

NH BOARD OF NURSING
PUBLIC MINUTES
November 19, 2020
Via Zoom

CALL TO ORDER

The meeting was called to order and convened at 8:05 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), Vice Chair, Samantha O'Neill (SO), Somer Andrews (SA), Beth Fersch (BF), Jeanne Donohoe (JD), Melissa Tuttle (MT), Gene Harkless (GH), Maureen Murtagh (MM) and Melissa Underhill, (MU)

The following board members were absent: Wendy Stanley Jones, (WSJ)

The following board staff present for the meeting: Elaine Bonner (EB), Administrative Assistant, Margaret Dolfini, RN/APRN Program Specialist, Lynne Theuner, LNA/MNA Program Specialist, and Ashley Czechowicz, Administrator

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 GG seconded by SO, the Board voted to commence the **1st non-public session** at 9:27 a.m. and ended at 10:57 a.m.

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

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

Upon motion of GH, seconded by SA, the Board voted to commence the **2nd non-public session** at 1:22 p.m. and ended at 3:42 p.m.

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

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

All vote motions were passed by roll call vote.

NEW HAMPSHIRE BOARD OF NURSING
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55 **CALL TO ORDER / ATTENDANCE SHEET**

56 1.3 Appearance

57 1.3.1 NHPHP Dr. Garhart provided an update regarding NHPHP with committee volunteer track with
58 WSJ. She also stated that NHPHP does not tolerate the use of Medical Marijuana. The board requested to
59 find in past minutes a statement that was made regarding fit for duty.
60

61 **2.0 APPROVAL OF MINUTES**

62 2.1 Public Minutes

63 2.1.1 October 22, 2020 - The Board discussed the minutes as written. A motion made by SO, seconded
64 by GG to approve as written via roll call vote.

65
66 2.3.1 October 28, 2020 – Emergency - The Board discussed the minutes as written. A motion made by
67 SO, seconded by GG to approve as written, with addition of staff member, via roll call vote.
68

69 2.3.2 October 30, 2020 – Emergency - The Board discussed the minutes as written. A motion made by
70 SO, seconded by GG to approve as written via roll call vote.
71

72 2.3.3 November 10, 2020 – Emergency - The Board discussed the minutes as written. A motion made
73 by SO, seconded by GG to approve as written via roll call vote.
74

75 2.3.4 November 13, 2020 – Emergency - The Board discussed the minutes as written. A motion made
76 by SO, seconded by GG to approve as written via roll call vote.
77

77 **5.0 EDUCATION**

78 5.1 LPN/RN

79 5.1.1 Excelsior College Request for Reconsideration – After discussion a motion was made by GG
80 seconded by SO to require the program and students meet the NH Board of Nursing statutes and rules
81 requirements for licensing. The Board will only accept graduates until May 10, 2021 when ACEN will no
82 longer have accreditation. Motion passed.

83 5.2 LNA

84 5.2.1 Bi-Annual visit to Cheshire Career Center @ Keene High School LNA Program - After discussion
85 a motion made by GG seconded by SA of approval of program. Motion passed.

86 5.2.2 Bi-Annual visit at Salem High School - After discussion a motion made by GH seconded by SA of
87 approval of program. Motion passed.

88 5.2.3 Site Visit at RiverMead, Peterborough, NH - Informational

89 5.2.4 FYI – Excel Quarterly Report - Informational

90 5.2.5 Presentation of MNA Program Utilizing Simulation - After discussion a motion made by GH
91 seconded by SO reapproved from Oct. 22, 2020 meeting the revisit 6 months after the State of Emergency.
92 Motion passed.

93 5.2.6 Request by Dover High School LNA program for full simulation - After discussion a motion made
94 by GH seconded by SO to approve program. Motion passed.
95
96

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97 **7.0 ADJUDICATIVE (INVESTIGATOR/PROSECUTOR)**

98 7.1 Hearings

99 7.1.2 Emily Mason, LNA - Disciplinary Hearing proceeded at 9:15 am. A motion was made by SA,
100 seconded by SO to suspend license effective immediately with a fine of \$250.00 and refer to NHPHP.
101 Motion pass with a quorum via roll call vote. Hearing concluded at 9:35 am.
102

103 7.1.3 Tracey Anderson, RN - Appearance - proceeded at 1:00 pm. A motion was made by GH seconded
104 by SO to allow to reinstate under term of NHPHP agreement. Motion pass with a quorum via roll call vote.
105 Hearing concluded at 1:14 pm.
106

107 7.1.4 Mark Dandrea, LNA – Emergency Disciplinary Hearing proceeded at 1:15 am. A motion was
108 made by BF, seconded by GH to dismiss both the emergency suspension and the complaint against
109 licensee. Motion pass with a quorum via roll call vote with SA voting No. Hearing concluded at 12:47
110 p.m.
111

112 **10.0 CLINICAL PRACTICE**

113 10.1 Clinical Inquiries

114 10.1.1 Casey Bly – Can endocrinologists require school nurse to follow CGM from ipad. After review
115 and discussion a motion was made by GG seconded by JD should not be directed to the Board and Bly
116 should reach out to the School Nurse Association. Motion passed.

117 10.2 Clinical Committees

118 10.2.1 Practice & Education Committee Minutes – After review of the minutes a motion was made by
119 GH seconded by BF to accept sections 1, 2 and 4. Section 3, a motion was made by GH seconded by JD
120 that the result of test is the responsibility and interpretation of the provider. Motion passed.

121 **12.0 ADJOURNMENT**

122 At 3:50 p.m., upon motion by BF, which was seconded by SA, the Board voted unanimously via roll call vote to
123 adjourn the public meeting.
124