



# November 14, 2023, SLPHCPGB Public Meeting

## Minutes

Speech Language Pathology and Hearing Care Providers Governing Board  
November 14, 2023 at 1:30 PM EST  
@ 7 Eagle Square, Concord, NH 03303

### Attendance

#### Present:

Members: Meredith Bergeron (MB), William Flanders (WF), Ian McGarty (IM), Mary Ann Melizzi-Golja (MMG)

Guests: Lindsey Courtney-OPLC Executive Director, Brenda Golden Hallisby-Agency Counsel, Tina Kelley-Rulemaking Coordinator, Rahkiya Medley-Board Counsel, Brenda Rines-Board Administrator

#### I. Call to Order

Meeting scheduled to begin at 1:30 pm. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

Chair, Ian McGarty calls the meeting to order at 1:45 pm.

#### II. Approval of Public Minutes

September 12, 2023 Public Meeting Minutes

#### Motion:

Upon a motion by MMG and seconded by WF to approve the minutes as submitted.  
Motion passed unanimously.

#### III. Rules Review and other Legislative Topics

##### A. Lindsey Courtney, OPLC, Executive Director - Plc 313

Data sheets have been emailed to the board members.

Executive Director Courtney reviewed the Plc 313. The provided data sheets were emailed to all board members.

##### B. Lindsey Courtney, OPLC, Executive Director - Plc 500

Executive Director Courtney reviewed the Plc 500 draft and the PHP program with the board members.

C. Tina Kelley - Rules and Legislative Liason

1. Rulemaking Hearing - Spe 200 and Hcp 200 - 2:00pm

Rulemaking hearing began promptly at 2:00 pm and ended at 2:15 pm with no public comment.

a. Spe 200 - Initial Proposal - Hearing

b. Hcp 200 - Initial Proposal - Hearing

2. Spe 602 and 607.01 Final Proposal - draft

**Motion:**

Upon a motion by MMG and seconded by IM to accept the final on the Spe 602 and Spe 607.01 proposal. Motion passed unanimously.

IV. Licensure Approval

A. Fast-Track Approvals 8.30.23 thru 10.31.23

Information purpose only

V. Non-Public Session

“The Board will conduct a Non-Public session 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:**

Upon a motion by MB and seconded by IM to enter the non-public session by roll call at 2:15 pm.

VI. Resume Public Session

Resumed public session at 2:20 pm

VII. Seal the Minutes of the Non-Public Session

“The Board votes 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:**

Upon a motion by IM and seconded by WF to seal the minutes of the non-public session.

VIII. Adjourn meeting - Next Board meeting is December 12, 2023 at 1:30 pm

Meeting adjourned at 2:25 pm.