



Board of Nursing Public Meeting Minutes

Nursing Board

12/19/2024 8:00 AMEST

@ 7 Eagle Square, Concord NH 03301

Attendance

Present:

Bette Bogdan, Joshua Dion, Joshua Dion, Lizzie Fowler, Wendy Stanley Jones, Matthew Kitsis, Maureen Murtagh, Samantha O'Neil, Michele Melanson Schmitt, Dwayne Thibeault, Jennifer Thibeault, Melissa Underhill

Absent:

Heather Pearl, Melissa Tuttle

Staff: Elizabeth Eaton - Board Counsel, Rahkiya Medley - Board Counsel, Jeanne Lester - Board Administrator, Jeanne Webber - Board Administrator, Tina Kelley - Rules Coordinator

I. Call to Order

The meeting was called to order at 8:04am.

II. Public Comment

8:30 a.m.

3 minute limit per speaker

Dr. Dulcinea Kaufman mentioned a workgroup of Educators who may welcome Board Member participation.

A. Written Public Comment

1. Artificial Intelligence

The Board read and discussed AI question submitted, and while AI policy has not currently been adopted by the Board, the Board will research and address the topic.

III. Approval of Minutes

A. November 21, 2024 Public Meeting Minutes

Members Absent: DT

Motion:

Upon a motion by JT and seconded by MK, the Board voted to approve the November 21, 2024 Public Meeting Minutes as submitted. Unanimous.

B. November 15, 2024, Emergency Meeting Minutes

Members Absent: SO, DT, HF, JT, MM, HP

Motion:

Upon a motion by JD and seconded by MMS, the Board voted to approve the November 15, 2024 Emergency Meeting Minutes. Unanimous by those Board Members in attendance at the November 15, 2024 meeting.

IV. Public Appearances - Hearings

- A. Disciplinary Hearings - No items
- B. Show Cause Hearings
 - 1. Jeanne Uwamungu 11:00 am
 - 2. Caroline Collins 11:30 am

Caroline Collins was unable to appear and requested a continuance.

V. OPLC and/or Board Administration Updates

- A. Clarification requested on items encountered with BON Licensing
 - 1. MNA - Does the provision for submitting a completed Certification apply to NH only, or is this valid for Out-of-State applicants also?
 - 2. Re-entry Requirement and Process requires temporary licensure, which is only effective for 120 days, and would not cover the completion
 - 3. Process for Renewal and Reinstatement appears to be minimal even with 20+ years away from practicing

The Board considered the clarifying questions and agreed to review items in upcoming rulemaking sessions.

- B. Opioid Regulatory Collaborative Summit Opportunity

Motion:

Upon a motion by MK, and seconded by MM, the Board voted for Josh Dion to attend the Opioid Regulatory Collaborative Summit Opportunity, and for Matt, followed by Bette to serve as a substitute if Josh is unable to attend.

VI. Rules and Legislative Topics

- A. Rules - Tina Kelley 12:00pm
 - 1. Nur 100 various - Initial Proposal

The Board is considering changing the voting and term limits for Board members. Tina Kelley will bring a revised draft reflecting changes to the next meeting for consideration.
 - 2. Nur 303.01 and 303.04 - Initial Proposal

Motion:

Upon a motion by BB and seconded by WSJ, the Board voted to accept the initial proposal with revisions. Unanimous.

3. Nur 400 - Initial Proposal

Tabled to future meeting per Tina Kelley

4. Nur 500 - Initial Proposal

The Rules Coordinator will make revisions based on RSA reference change and bring back as final draft for next meeting.

5. CALMA Workgroup follow-up

Board members: SO, MM, MMS, MT and BB

Other participants:

Pam DiNapoli

Cathy (NHNA)

Sue Buxton

Board Counsel

Board Administrator

The workgroup for CALMA will organize a Zoom meeting in January, and final wording for CALMA bill will be sent to participants.

B. Legislative Updates

No updates at this time.

VII. Education

A. LPN/RN

1. Colby Sawyer Faculty Question

The question of rules restricting the credentialing of teachers and instructors will be addressed in future rulemaking discussions.

B. LNA

1. Concord Regional Technical Center

Motion:

Upon a motion by JD and seconded by HF, the Board voted to approve the program for 2 years. Unanimous.

2. Genesis LNA Program

Motion:

Upon a motion by JD and seconded by HF, the Board voted to approve the program for 2 years. Unanimous.

3. Huot Technology and Career Center

Motion:

Upon a motion by JD and seconded by HF, the Board voted to approve the program for 2 years. Unanimous.

4. Manchester School of Technology

Motion:

Upon a motion by JD and seconded by HF, the Board voted to approve the program for 2 years. Unanimous.

5. Portsmouth Regional Hospital

Motion:

Upon a motion by DT and seconded by JD, the Board voted to approve a 2 year renewal of the program. HF and SO abstained from the vote. Unanimous from Board Members except those abstaining.

6. Salem CTE Nursing Assistant Program

Motion:

Upon a motion by MK and seconded by JD, the Board voted to approve a 2 year renewal of the program. Unanimous.

7. Seacoast School of Technology

Motion:

Upon a motion by MK and seconded by JD, the Board voted to approve a 2 year renewal of the program. Unanimous.

C. MNA

1. Genesis MNA Program

Motion:

Upon a motion by JT and seconded by MU, the Board voted to approve a 2 year renewal of the program. Unanimous.

D. University of Tulsa

University of Tulsa submitting a request to obtain authorization to conduct clinical experiences in New Hampshire in relation to the hybrid Accelerated Bachelor of Nursing program

The Education Program Specialist will respond to the inquiry with parameters.

VIII. Clinical Practice Inquiry - no items

IX. Additions After Posting

X. 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:

Motion by JD and seconded by MM to move into 1st Non-Public Session at 8:52am.
Unanimous.

Motion:

Motion by WSJ and seconded by MM to move into 2nd Non-Public Session at 11:29am.
Unanimous.

Motion:

Motion by MK and seconded by MM to move into 3rd Non-Public Session at 11:40am.
Unanimous.

XI. Resume Public Session

Motion:

Motion by WSJ and seconded by MK to resume Public Session at 11:08am. Unanimous.

Motion:

Motion by JD and seconded by MM to resume Public Session at 11:37am. Unanimous.

Motion:

Motion by MMS and seconded by MU to resume Public Session at 1:21pm. Unanimous.

XII. 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 from WSJ and seconded by MK, the Board moved to seal the minutes from the 1st Non-Public Session at 11:09am. Unanimous.

Motion:

Upon a motion by BB and seconded by WSJ, the Board moved to seal the minutes from the 2nd Non-Public Session at 11:37am. Unanimous.

Motion:

Upon a motion by MMS and seconded by MU, the Board moved to seal the minutes from the 3rd Non-Public Session at 1:21pm. Unanimous.

XIII. Adjournment

DRAFT