

**NH BOARD OF NURSING  
PUBLIC EMERGENCY  
MEETING MINUTES  
November 13, 2020**

**CALL TO ORDER**

An emergency conference via phone meeting was called to order by Chair Tracey Collins at 4:02 pm

The following board members were present: Tracey Collins (TC), Somer Andrews (SA), Maureen Murtagh (MM), Gene Harless (GH), Melissa Tuttle (MT), Jeanne Donohoe (JD), Beth Fersch (BF) and Melissa Underill (MU)

The following board members were absent: Samantha O'Neill (SO) and Wendy Stanley Jones (WSJ)

The following non board member(s) were present: Elaine Bonner, Administrative Assistant and Lindsey Courtney, Director and Mike Porter, Enforcement Administrator

**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 4:04 p.m. and is recorded as follows:

**Motion to commence 1st non-public session:**

On motion of GH, seconded by MT, 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 4:16 p.m. by SA and seconded by MU and vote was unanimous by role call.

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

Upon the motion of SA and the second of MU, 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)

The matter of **Mark Dandrea, LNA**

Hearing held pursuant to the Nurse Practice Act RSA 326-B and Administrative Rules, Chapter 100-800, proceeded at 4:04 p.m. with Chair Tracey Collins presiding.

Board members were present: Tracey Collins (TC), Somer Andrews (SA), Maureen Murtagh (MM), Gene Harless (GH), Melissa Tuttle (MT), Jeanne Donohoe (JD), Beth Fersch (BF) and Melissa Underill (MU)

Board members absent: Samantha O'Neill (SO) and Wendy Stanley Jones (WSJ)

Non board member(s) were present: Elaine Bonner, Administrative Assistant and Lindsey Courtney, Director and Mike Porter, Enforcement Administrator

Motion made by SA and seconded by MU to emergently suspend the license of Mark Dandrea, LNA with BF in opposition.

The motion passed with a quorum

Hearing concluded at 4:16.

Motion made by SA and seconded by MM to adjourn the emergency public meeting at 4:20 p.m.