



Board of Medicine Public Meeting Minutes

Medicine

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

Members Absent:

Members Present: Dr. Jonathan Eddinger MD – Chair(JE), Dr. Marc Bertrand MD(MB)– Dr. Emily Baker MD (EB), 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, Elizabeth Eaton Esq. – Board Counsel

-Dr. Beatrice Engstrand joined the meeting at 8:30AM.

-Dr. Jonathan Ballard left the meeting at 12:57PM.

I. Call To Order – JE called the meeting to order at 8:11AM.

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

II. Approval of Public Minutes from February 5, 2025 Meeting

Motion: Upon a motion by RK with a second by NG , the board voted to approve the public meeting minutes from February 5, 2025 as amended. Motion passes 9-0-1. EB abstained.

III. Administrative Rules and Legislative Topics

A. Med 600 - Hearing 8:30AM

1. The hearing began at 8:41AM and concluded at 8:56AM.

-Dr. Lisa Patterson provided public comment related to the Med 600 rules.

B. SB 185

1. Nina Gardner provided an update on SB 185 and informed the board that the desire is to have a timeline on investigations and that there is a need to have realistic timelines.

Motion: Upon a motion by JB with a second by RK, the board voted to deputize Nina Gardner to speak on behalf of the board related to SB 185 at any upcoming hearings. Motion passes 11-0.

C. FSMB BYLAWS ARTICLE V Nomination by petition for Board of Directors and Nominating Committee

1. Dr. Eddinger provided an update related to the FSMB BYLAWS and if Dr. Goldberg or Linda who are attending the FSMB meeting in April would like to be on the Board of Directors they are welcome to apply.

IV. Hearings

- A. Dr. Renee Sorrentino - 12:30PM
- B. Dr. Bradley Snow - 1:00PM

V. IMLCC Update

A. API Implementation Project Update

1. The board administrator informed the board that the API project will be a priority once Salesforce is implemented.

VI. Public Comments

A. NHSPA MED 600 Letter to Board Of Medicine

1. David Cuzzi with Prospect Hill Strategies and Sarah Les provided public comment from NHSPA related to Med 600 rules. The NHSPA provided a letter in support of the Med 600 rules and changes that they request for the regular rules. The NHSPA would like clarification on the use of CE broker for Physician Assistants.

VII. Welcome Deanna Jurius – Executive Director – FSMB Audit Report

- A. Executive Director Deanna Jurius introduced the FSMB audit report to the board and is looking forward to making improvements to the processes related to enforcement.

VIII. 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 JE with a second by NG, the board voted to go into their first non public session at 9:16AM. Roll call vote passes 11-0.

Motion: Upon a motion by JB with a second by RK, the board voted to go into their second non public session at 11:38AM. Roll call vote passes 11-0.

Motion: Upon a motion by JB with a second by RK, the board voted to go into their 3rd non public session at 12:46PM. Motion passes 11-0.

Motion: Upon a motion by DG with a second by RK, the board voted to go into their 4th non public session at 1:53AM. Motion passes 10-0.

IX. 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 JE with a second by NG, the board voted to seal the minutes of the first non public session. Motion passes 11-0.

Motion: Upon a motion by JE with a second by NG, the board voted to seal the minutes of the 2nd non public session. Motion passes 10-0. BE absent.

Motion: Upon a motion by JE with a second by NG, the board voted to seal the minutes of the 3rd non public session. Motion passes 9-0. JB and BE absent.

Motion: Upon a motion by JE with a second by NG, the board voted to seal the minutes of the 4th non public session. Motion passes 10-0.

X. Adjournment

-The meeting adjourned at 3:39PM. The next meeting is scheduled for April 2, 2025 at 8:00AM.