

OFFICE OF LICENSED ALLIED HEALTH PROFESSIONALS

Respiratory Care Practitioners Governing Board



MINUTES of August 8, 2019

The August 8, 2019 meeting of the Respiratory Care Practitioners Governing Board convened at 9:30 A.M. with the following members present:

Richard Mozier, Jr., RCP, Chair
Sarah Stone, RCP
Jeffrey Reisert, D.O.

Absent: None

The Board voted to approve the minutes of July 11, 2019 on a motion from Sarah Stone with a second by Jeffrey Reisert.

PUBLIC MINUTES
QUALIFICATION AND LICENSURE

1. **RESPIRATORY CARE PRACTITIONER APPLICATION FOR LICENSURE**

The Board approved the following applications for licensure on a motion from Jeffrey Reisert with a second by Sarah Stone:

Betsy A. Dauphin, RCP
Kathy L. Werner, RCP

2. **RESPIRATORY CARE PRACTITIONER APPLICATIONS FOR LICENSURE APPROVED UNDER THE FAST TRACK PROGRAM**

The Board ratified the approved of the following applications for licensure on a motion from Sarah Stone with a second by Jeffrey Reisert:

Moriah Erickson, RCP
Grace J. Martin, RCP
Patrick L. McKeown, RCP
Loren R. Odenwald, RCP
Mark A. Wilson, RCP

3. RESPIRATORY CARE PRACTITIONER REQUEST TO GO FROM CONDITIONAL TO FULL LICENSURE

The Board voted on a motion from Jeffrey Reisert with a second by Sarah Stone to grant the following request to go from conditional to full licensure:

Genesis J. Meyer, RCP

ADMINISTRATIVE

4. “State Occupational Licensing Review and Reform”; John Kelley has been hired as the new grant coordinator.
5. Rules:
- a. The request for a fiscal impact on Resp 100 and Resp 200 has been submitted. The public hearing is anticipated to be held in October.
 - b. The request for a fiscal impact on Resp 300 has been submitted. The public hearing is anticipated to be held in October.
 - c. The Board will begin working on changes to Resp 400 in September.

ADJOURN: on motion by Sarah Stone with a second by Jeffrey Reisert, the motion to adjourn at 10:08 A.M. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Board Administrator.

Richard Mozier, RCP, Chair

at meeting dated

08/08/19

Motion to commence non-public session:

Upon a motion from Sarah Stone with a second by Jeffrey Reisert, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct 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, *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 vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion Jeffrey Reisert with a second by Sarah Stone, the Board voted to withhold and seal 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 to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.