report

VIII. 2025 Meeting Dates

- A. The board discussed the 2025 meeting dates and approved them.

IX. 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 NG with a second by LT the board voted to go into their first non public session at 8:58AM. Roll call vote passes 7-0.

Motion: Upon a motion by NG with a second by LT, the board voted to go into their second non public session at 2:47PM. Roll call vote passes 7-0.

X. 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 DG the board voted to seal the minutes of the non public session. Roll call vote passes 6-0-1. EB absent.

Motion: Upon a motion by NG with a second by LT, the board voted to seal the minutes of the non public session. Roll call vote passes 7-0.

XI. Adjournment

The board adjourned the meeting at 3:05PM.