



STATE OF NEW HAMPSHIRE
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
BOARD OF MEDICINE

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**BOARD OF MEDICINE
PUBLIC MINUTES**

Emergency Meeting
Colleen Murphy
February 1, 2024

I. Call to order

An emergency meeting of the New Hampshire Board of Medicine was held via zoom on February 1, 2024. Unless otherwise indicated, the members participating via zoom were;

Jonathan Eddinger, Board Chair
Marc Bertrand, Vice Chair
Emily Baker
Linda Tatarzuch
Nina Gardner
David Goldberg
Daniel Frazee
Nicholas Frye, Hearing Examiner
Shane Goulet, Board Counsel
Cassandra Brown, Board Counsel
Charlene Anstead, Board Administrator

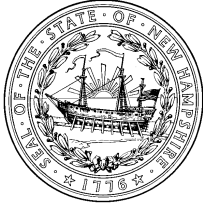
Dr. Eddinger Board Chair, opened the emergency meeting at 5:17 pm.

Each member stated the fact that they participated alone remotely via zoom.

This meeting is held pursuant to 91-A:2,II. The Board of Medicine has received an urgent request from OPLC Division of Enforcement regarding an emergent adjudicative hearing. As President, I find the facts surrounding the requested petition constitute an emergency under 91-A:2, II, where immediate un-delayed action is imperative.

Motion to commence 1st non-public session:

5:20 pm *On motion of Nina Gardner and seconded by Daniel Frazee, the Board voted unanimously by roll call to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, physician applications with*



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irregularities 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, RSA 329:18, I, RSA 329:18-a, IV, RSA 329:29, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members participating remotely.

6:03 p.m. *On motion of Nina Gardner and seconded by Linda Tatarzuch, the Board voted unanimously by roll call to return to public session. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members participating remotely.*

On a motion by Nina Gardner and seconded by Jonathan Eddinger, the Board voted unanimously by roll call to schedule an additional meeting date to conduct an adjudicative hearing for a potential unlicensed practice of medicine before their regularly scheduled meeting of March 6, 2024.

On a motion by Nina Gardner and seconded by Linda Tatarzuch, the Board voted unanimously by roll call vote to seal the minutes of the Non-Public Session.