



## Board of Medicine Public Meeting Minutes

Medicine

Wednesday, February 5, 2025 at 8:00 AM EST to Wednesday, February 5, 2025 at 4:00 PM EST

Members Absent: Dr. Jonathan Eddinger MD, Dr. Emily Baker MD

Members Present: Dr. Marc Bertrand – Vice Chair(MB), Dr. David Goldberg MD(DG), Dr. Jonathan Ballard MD(JB), Dr. Richard Kardell DO(RK), Dan Frazee PA(DF), Nina Gardner(NG), Linda Tatrzcuch(LT), Florence Ruffner(FR), Dr. Beatrice Engstrand MD(BE) - Remote

Staff Present: Alex Fisher – Board Administrator, Cassandra Brown Esq. – Board Counsel

-Nina Gardner left the meeting at 10:00AM to represent the Board of Medicine at the SB 185 legislative hearing.

-Nina Gardner returned to the meeting at 12:00PM.

I. Call To Order – MB called the meeting to order at 8:38AM.

-Dr. Beatrice Engstrand is participating remotely due to excessive travel.

II. Approval of Public Minutes from January 8, 2025 Meeting

**Motion:** Upon a motion by RK with a second by MB, the board voted to approve the public meeting minutes from January 8, 2025 meeting. Roll call vote passes 8-0-1. Florence abstained.

III. Hearings

A. Quincy Nang - 1:00PM

IV. Administrative Rules and Legislative Topics

A. HB 349

B. SB 185

**Motion:** Upon a motion by MB with a second by NG, the board voted to deputize Nina Gardner to speak at the hearing regarding SB 185. Roll call vote passes 8-0-1. Florence abstained.

C. Med 600 Hearing

**Motion:** Upon a motion by RK with a second by DG, the board voted to move the rules hearing to 8:30AM.

V. FSMB Updates

#### A. FSMB Foundation Grant Cycle

1. The Board would like the board administrator to follow up with the OPLC Executive Team to determine if we will be applying for the grant.

**Motion:** Upon a motion MB with a second by RK, the board voted to initiate rulemaking on conditional licensure for re entry. Dr. Goldberg and Dr. Bertrand will be the contact for the rules coordinator related to these rules. Roll call vote passes 8-0-1. Florence abstained.

#### B. FSMB E News

#### VI. Public Comments

##### A. NH Society of Eye Physicians and Surgeons - HB 349 Testimony

-There were no public comments received during the public comment period.

#### VII. 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 MB with a second by DG, the board voted to go into their first non public session at 9:01AM. Roll call vote passes 8-0-1. Florence abstained.

**Motion:** Upon a motion by JB with a second by NG, the board voted to go into their second non public session at 1:48pm. Roll call vote passes 8-0.

#### VIII. Seal the Minutes of the 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 9-0.

#### IX. Adjournment

-The board adjourned at 2:40PM. The next meeting is scheduled for Wednesday March 5<sup>th</sup>, 2025 at 8:00AM.