

NEW HAMPSHIRE BOARD OF NURSING

REGULAR MEETING Minutes

May 28, 2020, 8:00 a.m.

Via Zoom

CALL TO ORDER

The meeting was called to order and convened at 8:19 a.m. by Tracey Collins, Chair, with quorum present.

The following board members were present for all or part of the meeting: Chair, Tracey Collins (TC), Samantha O'Neill (SO), Vice Chair, Melissa Tuttle (MT), Wendy Stanley Jones, (WSJ) Somer Andrews (SA), Gene Harkless, (GH), Jeanne Donohoe, RN (JD) and Maureen Murtagh, LPN

The following board members were absent: Beth Fersch (BF)

The following board staff present for all or part of the meeting: Bonnie Crumley Aybar (BCA), Board Administrator and Elaine Bonner (EB), Board Secretary

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 GH, the Board voted to commence the **1st non-public session** at 10:09 a.m. and ended at 11:00 a.m.

Motion to come out of non-public was made by SA and seconded by SO, by unanimous vote.

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

Upon motion of GH, seconded by WSJ, the Board voted to commence the **2nd non-public session** at 11:29 a.m. and ended at 1:18 a.m.

Motion to come out of non-public was made by SA and seconded by SO, by unanimous vote.

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

2.0 APPROVAL OF MINUTES

2.1.1 April 30, 2020 - A motion was made by SA and seconded by GH to accept the minutes as written. Motion passed.

NEW HAMPSHIRE BOARD OF NURSING
Public Minutes May 28, 2020

2.3.1 April 27, 2020 - Emergency Minutes – A motion was made by SA and seconded by GH to accept the minutes as written. Motion passed.

5.0 EDUCATION

5.1 LPN/RN

5.1.1 NH Schools of Nursing NCLEX First Time Pass Rate Comparison Table 2013-2019 - Accepted as informational.

5.1.2 Nashua Community College ACEN Accreditation Visit - Discussion by Board, currently SA for WMCC, WSJ and SO for UNH; Gene Harkless has volunteered to complete this site visit on November 3rd and 4th 2020.

5.1.3 Franklin Pierce University MEPN Initial Program Approval Site Visit - Discussion, Motion to accept recommendations with the recommendation to consider changing language from COVID-19 specific to the Influenza like Illness (ILI) language; with verification meets conditions by August 31st, 2020 made by WSJ, second by GH. All in favor.

5.1.4 Omnicare LPN Intravenous Therapy Course - SO motion to accept GH second. All in favor.

5.1.5 River Valley Community College Notice of Temporary Change in Curriculum Delivery - Motion to accept deliver online format for summer semester – GH accept changes as written, second by SO. All in favor.

5.2 LNA

5.2.1 CNA Now Program Change to Blended Learning - Motion by WSJ to accept recommendations, JD second. All in favor.

5.2.2 LNA Health Careers Train the Trainer Program Approval - Motion by GH to accept recommendations, second by JD. All in favor.

5.2.3 LNA and MNA Graduates for March, April and May - Accepted as informational.

7.0 ADJUDICATION

All of the following hearings are held pursuant to the Nurse Practice Act RSA 326-B and Administrative Rules, Chapter 100-800, with Chair Tracey Collins presiding and with all board members present unless otherwise stated. All board staff present unless otherwise stated.

Adjudicative (Investigator/ Prosecutor)

7.1.1 Show Cause Hearing for: **Mary Elizabeth Cahan, RN**

Hearing proceeded at 11:09 a.m.

Board Member Absent: Beth Fersch (BF)

Motion made by GH and seconded by WSJ to recommend she develop payment plan to pay fine over 10 months; reinstate license upon the condition that she enrolls in the Alternative to Discipline Monitoring Program; and she must complete a refresher course before she receives her license, if she does not have 400 hours of active nursing practice in the last 4 years pursuant to rule. Motion passed with a quorum.

Hearing concluded at 11:25 a.m.

NEW HAMPSHIRE BOARD OF NURSING
Public Minutes May 28, 2020

10.0 **CLINICAL PRACTICE**

10.1 **Clinical Inquiries**

10.1.1 Amanda Sweet – During COVID pandemic make exception for Moderate Sedation
SO motion to refer to P and E committee, second by WSJ. Motion passed.

10.1.2 Kyle Neville - APRN treat TMS without supervision of Physician - Motion by GH Refer to APRN
Position statement and their scope; second by WSJ. Motion passed.

12.0 **ADJOURNMENT**

The meeting was adjourned at 1:21 p.m.