

NH BOARD OF NURSING
EMERGENCY PUBLIC MINUTES
October 28, 2020
Via Zoom

CALL TO ORDER

The meeting was called to order and convened at 3:12 p.m. by Samantha O'Neill, Vice Chair, with quorum present.

The following board members were present for all or part of the meeting: Vice Chair, Samantha O'Neill (SO), Wendy Stanley Jones, (WSJ), Jeanne Donohoe (JD), Melissa Tuttle (MT), Gene Harkless (GH), and Melissa Underill, (MU)

The following board members were absent: Beth Fersch (BF), Tracey Collins, (TC), Maureen Murtagh (MM) and Somer Andrews (SA),

The following board staff present for the meeting: Elaine Bonner (EB), Administrative Assistant and Ashley Czechowicz, (AC), Administrator and Lindsey Courtney, Director

The following applies to all Non-Public 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 GG, the Board voted to commence the **1st non-public session** at 3:13 p.m. and ended at 3:42 p.m.

Motion to come out of non-public was made by GG and seconded by JD, by unanimous roll call vote.

Upon the motion of GG and the second of JD, the Board voted to keep minutes of the non-public session confidential from public disclosure. Motion passed.

All vote motions were passed by roll call vote.

9.0 LICENSURE

9.3.1 Sarah Davis-Phaiah, - Application for LPN Licensure. After review and discussion a motion was made by GG seconded by WSJ to license. Motion passed with a quorum.

12.0 ADJOURNMENT

At 3:43 p.m., upon motion by GG, which was seconded by WSJ the Board voted unanimously via roll call vote to adjourn the emergency public meeting.