



**Attendance**

**Present:** Traci Johnson, Nicole Quartulli (remote), Kimberly Shurtleff.

**Absent:** Sarah Hinkley

**Staff:** Carson Hansford – Board Administrator, Cassandra Brown, Esq. – Board Counsel

I. Call To Order

**Call to order at 10:00. Motion moved by Kimberly Shurtleff and motion seconded by Traci Johnson. Roll Call: 3-0-0**

II. Remote Participation

**Motion: To Allow Remote Participation of Nicole Quartulli due to medical reasoning.**

**Motion moved by Kimberly Shurtleff and motion seconded by Traci Johnson. Roll Call: 3-0-0**

III. Review of Public Minutes

**Motion: To approve public minutes. Motion moved by Traci Johnson and motion seconded by Kimberly Shurtleff. Roll Call: 3-0-0**

IV. Rules With Chantell Wheeler- 10:15am

A. OCC 200

**Motion: To accept the changes to OCC 200 Final Proposal. Motion moved by Traci Johnson and motion seconded by Kimberly Shurtleff. Roll Call: 3-0-0**

**Motion: To adopt OCC 200 Final Proposal, motion moved by Kimberly Shurtleff and motion seconded by Traci Johnson. Roll Call: 3-0-0**

V. Licensure Update / Informational

A. Licenses Granted from 06/18/24 to 07/17/2024

**Board Noted.**

VI. Administrative Rules & Legislative Topics- Board Counsel

A. Standing Order Pertaining to Remote Participation

**Motion: Motion to Adopt the Standing Order. Motion moved by Traci Johnson and motion seconded by Nicole Quartulli. Roll Call: 3-0-0**

VII. Non-Public Session

**Motion: A motion to move into a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Motion moved by Traci Johnson and motion seconded by Kimberly Shurtleff. Roll Call: 3-0-0**

VIII. Seal The Minutes of the Non-Public Session

**Motion: A Motion to Steal the Minutes of the non-public session 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 moved by Traci Johnson and motion seconded by Kimberly Shurtleff. Roll Call: 3-0-0**

IX. Adjournment

**Board adjourned at 10:26**