

**NH BOARD OF NURSING
PUBLIC MINUTES
June 24, 2021**

CALL TO ORDER

The meeting was called to order and convened at 8:03 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), Wendy Stanley Jones, (WSJ), Gene Harkless (GH), Maureen Murtagh (MM) and Matthew Kitsis (MK)

The following board members were absent: Melissa Tuttle (MT) and Melissa Underhill (MU)

The following board staff present for the meeting: Ashley Czechowicz, (AC), Administrator, Katie Roy Jameson (KRJ) and Todd Prevett, Hearings Examiner

The following applies to all Non-Pubic 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 12:15 PM and ended at 1:06 PM.

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 GH, seconded by MM, the Board voted to commence the **2nd non-public session** at 2:14 PM and ended at 4:59 PM.

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

Upon the motion of WSJ 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.

2.0 APPROVAL OF MINUTES

2.1 Public Minutes

**NEW HAMPSHIRE BOARD OF NURSING
PUBLIC MINUTES
June 24, 2020**

- 57 2.1.1 May 27, 2021 – SO motioned to approve the minute from the May 27, 2021 meeting. MM
58 seconded, motion passed.
- 59 2.1.2 June 14, 2021 Emergency Meeting Minutes -SO motioned to approve the minutes from the June
60 14' 2021 emergency meeting with corrects of absent Board members. MM seconded, motion
61 passed.
- 62 2.1.3 June 18, 2021 Emergency Meeting Minutes -SO motioned to approve the minutes from the June
63 18' 2021 emergency meeting with corrects of absent Board members. MM seconded, motion
64 passed.

65 **4.0 REPORT OF BOARD ADMINISTRATOR/STAFF**

- 66 4.3 Articles of Interest
- 67 4.3.1 NH Professionals' Health Program Monthly Report – Informational, there was no motion or vote.

68 **5.0 EDUCATION**

- 69 5.1 LPN/RN
- 70 5.1.1 Simmons University's School of Nursing plans to launch a RN-BSN in January 2022
71 Called the CompleteDegree@Simmons- RN to BSN – Informational, there was no motion or vote.
- 72 5.1.2 Newly Approved Faculty Members – Informational, there was no motion or vote.
- 73 5.2 LNA
- 74 5.2.1 Genesis Change of Textbook – Informational, there was no motion or vote.
- 75 5.2.2 New MNA Program at RiverMead – After review, GH Made a motion to approve program. SO
76 seconded. Motion passed.

77 **7.0 ADJUDICATIVE (INVESTIGATOR/PROSECUTOR)**

- 78 7.1 Hearings
- 79 7.1.1 Amy Duggan, RN – Hearing proceeded at 8:06 AM. GH made a motion to dismiss due to lack of
80 evidence the Nurse Practice act or Rules of practice were violated. WSJ seconded, MM abstained.
81 Motion passed.
- 82 7.1.2 Lara Adler, LPN - Hearing proceeded at 11:06 AM. SO motioned to reprimand with 4 hours of
83 continuing education in patient safety and/or documentation retroactively from August 2018 to
84 present, with proof being submitted to the Board within 60 days of notice. No fine due to
85 circumstances. GH seconded with BF opposed. Motion passed. Hearing concluded 10:52 AM.
- 86 7.1.3 Samantha Courtney, LPN– Discipline Hearing proceeded at 1:11 PM.
87 A motion was made by WSJ, to remove the emergency suspension. Seconded by GH. Motion
88 passed with unanimous vote.
89 SO motioned to be evaluated by NHPHP, once evaluation is reviewed, a settlement agreement will
90 be considered. Seconded by WSJ. Hearing concluded at 2:13 PM.

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92 **10.0 CLINICAL PRACTICE**

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10.1 Clinical

10.2.2 NH APRN LIASON COMMITTEE MINUTES – Informational, there was no motion or vote

12.0 ADJOURNMENT

At 4:59 PM., upon motion by WSJ, which was seconded by BF, the Board voted unanimously vote to adjourn the public meeting.