

**NH BOARD OF
NURSING PUBLIC
EMERGENCY
MEETING MINUTES
November 15, 2024
Via Zoom**

CALL TO ORDER

An emergency meeting was called to order by Acting Chair Matthew Kitsis at 2:09 PM

The following board members were present: Wendy Stanley Jones (WSJ); Melissa Underhill (MU); Matthew Kitsis (MK); Michele Melanson-Schmitt (MMS); Josh Dion (JD) Bette Bogdan (BB); Melissa Tuttle (MT)

The following board members were absent: Samantha O'Neill (SO); Dwayne Thibeault (DT); Huyen L. Fowler (HF); Jennifer Thibeault (JT); Maureen Murtagh (MM); and Heather Pearl (HP)

The following non board member(s) were present: Jeanne Lester (JL), Board Administrator; Erica Lamy (EL), Bureau Chief; Shane Goulet, Esq (SG), Board Hearing Examiner; Elizabeth Eaton, Esq (EE), Board Counsel; Rahkiya Medley (RM), Board Counsel.

All Board members indicated that they were alone and in a confidential area for the meeting.

RSA 91-A:3, II (i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

NON PUBLIC

The following applies to all Non-Public Sessions.

All Non-Public Sessions are recorded as follows 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. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present and included all members listed above.

And

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. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 326-B: 38.

Upon motion of JD, seconded by MU, the Board voted to commence the non-public session at 2:09 p.m. and ended at 3:03 p.m.

Motion to come out of non-public was made by BB, and seconded by JD, by unanimous roll call vote.

Upon the motion of MU and the second of MMS, the Board voted to keep minutes of the non-public session confidential from public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

HEARINGS

1. The Matter of Deysi Primero, LNA – Motion made by BB and seconded by JD to adopt the findings of fact for paragraphs 1 through 30 of the Verified Petition for Emergency Temporary Suspension of Licensure, and to recommend suspension. Motion passed via unanimous roll call vote.
2. The Matter of Amanda Wood-Friend, APRN – Motion made by WS and seconded by JD to adopt the findings of fact for paragraphs 1 through 30 of the Verified Petition for Emergency Temporary Suspension of Licensure. Motion passed via unanimous roll call vote.

ADJOURNMENT

At 3:03 p.m., upon a motion by MU, with a second second by BB, the Board voted unanimously via roll call vote to adjourn the public meeting.