

# July OTGB Public Meeting Minutes

Occupational Therapy Governing Board Jul 25, 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, Nicole Quartulli

# Members Absent:

Traci Johnson

# **Guests Present:**

Jessica Whelehan - Board Administrator

Call to Order Ι.

Meeting called to order at 10:04 am by Olivia Freeman, Chair.

11. **Approval of Public Minutes** 

## Motion:

Approve minutes from June 27, 2022, Public meeting as submitted.

Motion moved by Sarah Hinkley and motion seconded by Patricia Gruttemeyer. Approved; Nicole Quartulli abstained.

#### III. **New Business**

Α. 2023 Meetings Schedule

OTGB 2023 Schedule.pdf

The 2023 schedule was discussed.

#### IV. Licensure Approval

Α. Fast-Track Approvals

July OT Fast Track Approvals.pdf

The Fast-Track approvals were reviewed.

V. **Rules Review and other Legislative Topics**  A. Occ 400 - Adopted Text

## Motion:

Accept and approve adopted text of rule Occ 400.

Motion moved by Nicole Quartulli and motion seconded by Patricia Gruttemeyer. Unanimously approved.

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

### Motion:

Move to non-public session at 10:12 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 Sarah Hinkley and motion seconded by Patricia Gruttemeyer. Unanimously approved by roll call vote.

VII. Resume Public Session

Public Session resumed at 10:24 am.

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

### Motion:

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

IX. Adjourn meeting

Patricia Gruttemeyer acknowledged that this would be her final meeting. Olivia Freeman confirmed that the members, minus Patricia Gruttemeyer, would be available to attend the August 29, 2022, meeting. Meeting adjourned at 10:28 am.