



Board of Nursing Public Meeting Minutes

Thursday, November 21, 2024 at 8:00 AM
7 Eagle Square, Concord NH 03301

Attendance

Samantha O'Neill, Chair (SO); Matthew Kitsis, Vice Chair (MK); Maureen Murtagh (MM); Michele Melanson Schmitt (MMS); Joshua Dion (JD); Bette Bogdan (BB); Melissa Underhill (MU); Melissa Tuttle (MT); Heather Pearl (HP), Jennifer Thibeault (JT); Wendy Stanley Jones (WSJ); Huyen "Lizzie" Fowler (HF) *via Zoom*

**JD arrived at 8:26 am*

Members Absent:

Dwayne Thibeault (DT)

Board Staff:

Jeanne Lester, Board Administrator; Jeanne Webber, Board Administrator; Elizabeth Eaton, Esq., Board Counsel; Rahkiya Medley, Esq., Board Counsel *via Zoom*; Shane Goulet, Esq., Hearings Examiner

I. Call to Order

The meeting was called to order at 8:04 am by Samantha O'Neill, Chair, with a quorum of the Board present.

Motion:

Upon a motion by JT, with a second by MK, the Board voted to approve remote participation by HF as attendance in person is not practicable for reasons related to health; motion passed via roll call vote.

II. Public Comment

8:30 a.m.

3 minute limit per speaker

Pam DiNapoli spoke about interest in a workforce data survey

III. Approval of Minutes

A. October 24, 2024 Public Meeting Minutes

Members Absent: HF, JT, WSJ

Motion:

Upon a motion by MK, with a second by BB, the Board voted to approve the minutes as stated; motion passed via roll call vote. **Absent for vote:** JD, DT

IV. Public Appearances - Hearings

A. Disciplinary Hearings

1. Deysi Primero - 9:15 am

Motion:

Hearing began at 9:28 and concluded at 10:13am. Upon a motion by MM and seconded by MK, the Board voted to adopt findings of fact, and recommend that licensee remain emergently suspended; motion passed via roll call vote.

2. Susan Golden - 10:30 am

Motion:

Hearing (in absentia) began at 10:40 and concluded at 11:03am. Upon a motion by MMS and seconded by JD, the Board voted to adopt findings of fact, and recommend revocation of license; motion passed via roll call vote.

B. Show Cause Hearings - no items

V. OPLC and/or Board Administration Updates

- A. P & E Committee Discussion & APRN Liaison Committee - Bethany Cottrell – Division Director, discussed goals and next steps for the P & E Committee.

- B. Newsletter Discussion

Christina McCullough – Communications Administrator, will forward a model newsletter for the Board's consideration.

- C. CGFNS English Language Proficiency Change in PTE Speaking Score - Informational

VI. Rules and Legislative Topics

- A. Rules - Tina Kelley, Rules Administrator

1. Rules discussion

The Board discussed the similarities in scope of practice between LNA and MNA

2. Nur 303.01 and 303.04 - Initial Proposal

Tabled to future meeting per Tina Kelley

3. Nur 400 - Initial Proposal

Tabled to future meeting per Tina Kelley

4. CALMA Workgroup follow-up

Board Chair will send email request to participants, and coordinate through Board Administrators.

5. Rulemaking request - Nursing workforce data information survey

The Board will move forward with steps to examine and clarify workforce data information collection as part of the Rulemaking process.

B. Legislative Updates

None at this time, Board Counsel will continue to monitor.

VII. Education - no items

A. LPN/RN

B. LNA

VIII. Clinical Practice Inquiry - no items

IX. Non-Public Session

Motion to move into Non-Public session for the purpose of 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, RSA 326-B: 38, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion:

Upon a motion by JD and seconded by HP, the Board voted to initiate the 1st Non-Public session at 8:31am; motion passed with unanimous roll call vote.

Motion:

Upon a motion by JD and seconded by MM, the Board voted to initiate the 2nd Non-Public session at 9:42am; motion passed with unanimous roll call vote.

Motion:

Upon a motion by WSJ and seconded by HP, the Board voted to initiate the 3rd Non-Public session at 11:03am; motion passed with unanimous roll call vote.

Motion:

Upon a motion by MM and seconded by JT, the Board voted to initiate the 4th Non-Public session at 12:31pm; motion passed with unanimous roll call vote.

X. Resume Public Session

Motion:

Upon a motion by JD and seconded by MMS, the Board voted to resume Public session at 9:19 am; motion passed by unanimous roll call vote.

Motion:

Upon a motion by JD and seconded by HP, the Board voted to resume Public session at 9:46 am; motion passed by unanimous roll call vote.

Motion:

Upon a motion by HP and seconded by MU, the Board voted to resume Public session at 12:00 pm; motion passed by unanimous roll call vote.

Motion:

Upon a motion by MU and seconded by MT, the Board voted to resume Public session at 1:03 pm; motion passed by unanimous roll call vote.

A. Seal Minutes from Non-Public Session

Motion to keep minutes of the non-public session confidential 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/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.

Motion:

Upon a motion by JD and seconded by MMS, the Board voted to seal the minutes from the 1st Non-Public session; motion passed by unanimous roll call vote.

Motion:

Upon a motion by JD and seconded by JP, the Board voted to seal the minutes from the 2nd Non-Public session; motion passed by unanimous roll call vote.

Motion:

Upon a motion by HP and seconded by MU, the Board voted to seal the minutes from the 3rd Non-Public session; motion passed by unanimous roll call vote.

Motion:

Upon a motion by MU and seconded by MT, the Board voted to seal the minutes from the 4th Non-Public session; motion passed by unanimous roll call vote.

XI. Adjournment

Meeting adjourned at 1:04pm