

August 1, 2022, BoDE Public Meeting Minutes

Dental Examiners Board Aug 1, 2022 at 1:00 PM EDT @ OPLC - 7 Eagle Square, Concord, NH 03303 - Meeting in person required - Public Attendance available via Zoom

https://us02web.zoom.us/j/87485332355?pwd=di9idW10MElqOXROWIdrZkp4eUkxZz09

Attendance

Members Present:

Roger Achong, Puneet Kochar, Howard Ludington, Virginia Kapetanakis Moore, Jay Patel, Muhenad Samaan, Linda Tatarczuch

Members Absent:

John Girald, Lisa Scott

Guests Present:

Mark Abel, Tommy Burk, Lindsey Courtney, Chandler Jones, Heather Kelley, Chris King, Sheri Phillips, Peter Reich, Dwayne Thibeault, Lauren Warner, Jessica Whelehan, Jenna Wilson

Guests Present (Remote):

CRDTS, Nicole Gaffen, Sandy Guenther, Daniel De Tolla

Ι. Call to Order

> The August 1, 2022, meeting of the NH Board of Dental Examiners, scheduled to begin at 1:00 pm, was called to order at 1:12 pm by President Puneet Kochhar.

11. **Approval of Public Minutes**

Motion:

Approve Public minutes from June 6, 2022, meeting as submitted.

Motion moved by Muhenad Samaan and motion seconded by Howard Ludington. Unanimously approved.

- III. Old Business
 - Α. NH Dental Society Update - Mike Auerbach

Mike Auerbach provided the following update:

 As this Board knows, the NHDS has some concerns about new anesthesia rules requiring additional personnel. Like the BoDE and the oral surgeons (who perform the majority of complex procedures that require deep sedation), we

continue to focus on patient safety. However, we are also concerned about the access issues that are raised when the costs for having additional personnel on hand become prohibitive for Medicaid-eligible patients. The NHDS urges the BoDE to include oral surgeons and the expertise they bring to the table when establishing these rules.

• The NHDS last month joined the Governor and legislative leaders, along with oral health stakeholders, in celebrating the passage into law of a new adult dental Medicaid benefit. This new law has for decades been a legislative priority for the NHDS, the dentists and the patients we serve.

• The NHDS is working with ADA, CDC and other oral health stakeholders to address the ongoing fluoride shortage. Communities all over the country (including New Hampshire) are experiencing supply difficulties for their community water fluoridation programs, and the NHDS believes it must be proactive in finding solutions to these issues.

- B. Anesthesia/Sedation ongoing rules discussion
 - RFA Anesthesia Inspector Heather Kelley
 Update regarding RFA for Anesthesia/Sedation Inspector(s)

Heather Kelley, OPLC Finance Director, informed the Board that the RFA had been reviewed and was being moved forward in the process; she advised that she was unable to provide any further details in the public session.

Motion:

Move into non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. 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 moved by Muhenad Samaan and motion seconded by Puneet Kochar. Unanimously approved by roll call vote at 1:16 pm.

The Board resumed public session at 1:25 pm.

Motion:

Seal the public minutes 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 Howard Ludington and motion seconded by Puneet Kochhar. Unanimously approved.

2. Discuss changes to ASEC rules - specifically the facility permit proposal -Lauren Warner

Lauren Warner, OPLC Board Counsel, informed the Board that their proposed rules changes for ASEC, sent to OPLC rules in May of 2022, were no longer being moved forward as there was a possible statutory issue that needed to be discussed first. She explained that the attorneys at OPLC did not believe that the Board had statutory authority to issue facility or host permits. Lauren proposed that the Board, with her assistance, seek a senate sponsor and then move forward with statutory changes that would allow the Board to issue facility permits. Lauren indicated that she would be wiling to work on drafting the language for the changes to the law, and she would also assist with having interim rules that were prepared and would become effective as soon as the statutory changes were signed into law, which she indicated would potentially be as early as March of 2023. This would allow for the legislative changes to be enacted immediately while the Board continued to then work on regular rulemaking, likely adopting the interim rules as their regular rules. Lauren indicated that OPLC would support the Board Administratively no matter which way they voted, however they needed to know that if the rules were moved forward before legislative changes were sought, the Board would need to be prepared to represent themselves at JLCAR because OPCL would not testify on behalf of the Board.

Sheri Phillips, DOJ Board Counsel, stated that the Board may choose to simply move forward with the rules changes as they had originally proposed in May, rather than take the route that Lauren was suggesting. Sheri acknowledged that JLCAR may push back, or may not accept the changes, but there was also a chance that they would be approved, as not everyone who had reviewed the Dental Practice Act felt the laws did not support the issuance of facility permits. Sheri said that the DOJ would continue to support the Board, but she wanted them to know that they did have options available.

Seek legislative changes, with the assistance of OPLC and Lauren Warner, to allow the Board to issue facility permits. Additionally, move forward with the legislative changes proposed in April of 2022 that proposed changing Section 317-A:2, I, to include that one of the 6 dentists be "any dentist administering general anesthesia/deep sedation". Also, add to Section 317-A:2-a (or create a new section as needed), creating an Anesthesia and Sedation Committee, to consist of at least 5 members, appointed by the Board. Each member must be currently licensed and permitted to administer anesthesia in a dental office. The Committee will elect a Chair, and the Chair will hold the position of Chair for a 3-year term. There are no term limits on committee membership. One member of the Anesthesia Sedation Committee will be the Board member currently administering general anesthesia/deep sedation. Ensure that interim rules are developed and will take effect as soon as the changes to legislation are approved.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

3. Thomas Burk, DMD, Discussion regarding Anesthesia Delivery

Thomas Burk, DMD, presented multiple items to the Board with regard to anesthesia delivery in the dental office, by oral surgeons. Dr. Burk expressed concern over the fact that the Dental Board had seemingly disbanded the Anesthesia/Sedation Evaluation Committee and was no longer having the facility inspections completed or the comprehensive evaluations completed. He explained that these evaluations were a critical part of an oral surgeon maintaining their national certification, and , more importantly, a crucial step in ensuring public safety. Dr. Burk also presented several articles that described the training that oral and maxillofacial surgeons undertake when they specialize in this field, and discussed the reasons why this training justified oral surgeons using the one provider model when administering anesthesia. Muhenad Samaan asked where the NH Society of Oral and Maxillofacial Surgeons stood on this issue. Dr. Burk responded that the broader organizations leave these decisions to the states, and that each state makes their choice individual of what the other states may be doing. Dr.

Burk indicated that the Oral and Maxillofacial Surgeons of NH are more than willing to assist the Board in any way possible.

Mike Auerbach, NH Dental Society, volunteered to host a meeting of some Board members and some oral surgeons to help find an agreeable solution.

Roger Achong noted that he had been tasked with working with the ASEC, and while he always found that the ASEC members were more than respectful in their respective dental offices, he found working with the ASEC to be difficult because the members had expressed, numerous times, their thoughts that the meeting times proposed by both OPLC and Dr. Achong were inconvenient for for the members of the ASEC. Howard Ludington asked Dr. Burk to elaborate on some of the studies and articles that Dr. Burk had submitted or discussed. This led to a heated discussion between several of the guests, in attendance in person and via Zoom, and members of the Board.

Dr. Kochhar tabled this discussion.

4. Howard Ludington, DDS - 2 Provider Exemption Discussion

Tabled.

C. Reinstatement (conditional requirements)

Motion:

Hold all show-cause hearings on Monday, September 12, 2022, and use Attorney Nikolas Frye as the Hearings Examiner/Presiding Officer.

Motion moved by Howard Ludington and motion seconded by Roger Achong. Unanimously approved.

1. Eric Gotlieb, DDS - BLS

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Muhenad Samaan and motion seconded by Howard Ludington. Unanimously approved.

2. Radhika Goli, DMD - BLS

Motion:

Order a show-cause hearing as licensee failed to provide the required medical emergencies CEUs, in violation of rules Den 301.12 and Den 403.03.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

3. Rachel Polgrean, DDS - CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

4. Tracey Vest, DMD - CEUs

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Puneet Kochar and motion seconded by Jay Patel. Unanimously approved.

5. Leslie Bouvier, DMD - CEU

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

6. Charles Burliss, DMD - CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Muhenad Samaan and motion seconded by Virginia Kapetanakis Moore. Unanimously approved.

7. Anthony Francis, DMD - CEUs and proof of CBC scheduling

Order a show-cause hearing as licensee failed to provide 3 hours of opioid/pain management/addiction disorder CEUs, in violation of rules Den 301.12 and Den 403.03.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Howard Ludington. Unanimously approved.

8. Joan Kirschner, DDS - proof of CBC scheduling

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

9. Scott Bobbitt, DMD - CBC and CEUs

Motion:

Order a show-cause hearing as licensee failed to provide the required medical emergencies CEUs, in violation of rules Den 301.12 and Den 403.03.

Motion moved by Muhenad Samaan and motion seconded by Puneet Kochar. Unanimously approved.

10. Barton McGirl, DDS - CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Puneet Kochar and motion seconded by Jay Patel. Unanimously approved.

11. Henry Lemieux, DMD - CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Jay Patel. Unanimously approved.

12. Justin Maillet, DMD - CBC

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Jay Patel. Unanimously approved.

13. Monica Maillet, DMD - CBC

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Howard Ludington. Unanimously approved.

14. James Predmore, DDS - CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

15. Michael Moskowitz, DMD - CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Howard Ludington. Unanimously approved.

16. Lynette Nyberg, DMD - CEUs

Motion:

Order a show-cause hearing as licensee failed to provide the required medical emergencies CEUs, in violation of rules Den 301.12 and Den 403.03.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Howard Ludington. Approved; Roger Achong abstained.

17. Andrea Shah, DMD - CBC

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Muhenad Samaan and motion seconded by Howard Ludington. Unanimously approved.

18. Austin Wang, DDS - CEUs and CBC

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Jay Patel. Unanimously approved.

19. Salvatore Colletta, DMD - CBC

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Howard Ludington. Unanimously approved.

20. Sophana Hem, DMD - CBC

Jessica Whelehan, Board Administrator, indicated that she had reason to believe that a packet of CEUs from Dr. Hem had been received by the OPLC mailroom prior to the deadline, but Jessica had not yet received them. Dr. Kochhar tabled this item.

21. Allan Mulandi, DMD - CBC

Motion:

Order a show-cause hearing as licensee failed to provide 3 opioid/pain management/addiction disorder CEUs, in violation of rules Den 301.12 and Den 403.03.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Jay Patel. Unanimously approved.

22. Precious Elike, DDS - CBC

Motion:

Accept the submitted document as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously accepted.

23. Elizabeth Starr, DMD -CBC and CEUs

Motion:

Accept the submitted documents as proof that the conditions on licensure reinstatement have been successfully completed.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

D. 2022 CEU Audit

Dr. Kochhar tabled all items in this section.

1. Peter Thomas, DMD - CEUs

Tabled.

2. Eliot Paisner, DMD - CEUs

Tabled.

3. Richard Berryman, DDS - Notice of Retirement

Tabled.

4. Dana Bartlett, DMD - CEUs

Tabled.

5. Ronald Brenner, DDS - CEUs

Tabled.

6. AJ Homicz, DDS - CEUs

Tabled.

7. Donald Neely, DMD - CEUs

Tabled.

8. Francis Quaratiello, DMD - CEUs

Tabled.

9. Michael Stevener, DDS - CEUs

Tabled.

10. Robert Tatro, DMD - CEUs

Tabled.

11. Charles White, DMD - CEUs

Tabled.

12. James Ferraiolo, DMD - CEUs

Tabled.

13. Ronald Randazzo, DDS - CEUs

Tabled.

14. Fred Salvatoriello, DMD - CEUs

Tabled.

15. Jean Chagnon, DDS - CEUs

Tabled.

IV. New Business

A. DEA Diversion class approval request

Approve the course for opioid/pain management/addiction disorder CEU requirement.

Motion moved by Muhenad Samaan and motion seconded by Howard Ludington. Unanimously approved.

B. Dental Society PDMP class - class approval request

Motion:

Approve the course for opioid/pain management/addiction disorder CEU requirement.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

C. Concord Dental Seminars - class approval request

Motion:

Approve the course for opioid/pain management/addiction disorder CEU requirement.

Motion moved by Puneet Kochar and motion seconded by Muhenad Samaan. Unanimously approved.

D. Dental Student Reporting - Mountain View Dental

Motion:

Accept the student report.

Motion moved by Puneet Kochar and motion seconded by Muhenad Samaan. Unanimously approved.

E. ADEX Meetings

Dr. Kochhar discussed the fact that ADEX was requesting a member of the Board commit to attend a minimum of 4 meetings for ADEX. Dr. Samaan asked if the Board was required to comply with this request; Dr. Kochhar responded that he did not believe that the Board was required to comply, but he did feel that it would be wise for the Board to have some knowledge regarding the testing that may affect the Board. CRDTS, via Zoom, asked if they would be allowed to address the Board as they were another testing agency that provided scores to the Board. Dr. Kochhar said that CRDTS would be allowed to speak at the

September meeting. Dr. Kochhar asked the Board to consider this request from ADEX, and tabled the discussion.

- F. Public Health Supervision Programs
 - 1. Health First Dental Program Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

2. Oral Healthcare at Home Inc. Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

3. Smiles for Strafford County Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

4. Speare Memorial Hospital School Dental Program Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

5. Sununu Youth Services Center Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

6. Children's Dental Network Program Report

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

7. Salem Children's Dental Network Program Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

8. Manchester Oral Health Program Report

Motion:

Approve summary report.

Motion moved by Jay Patel and motion seconded by Howard Ludington. Unanimously approved.

G. Opioid Course Approval - Dr. Imran Ahson

Motion:

Approve the course for opioid/pain management/addiction disorder CEU requirement. Note in response to request that the Den rules require at least 3 CEUs.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

H. Board Member to attend OPLC monthly meeting (first Wednesday of month, via Zoom)

Motion:

Ask John Girald, member, to attend the Zoom meeting in lieu of Dr. Kochhar.

Motion moved by Muhenad Samaan and motion seconded by Howard Ludington. Unanimously approved.

I. 2023 Board of Dental Examiners Schedule

The Board reviewed the two 2023 schedule options that Jessica Whelehan had put forth, both with meetings starting at 8:30 am. Jessica and Sheri explained that the Board required a fair amount of administrative support, and with the fact that the Board Administrators were 8-4 employees, and completely unable to earn overtime, these late meetings were a true hardship. Jessica pointed out that the Board continued to have a huge workload, and frequently had to table items in order to end the meetings with enough time left to allow the members to get home for the evening. Jessica pointed out that at every meeting the Board required at least 2 Board Administrators, at least one Attorney, and often times required other guests such as various directors or additional attorneys, and it was increasingly difficult to convince these folks to attend meetings that are so far into the evening. Jessica and Sheri pointed out that with less than a handful of exceptions, all other Boards meet during normal business hours, including medicine, nursing, mental health, pharmacy, and real estate. Meeting earlier in the day would allow the Board the opportunity to catch up on their backlog and would also mean there was additional time built into their day should something emergent arise. Jessica also mentioned that the scheduling of things such as hearings was made more difficult by the fact that the attorneys required to process these hearings were nit at work past 4 pm, which meant she had to have the Board pick multiple dates and hope that the attorney was available on that day, or risk delaying the hearing. Linda Tatarczuch asked why they had never heard that the OPLC employees were not paid overtime before, and the Board asked that Executive Director Lindsey Courtney please join the meeting to discuss with them. Linda explained to Lindsey that the members of the Board were different from other boards because they were all sole proprietors, and taking a day off would create an undue hardship. Lindsey explained that everyone at OPLC, aside from herself, was a classified employee, and bound by certain laws, rules, policies, and potentially the collective bargaining agreement. She said that OPLC would work with the Board in finding a solution, but acknowledged that a more thorough support would be available during business hours. Jessica again asked the Board how much time they really thought they needed to get their Board work done, as the biggest issue at this point was the fact that meetings which began at 3 pm, or even 1 pm such as today's meeting, were proving to be too limited with regards to time to allow the Board to make it through the bulk of the work on their agendas. Jessica stressed that this was not a new problem, but an ongoing problem. Jessica made it clear that the meetings did not necessarily have to begin at 8:30 am, but 3:00 pm was simply ineffective and inefficient. The Board considered several options, including rotating the meeting days (Friday

one month, Monday the next), but were unable to come to a resolution. Dr. Kochhar tabled the discussion.

- V. Rules Review and other Legislative Topics
 - A. Changes to dental fees Lindsey Courtney

Lindsey Courtney discussed the changes to the Dental fees that had just been approved by JLCAR, explaining that the audit had highlighted the fact that the Board did not have statutory authority to set fees anymore, and the fees needed to be at 125% of the cost, and as they currently were, the fees did not meet this requirement.

- VI. Licensure Approval
 - A. Dentist Applications Approved and Pending
 Dentist Apps approved and pending.pdf

The Board reviewed the list of approved and pending applications.

B. Hygienist Applications Approved and Pending

Hygienist Apps approved and pending.pdf

The Board reviewed the list of approved and pending applications.

C. David Gruette, DDS - Reinstatement Application and Waiver Request

Motion:

Approve the application for reinstatement.

Motion moved by Puneet Kochar and motion seconded by Howard Ludington. Approved; Virginia Moore abstained.

D. Jonathan Bean, DMD - Facility Inspection Waiver Request

Motion:

Approve the waiver request and approve and issue a permit to administer General Anesthesia/Deep Sedation at NHOMS Conway, NHOMS Manchester, and NHOMS Pembroke.

Motion moved by Puneet Kochar and motion seconded by Jay Patel. Approved; Virginia Moore abstained.

E. Paul Dyrkacz, DMD - Facility Inspection Waiver Request

Motion:

Approve the waiver request and approve and issue a permit to administer General Anesthesia/Deep Sedation at NHOMS Nashua, NHOMS Dover, and NHOMS Exeter.

Motion moved by Muhenad Samaan and motion seconded by Linda Tatarczuch. Approved; Virginia Moore abstained.

F. Mina Fahmy, DDS - Facility Inspection Waiver Request

Motion:

Approve the waiver request and approve and issue a permit to administer General Anesthesia/Deep Sedation at NHOMS Conway, and NHOMS Manchester.

Motion moved by Muhenad Samaan and motion seconded by Howard Ludington. Approved; Virginia Moore abstained.

G. Jaegak Kim, DMD - Facility Inspection Waiver Request

Motion:

Approve the waiver request and approve and issue a permit to administer General Anesthesia/Deep Sedation at NHOMS Salem, NHOMS Nashua, and NHOMS Manchester.

Motion moved by Howard Ludington and motion seconded by Puneet Kochar. Approved; Virginia Moore abstained.

H. Kellie Cholette, RDH - Initial Application for Licensure

Motion:

Approve the initial application for licensure.

Motion moved by Puneet Kochar and motion seconded by Jay Patel. Unanimously approved.

I. Augustine Kim, DDS - Initial Application for Licensure

Motion:

Approve the initial application for licensure.

Motion moved by Muhenad Samaan and motion seconded by Puneet Kochar. Unanimously approved. J. Leonard Kundel, DMD - Initial Application for Licensure

Dr. Kochhar tabled this item to non-public.

Motion:

Order a show-cause hearing to discuss past disciplinary actions against applicant's licenses in other jurisdictions. Hearing to be scheduled at 1:00 pm on Monday, September 12, 2022, and will use Attorney Nikolas Frye as the Hearings Examiner/Presiding Officer.

Motion moved by Howard Ludington and motion seconded by Roger Achong. Unanimously approved.

K. Burton Rankie, DDS - Reinstatement Application

Motion:

Deny the application for reinstatement as the applicant failed to submit proof of medical emergencies CEUs and infection control CEUs as detailed in rules Den 301.12 and Den 403.03, and RSA 317-A:15-a.

Motion moved by Virginia Kapetanakis Moore and motion seconded by Muhenad Samaan. Unanimously approved.

L. Lindner Dental Associates - Anesthesia administered by MD (already approved, informational only)

Motion:

Approve the notice that Lindner Dental Associates would have Plinio Silva, MD, of Pediatric Dental Anesthesia Associates administering anesthesia up to and including General Anesthesia/Deep Sedation.

Motion moved by Linda Tatarczuch and motion seconded by Howard Ludington. Unanimously approved.

VII. Non-Public Session (Motion, Second, Roll Call Vote - read script in "Section Description")

Motion:

Conduct a Non-Public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. 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 moved by Puneet Kochar and motion seconded by Linda Tatarczuch. Unanimously approved by roll call vote at 4:11 pm.

VIII. Resume Public Session

The Board resumed public session at 7:32 pm.

IX. Seal the Minutes of the Non-Public Session (Read script in "Section Description")

Motion:

Seal 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 Puneet Kochar and motion seconded by Howard Ludington. Unanimously approved.

X. Adjourn meeting

Dr. Kochhar adjourned the meeting at 7:35 pm.