NH BOARD OF NURSING PUBLIC EMERGENCY MEETING MINUTES October 19, 2022 Via Zoom

CALL TO ORDER

An emergency meeting was called to order by Chair Samantha O'Neill at 12:02 PM

The following board members were present: Samantha O'Neill (SO), Chair, Wendy Stanley Jones (WSJ), Maureen Murtagh (MM), Melissa Tuttle (MT), Melissa Underill (MU), Michele Melanson-Schmitt (MMS), and Dwayne Thibeault (DT)

The following board members were absent: Joni Menard (JM), Matthew Kitsis (MK), Melanie Champagne (MC)

The following non board member(s) were present: Ashley Czechowicz (AC), Administrator, Jeanne Webber (JW), Administrator, Michael Porter (MP), Enforcement, Nikolas Frye, Esq (NF), Board Hearing Examiner, Lauren Warner (LW), Board Counsel, Lynne Theuner (LT), Program Specialist

RSA 91-A:3, II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

NON PUBLIC

The following applies to all Non-Pubic Sessions.

All Non-Public Sessions are recorded as follows for the purpose of 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 326-B: 38 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 poll vote of all members present and included all members listed above.

And

Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 326-B: 38.

Upon motion of WSJ seconded by MU, the Board voted to commence the 1st non-public session at 12:04 p.m. and ended at 12:06 p.m.

Motion to come out of non-public was made by MM, and seconded by WSJ, by unanimous roll call vote.

Upon the motion of MT and the second of MU, the Board voted to keep minutes of the non-public session confidential from public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

Upon motion of MMS seconded by MT, the Board voted to commence the **2nd non-public session** at 12:08 p.m. and ended at 12:21 p.m.

Motion to come out of non-public was made by WSJ, and seconded by MU, by unanimous roll call vote.

Upon the motion of WSJ and the second of MU, the Board voted to keep minutes of the non-public session confidential from public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

HEARINGS

- 1. The Matter of Robert Allore, RN Hearing commenced at 12:04 p.m. Motion made by WSJ and seconded by MMS to emergently suspend the RN license of Robert Allore, RN, due to evidence that Mr. Allore poses an imminent threat to the public's health, safety and welfare. Motion passed via unanimous roll call vote.
- 2. The Matter of Mellissa Lombari, LNA Hearing commenced at 12:07 p.m. Motion made by MU and seconded by MT to emergently suspend the LNA license of Mellissa Lombari, LNA, due to evidence that Ms. Lombari poses an imminent threat to the public's health, safety and welfare. Motion passed via unanimous roll call vote.

ADJOURNMENT

At 12:22 p.m., upon a motion by MU, with a second second by MM, the Board voted unanimously via roll call vote to adjourn the public meeting.