

NH BOARD OF NURSING
PUBLIC MINUTES
March 25, 2021
Via Zoom

CALL TO ORDER

The meeting was called to order and convened at 8:00 a.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), Beth Fersch (BF), Wendy Stanley Jones, (WSJ), Jeanne Donohoe (JD), Somer Andrews (SA), Melissa Tuttle (MT), Gene Harkless (GH), Maureen Murtagh (MM) and Jane Taylor (JT)

The following board members were absent: Chair, Tracey Collins (TC) complete meeting and Somer Andrews (SA) was excused from the meeting at 1 pm.

The following board staff present for the meeting: Ashley Czechowicz, (AC), Administrator, Elaine Bonner (EB), Administrative Assistant, and Todd Prevett, Hearings Examiner

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 JD seconded by MM, the Board voted to commence the **1st non-public session** at 8:35 a.m. and ended at 8:50 a.m.

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

Upon the motion of SA and the second of WSJ, 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 SO, the Board voted to commence the **2nd non-public session** at 9:37 a.m. and ended at 10:24 a.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.

Upon motion of GH, seconded by SO, the Board voted to commence the **3rd non-public session** at 11:53 a.m. and ended at 1:07 p.m.

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

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

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63 Upon motion of GH, seconded by BF, the Board voted to commence the **4th non-public session** at 3:53 pm and ended at 4:30
64 p.m.

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

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

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72 March 30, 2021 - Upon motion of GH, seconded by MM, the Board voted to commence the **5th non-public session** at 6:04
73 pm and ended at 6:45 p.m.

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

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

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81 **All vote motions were passed by roll call vote.**

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83 Presiding Officer - - SO, Vice Chair requested a motion for Todd Prevett to be presiding officer for disciplinary hearings.
84 GH made a motion seconded by JD to be presiding officer for the disciplinary hearings. Motion carried.

85 **2.0 APPROVAL OF MINUTES**

86 2.1 Public Minutes

87 2.1.1 February 25, 2021 - The Board reviewed the minutes as written. A motion made by GH, seconded
88 by BF to approve as written via roll call vote

89 2.3.1 March 10, 2021 – Emergency – Dawn Nicholls, RN - The Board reviewed the minutes as written.
90 A motion made by GH, seconded by BF to approve as written via roll call vote

91 2.3.2 March 10, 2021 – Emergency – Sara Loren, RN - The Board reviewed the minutes as written. A
92 motion made by GH, seconded by BF to approve as written via roll call vote

93 **4.0 REPORT OF BOARD ADMINISTRATOR/STAFF**

94 4.3 Articles of Interest

95 4.3.1 NH Supreme Court, Petition of NH Assoc. of Nurse Anesthetists-Informational

96 4.3.2 US Census Bureau & National Center for Health Workforce Analysis

97 **5.0 EDUCATION**

98 5.1 LPN/RN

99 5.1.1 River Valley Comm. College Program Review for Ongoing Approval - After discussion a motion
100 made by WSJ seconded by JD to approve program. Motion passed.

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- 101 5.1.2 NCLEX Pass Rate Table NH RN and LPN Schools 2013-2020 - After discussion a motion made
102 by GH seconded by BF to accept data as submitted. Motion passed.
- 103 5.1.3 Rivier University Annual Report - After discussion a motion made by WSJ seconded by JD to
104 accept annual report. Motion passed.
- 105 5.1.4 Colby-Sawyer College Annual Report - After discussion a motion made by WSJ seconded by JD
106 to accept annual report. Motion passed.
- 107 5.1.5 Keene State College Annual Report - After discussion a motion made by WSJ seconded by JD to
108 accept annual report. Motion passed.
- 109 5.1.6 MCPHS Annual Report - After discussion a motion made by WSJ seconded by JD to accept
110 annual report. Motion passed.
- 111 5.1.7 Plymouth State University Annual Report - After discussion a motion made by WSJ seconded by
112 JD to accept annual report. Motion passed.
- 113 5.1.8 St. Anselm College Annual Report - After discussion a motion made by WSJ seconded by JD to
114 accept annual report. Motion passed.
- 115 5.1.9 St. Joseph School of Nursing Annual Report - After discussion a motion made by JD seconded by
116 WSJ to accept annual report. GH Recused. Motion passed.
- 117 5.1.10 UNH BSN Program Annual Report - After discussion a motion made by JD seconded by WSJ to
118 accept annual report. GH Recused. Motion passed.
- 119 5.1.11 UNH DEMN Program Annual Report - After discussion a motion made by JD seconded by WSJ
120 to accept annual report. GH Recused. Motion passed.
- 121 5.1.12 River Valley Community College Annual Report - After discussion a motion made by WSJ
122 seconded by JD to accept annual report. Motion passed.
- 123 5.1.13 NH Tech. Institute Nursing Program Annual Report - After discussion a motion made by WSJ
124 seconded by JD to accept annual report. Motion passed.
- 125 5.1.14 Nashua Community College Annual Report - After discussion a motion made by WSJ seconded
126 by JD to accept annual report. Motion passed.
- 127 5.1.15 Manchester Community College Annual Report - After discussion a motion made by WSJ
128 seconded by JD to accept annual report. Motion passed.
- 129 5.1.16 Lakes Region Community College Annual Report - After discussion a motion made by WSJ
130 seconded by JD to accept annual report. Motion passed.
- 131 5.1.17 White Mountains Community College Annual Report - After discussion a motion made by WSJ
132 seconded by JD to accept annual report. Motion passed.
- 133 5.1.18 Harmony Health Care Institute Annual Report - After discussion a motion made by WSJ seconded
134 by JD to accept annual report. Motion passed.
- 135 5.1.19 Infusion Knowledge Annual Report - After discussion a motion made by WSJ seconded by JD to
136 accept annual report. Motion passed.

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- 137 5.1.20 Omnicare of NH Annual Report - After discussion a motion made by WSJ seconded by JD to
138 accept annual report. Motion passed.
- 139 5.1.21 Pedagogy Online Learning Systems Annual Report - After discussion a motion made by WSJ
140 seconded by JD to accept annual report. Motion passed.
- 141 5.1.22 Saint Anselm College LPN IV Therapy Program Annual Report - After discussion a motion made
142 by WSJ seconded by JD to accept annual report. Motion passed.
- 143 5.1.23 A New Day Online Refresher Program Annual Report - After discussion a motion made by WSJ
144 seconded by JD to accept annual report. Motion passed.
- 145 5.1.24 NECO Nursing Refresher Program Annual Report - After discussion a motion made by WSJ
146 seconded by JD to accept annual report. Motion passed.
- 147 5.1.25 South Dakota State Univ. Independent Study Refresher Courses Annual Report - After discussion
148 a motion made by WSJ seconded by JD to accept annual report. Motion passed.
- 149 5.1.26 Indiana State Univ. School of Nursing Annual Report - After discussion a motion made by GH
150 seconded by MM to accept annual report. Motion passed.
- 151 5.1.27 LNA Health Careers LPN Program Proposal at Alternating Sites - After discussion a motion
152 made by GH seconded by BF to approve alternating sites. MM recused. Motion passed.
- 153 5.2 LNA
- 154 5.2.1 FYI – Request for Simulation-Seacoast School of Tech. Ctr. - After discussion a motion made by
155 GH seconded by BF to allow. Motion passed.
- 156 5.2.2 Request to Expand Program-Cheshire Medical Center - After discussion a motion made by GH
157 seconded by MM to allow. Motion passed.
- 158 5.2.3 Request for Teach Out Plan-Nashua High School - After discussion a motion made by GH
159 seconded by BF to allow. Motion passed.
- 160 **7.0 ADJUDICATIVE (INVESTIGATOR/PROSECUTOR)**
- 161 7.1 Hearings
- 162 7.1.1 Randall Cima, LNA – Discipline Hearing proceeded at 8:59 am. A motion was made by WSJ,
163 seconded by MM to Reprimand. Motion pass with a quorum via roll call vote with MM voting no. JD
164 recused. Hearing concluded at 9:36 am.
- 165 7.1.2 James Barley, RN - Discipline Hearing proceeded at 1:10 pm and was recessed at 4:00 pm until
166 March 30, 2021 at 4 pm. On March 30, 2021 the Discipline Hearing proceeded at 4:00 pm and concluded
167 at 6:00 pm with the following members were in attendance: SO, GH, MM, JD, JT, MT and MU. A motion
168 was made by GH, seconded by JT to dismiss. Motion pass with a quorum via roll call vote with SO, MT,
169 and MU voting no.
- 170 7.1.3 Dawn Nicholls, RN – Emergency Discipline Hearing proceeded at 10:33 am. A motion was made
171 by GH, seconded by BF to continue suspension of licensure. Motion pass with a quorum. Hearing
172 concluded at 11:48 am.

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173 **10.0** **CLINICAL PRACTICE**

174 10.1 **Clinical**

175 10.2.1 Practice & Education Committee Minutes – March 4, 2021 - After review and discussion a motion
176 was made by GH, seconded by JD to approve minutes. Motion passed.

177 10.2.2 P & E Committee Nomination for Appointment of New Member – A motion was made by WSJ,
178 seconded by GH to approve new committee member Melinda Weir. Motion passed.

179 **12.0** **ADJOURNMENT**

180 At 4:26 p.m. on March 25, 2021, upon motion by WSJ, which was seconded by MM, the Board voted unanimously
181 via roll call vote to adjourn the public meeting.

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183 The March 30, 2021 continued meeting convened at 4:00 pm and concluded at 6:48 p.m., upon motion by GH,
184 which was seconded by MU, the Board voted unanimously via roll call vote to adjourn the public meeting.

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