

NH BOARD OF NURSING
PUBLIC MINUTES
May 27, 2021
Via Zoom

CALL TO ORDER

The meeting was called to order and convened at 8:00 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), Beth Fersch (BF), Melissa Tuttle (MT), Melissa Underhill (MU), Maureen Murtagh (MM) and Matthew Kitsis (MK)

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

The following board staff present for the meeting: Ashley Czechowicz, (AC), Administrator, Kathryn Roy Jameson (KRJ), 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 SO seconded by BF, the Board voted to commence the **1st non-public session** at 12:06 PM. and ended at 1:06 P.M.

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

Upon the motion of SO 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 BF, seconded by SO, the Board voted to commence the **2nd non-public session** at 5:24 PM and ended at 6:01 PM.

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

Upon the motion of BF and the second of MM 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
PUBLIC MINUTES
May 27, 2020

57 **2.0** **APPROVAL OF MINUTES**

58 2.1 **Public Minutes**

59 2.1.1 April 22, 2021 - The Board reviewed the minutes as written. A motion made by SO seconded by
60 MU to approve as written via roll call vote

61 **4.0** **REPORT OF BOARD ADMINISTRATOR/STAFF**

62 4.3 **Articles of Interest**

63 4.3.1 CLEAR Umbrella Agency – Cory Everett Miskell presented the CLEAR report to the Board-
64 Informational

65 4.3.2 Kathy Bizarro-Thunberg – Presentation to the Board regarding White Bagging - Informational

66 **5.0** **EDUCATION**

67 5.1 **LPN/RN**

68 5.1.1 Newly Approved Faculty Members - After discussion a motion made by SO seconded by BF to
69 approve program. Motion passed.

70 5.2 **LNA**

71 5.2.1 Newly Approved LNA instructors –SO made a motion to approve, MM seconded. Roll call vote,
72 motion passed.

73 5.2.2 Request for Simulation from MCC- SO made a motion to approve, MT seconded. Roll call vote,
74 motion passed.

75 5.2.3 First Quarter Excel Scores- Informational

76 **7.0** **ADJUDICATIVE (INVESTIGATOR/PROSECUTOR)**

77 7.1 **Hearings**

78 7.1.1 Jennifer Clute, LPN –First part of the Discipline Hearing proceeded at 9am, the second part
79 proceeded 4:30pm. A motion was made by BF, seconded by SO to dismiss. Motion pass with a
80 quorum via roll call vote. First part of the Hearing concluded at 11:05am, with the Hearing
81 concluding at 5:30pm.

82 7.1.2 Jeanne Gilman, RN- Discipline Hearing proceeded at 11:10am. A motion was made by SO,
83 seconded by BF to allow to license with stipulations of a 1 year probation and complete the
84 NHPHP program. Motion pass with a quorum via roll call vote. Hearing concluded at 11:28am.

85 7.1.3 Andrew Hachey, APRN- Discipline Hearing proceeded at 11:35am. A motion was made by SO,
86 seconded by BF to allow to license with stipulations of a 1 year probation and complete the
87 NHPHP program. Motion pass with a quorum via roll call vote. Hearing concluded at 12:06pm.

88 7.1.4 Melanie McManamon, LNA- Discipline Hearing proceeded at 12:14pm. A motion was made by
89 SO, seconded by BF to allow to license with stipulations of a 1 year probation and complete the
90 NHPHP program. Motion pass with a quorum via roll call vote. Hearing concluded at 12:33pm.

