

**NH BOARD OF NURSING
PUBLIC EMERGENCY
MEETING MINUTES
October 9, 2020**

CALL TO ORDER

An emergency conference via phone meeting was called to order by Chair Tracey Collins at 12:00 pm

The following board members were present: Tracey Collins (TC), Samantha O'Neill (SO), Jeanne Donohoe (JD), Maureen Murtagh (MM), Beth Fersch (BF), Melissa Tuttle (MT) and Melissa Underill (MU)

The following board members were absent: Somer Andrews (SA), Wendy Stanley Jones (WSJ), and Gene Harless (GH)

The following non board member(s) were present: Elaine Bonner, Administrative Assistant and Atty. Michael Porter, OPLC Enforcement

SA 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.*

The Non-Public Session began at 12:05 p.m. and is recorded as follows:

Motion to commence 1st non-public session:

On motion of MT, seconded by SO, the Board voted to conduct a non-public session 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 328-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. Motion to come out of non-public at 12:18 p.m. by JD and seconded by BF and vote was unanimous by role call.

Motion to keep minutes of the non-public session confidential:

Upon the motion of JD and the second of BF, the Board voted to withhold the minutes of the preceding non-public session 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 326-B:38. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 328-B:38. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

ADJUDICATION

Adjudicative (Investigator/ Prosecutor)

Hearing for: Jeffrey Grenier, LNA

Hearing held pursuant to the Nurse Practice Act RSA 326-B and Administrative Rules, Chapter 100-800, proceeded at 12:05 p.m. with Chair Tracey Collins presiding.

Board Members Present: Tracey Collins (TC), Samantha O'Neill (SO), Jeanne Donohoe (JD), Maureen Murtagh (MM), Beth Fersch (BF), Melissa Tuttle (MT) and Melissa Underill (MU)

Board Members Absent: Somer Andrews (SA), Wendy Stanley Jones (WSJ), and Gene Harless (GH)

The following non board member(s) were present: Elaine Bonner, Administrative Assistant and Atty. Michael Porter, OPLC Enforcement

Motion made by BF and seconded by MT to emergently suspend the license of Jeffrey Grenier, LNA.

Motion passed with a quorum via roll call.

Hearing concluded at: 12:17 p.m.

Motion made by JD and seconded by BF to adjourn the emergency public meeting at 12:18 p.m.