



Board of Medicine Public Meeting Minutes

Medicine

Wednesday, November 6, 2024 at 8:00 AM EST to Wednesday, November 6, 2024 at 4:00 PM EST

Members:

Jonathan Eddinger MD, Chair - Absent (JE)
Marc Bertrand, Vice Chair (MB)
Emily Baker, MD (EB)
Jonathan Ballard, MD (JB)
Beatrice Engstrand, MD - Remote (BE)
David Goldberg, MD (DG)
Richard Kardell, DO (RK)
Daniel Frazee, PA (DF)
Nina Gardner, public member (NG)
Linda Tatarzuch, public member (LT)

Staff:

Alex Fisher - Board Administrator
Cynthia Capodestria - Board Administrator
Cassandra Brown Esq – Board Counsel

I. Call to Order – MB Called the meeting to order at 8:07AM.

-Dr. Beatrice Engstrand is participating remotely due to excessive travel.

II. Approval of Public Minutes from October 2, 2024

Motion: Upon a motion by NG with a second by EB, the board voted to approve the public minutes from October 2, 2024 as amended. MB, RK and JB abstained.

III. Hearings

A. Alain Ades M.D. - 9:00AM

IV. Administrative Rules and Legislative Topics

A. Med 600 Interim Proposal With OLS Comments

Motion: Upon a motion by DG with a second by LT, the board voted to approve the interim proposal for Med 600. Roll call vote passes 9-0.

B. HB 1222 Update

V. FSMB E News

VI. IMLCC Updates

A. IMLCC API Development

1. The board discussed the new API development project and would like to potentially have a member of the tech team visit a future board meeting.

B. IMLCC Annual Report

VII. Board Counsel Draft Standing Order related to public comment

Motion: Upon a motion by RK with a second by JB, the board voted to accept the standing order related to public comment. The board would like public comments to be at the beginning of the agendas.

VIII. Public Comments

A. NHMS

1. The board would like Christina the communication administrator to visit the boards December meeting to discuss the possibility of sending out a board newsletter.

B. Med 600 Clarification

-The board went into a non meeting at 8:40AM

-The board returned to public session at 8:47AM.

IX. Non- Public Session

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business 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.

Motion: Upon a motion by RK with a second by NG, the board voted to go into their first non public session at 8:49AM. Roll call vote passes 9-0.

Motion: Upon a motion by JB with a second by NG, the board voted to go into their second non public session at 10:05AM. Roll call vote passes 9-0.

X. Seal the Minutes of Non- Public Session

Minutes of the non-public session are sealed 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 RK with a second by NG , the board voted to seal the minutes of the non public session. Roll call vote passes 9-0.

XI. Adjournment

-The meeting adjourned at 12:18PM. The next meeting is December 4, 2024 at 8:00AM.