

June OTGB Public Meeting Minutes

OPLC - Occupational Therapists

Jun 27, 2022 at 10:00 AM EDT

@ OPLC - 7 Eagle Square, Concord, NH 03303 - Meeting in person required - Public Attendance available via Zoom <https://us02web.zoom.us/j/82063450163>

Attendance

Members Present:

Olivia Freeman, Patricia Gruttemeyer, Sarah Hinkley, Traci Johnson

Members Absent:

Nicole Quartulli

Guests Present:

Chris Senko - Administrator, Jenna Wilson - Board Administrator, Jessica Whelehan - Board Administrator

Guests Present (Remote):

Danielle Amero - NHOTA, Emily Reynolds

I. Call to Order

Olivia Freeman called the June 27, 2022, meeting of the OTGB to order at 10:04 AM.

II. Approval of Public Minutes

Olivia Freeman discussed edits needed to the April minutes.

Motion:

Approve minutes as amended.

Motion moved by Sarah Hinkley and motion seconded by Patricia Gruttemeyer.

Unanimously approved.

III. Rules Review and other Legislative Topics

A. HB 1059

Jessica Whelehan, Board Administrator, informed the Board of the changes to RSA 541-A, as detailed in HB 1059. It was noted that this is informational, as Governor Sununu has already signed this Bill.

B. Occ 400 Conditional Approval Response

Motion:

Approve conditional approval.

Motion moved by Patricia Gruttemeyer and motion seconded by Sarah Hinkley.
Unanimously approved.

IV. Old Business

Danielle Amero, NHOTA, available via Zoom, informed the Board that Carol McGuire had agreed to sponsor the legislative changes that NHOTA was seeking. Olivia Freeman asked if the proposed changes to the practice act could be shared to OnBoard; Jessica Whelehan, Board Administrator, stated that she did not have those changes, but would certainly be able to share them to the resources tab in OnBoard. Danielle Amero said she would email the proposed changes to Jessica Whelehan, Board Administrator and Jenna Wilson, Board Administrator.

V. OPLC and/or Board Administration Updates

A. OnBoard training

Emily Reynolds, OnBoard, available via Zoom, provided training to the Board members. Emily provided a walk-through using the OTGB Public Agenda/Meeting Materials, and she provided answers to various questions from the Board. Jessica Whelehan explained that the materials would only be viewable through OnBoard and could not be downloaded.

VI. Licensure Approval

A. Fast-Track Approvals

 [Apps approved under Fast Track for June 2022 meeting.pdf](#)

The Board reviewed the list of licensees approved under the Fast-Track program.

VII. Non-Public Session (Motion, Second, Roll Call Vote - read script in "Section Description")

Motion:

Move into Non-Public session at 10:49 AM for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. 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, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion moved by Patricia Gruttemeyer and motion seconded by Traci Johnson.
Unanimously approved by roll call.

VIII. Resume Public Session

Resumed Public Session at 10:54 AM

IX. Seal the Minutes of the Non-Public Session (Read script in "Section Description")

Motion:

Seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion moved by Traci Johnson and motion seconded by Patricia Gruttemeyer.
Unanimously approved.

X. Adjourn meeting

Olivia Freeman adjourned the meeting at 10:55 AM.