

# **LADC Public Session Minutes**

Alcohol & Other Drug Use Professionals Board 11/14/2024 9:00 AMEST

## **Attendance**

#### Present:

Members: Jessica Carter, Régent Champigny, Thomas Deel, Elizabeth Eaton, Alexandra Hamel, Susan Hines, Joni O'Brien

- Call to Order at 9:03
- II. Remote Attendance

Meeting called to order. 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.

- III. Review of Public Minutes
  - Public Minutes.docx

# Motion to approve 10/10/24 minutes:

Roll call 5-0-1 Thomas Deel Abstained

- IV. Rules
  - A. Chantell Wheeler 9:00-11:00 am
    - Plc 313.15.pdf

Chantell Wheeler to attend Dec 11, 2024 meeting from 9:00-11:00 am

- V. Public Appearances
- VI. OPLC and/or Board Administration Updates

Board would like Division Director to attend next meeting to go over CE broker.

- A. 2025 Proposed Meeting Schedule
  - 2025 LADC Proposed Meeting Schedule.docx

## Motion to approve 2025 meeting dates:

Roll call 6-0-0

VII. Old Business

### VIII. New Business

### IX. Licensure Update / Informational

Dates: October 10, 2024-November 7, 2024

Supervision agreements active: 22

CRSW: 4 LADC: 0 MLADC: 2

# X. Administrative Rules & Legislative Topics

- A. Explanation of Rules Liz Eaton
  - Response to Rule Explanation Request.docx

# Motion to approve items sent from NHADACA for rules clarification:

Motion moved by Jessica Carter and motion seconded by Joni O'Brien. Roll call 5-0-0

#### XI. Non-Public Session

# Motion to go into Non- Public session at 12:50:

Motion moved by Jessica Carter and motion seconded by Thomas Deel. Roll call 5-0-0

# XII. Resume Public Session

# Motion to move back to public session at 1:33:

Motion moved by Régent Champigny and motion seconded by Thomas Deel. Roll Call 5-0-0

## XIII. Seal The Minutes of the Non-Public Session

Seal The Minutes of the 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 to Seal minutes of the Non Public session:

Motion moved by Régent Champigny and motion seconded by Thomas Deel. Roll Call 5-0-0

### XIV. Adjournment meeting at 1:34