

**NH BOARD OF NURSING
PUBLIC EMERGENCY
MEETING MINUTES
July 1, 2021**

CALL TO ORDER

An emergency meeting was called to order by Chair Tracey Collins at 8:00AM

The following board members were present: Tracey Collins (TC), Samantha O'Neill (SO), Wendy Stanley Jones (WSJ), Maureen Murtagh (MM), Gene Harkless (GH), and Matthew Kitsis (MK)

The following board members were absent: Beth Fersch (BF), Melissa Underill (MU) and Melissa Tuttle (MT)

The following non board member(s) were present: Christine Senko, Administrator, Kathryn Roy Jameson, Program Assistant II, and Todd Prevett Esq, Board Hearing Examiner

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 8:12AM and is recorded as follows:

Motioned made by WSJ to end 1st non-public session, GH seconded, 1st non-public session ended at 8:19AM. The motion passed.

Motion made by MK to enter non-public session to seal the hearing for Heather Tempest, RN. MM seconded. 2nd non-public session entered at 9:02AM.

Motion made by GH and seconded by WSJ to end the 2nd non-public session, motion passed, 2nd non-public session ended at 10:02AM

Motion made by GH to go into 3rd non-public session, seconded by MK, motion passed 3rd non-public session commenced at 10:22AM.

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

Upon the motion of WSJ and the second of MK, 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.

HEARING:

The Matter of Kyra Osier, LNA – Hearing commenced at 8:03AM. SO Motioned to accept the settlement agreement with changes to the stipulations of the agreement. WSJ seconded. Motioned passed with all parties in agreement to all the changes. Hearing concluded at 8:31 AM

The Matter of Alicia Bedard, request for RN licensure by NCLEX. A hearing stating at 10:02AM. Motion made by GH to allow to test for RN licensure. Seconded by SO, motion passed. Hearing concluded at 10:21AM

Motion made by WSJ and seconded by MK to adjourn the emergency public meeting at 11:45AM.