



August 12, 2022, GCGB Public Meeting Minutes

Genetic Counselors Governing Board
Aug 12, 2022 at 8:30 AM EDT
@ OPLC - 7 Eagle Square, Concord, NH 03301

Attendance

Members Present:

Lisa Demers, Kathryn Lockwood, Erica Stelmach

Members Absent:

Gary Kaufman

Guests Present:

Jessica Whelehan - Board Administrator

I. Call To Order

Lisa Demers, Chair, called the meeting to order at 8:39 am.

II. Approval of Public Minutes

Motion:

Approve the minutes from the June10, 2022, meeting, as submitted.

Motion moved by Erica Stelmach and motion seconded by Kathryn Lockwood.
Unanimously approved.

III. Public Appearances

IV. OPLC and/or Board Administration Updates

V. Old Business

VI. New Business

Motion:

Accept the 2023 agenda as submitted.

Motion moved by Erica Stelmach and motion seconded by Kathryn Lockwood.
Unanimously approved.

VII. Licensure Approval (if applicable)

Motion:

Approve the list of Fast-Track Approvals as submitted.

Motion moved by Kathryn Lockwood and motion seconded by Erica Stelmach.

Unanimously approved.

VIII. Rules Review and Other Legislative Topics

Motion:

Approve the Final Proposals for Gen 100-200, Gen 300, Gen 400, and Gen 500 as submitted.

Motion moved by Erica Stelmach and motion seconded by kat. Unanimously approved.

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

Motion:

Move into non-public session at 8:49 am 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 Erica Stelmach and motion seconded by Kathryn Lockwood.

Unanimously approved by roll call vote.

X. Resume Public Session

Resumed public session at 8:52 am.

XI. 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 Erica Stelmach and motion seconded by Kathryn Lockwood.

Unanimously approved.

XII. Adjourn meeting

Lisa Demers adjourned the meeting at 8:55 am.