## 1 NH BOARD OF NURSING 2 PUBLIC MINUTES 3 4 July 12, 2022 5 6 **CALL TO ORDER** 7 8 The meeting was called to order and convened at 4:29 p.m. by Samantha O'Neill, Chair, with quorum present. 9 10 The following board members were present for all or part of the meeting: Chair, Samantha O'Neill (SO), Vice Chair, Joni 11 Menard (JM), Gene Harkless (GH), Wendy Stanley Jones (WSJ), Melissa Tuttle (MT), Melissa Underhill (MU), Maureen 12 Murtagh (MM), Michele Melanson-Schmitt (MMS), and Matthew Kitsis (MK) via zoom 13 14 The following board members were absent: All present 15 16 The following board staff present for the meeting: Ashley Czechowicz, (AC), Board Administrator, Jeanne Webber, (JW), 17 Board Administrator, and Nikolas Frye, Esq., Hearing Examiner 18 19 **NON-PUBLIC** 20 The following applies to all Non-Pubic Sessions. 21 22 All Non-Public Sessions are recorded as follows for the purpose of board business and noting that such a non-public session 23 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 24 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which 25 passed by the unanimous poll vote of all members present and included all members listed above. 26 27 And 28 29 Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the 30 grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member 31 and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38. 32 However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 326-B: 38. 33 34 35 Upon motion of WSJ seconded by MM, the Board voted to commence the 1st non-public session at 6:05 p.m. and ended at 36 6:18 p.m. 37 38 Motion to come out of non-public was made by WSJ and seconded by GH, by unanimous roll call vote. 39 40 Upon the motion of MT and the second of MMS, the Board voted to keep minutes of the non-public session confidential 41 from public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote. 42 43 7.0 **ADJUDICATIVE** 44 7.1 Hearings: 45 7.1.1 Jeanne Uwamungu, LPN – Emergency Hearing proceeded at 4:29 p.m. and concluded at 6:04 p.m. 46 Upon a motion by JM, with a second by GH, the Board voted to continue the emergency 47 suspension of licensure; motion passed. 48 49 ADJOURNMENT 12.0

At 6:20 p.m., upon a motion by MT, with a second second by MMS, the Board voted unanimously via roll call vote

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to adjourn the public meeting.