



SLPHCPGB Public Meeting Minutes

Speech Language Pathology and Hearing Care Providers Governing Board
11/12/2024 2:00 PMEST

Attendance

Present:

Members Present: Meredith Bergeron, William Flanders, Mary Ann Melizzi-Golja, Lisa Mitchell

Staff Present: Jeanne Lester – Board Administrator, Erica Lamy- Bureau Chief, Rahkiya Medley – Board Counsel, Chantell Wheeler – Rules Administrator

I. Call to Order

WF called the meeting to order at 2:05pm

II. Administrative Rules and Legislative Topics

A. Sphc 100 - Public Comment and Annotated proposal

Motion: Upon a motion by WF and seconded by MMG, the Board voted to approve the Sphc 100 proposal. Unanimous.

B. Sphc 200 - Public Comment and Annotated proposal

Motion: Upon a motion by WF and seconded by MB, the Board voted to approve the Sphc 200 proposal. Unanimous.

C. Hcp 100 Expedited Repeal - comments from OLS

Board Counsel explained that the repeal procedure is under review for Hcp 100 Expedited Repeal. No vote required at this meeting.

D. Spe 100 Expedited Repeal - comments from OLS

Board Counsel explained that the repeal procedure is under review for Spe 100 Expedited Repeal. No vote required at this meeting.

E. Universal Initial and Renewal Applications

The Board reviewed the Universal Application forms.

F. Report of Public Comment - Spe 100, Spe 200, Hcp 100

G. Draft Final Proposal for Expedited Repeal of SPE 100

H. Draft Final Proposal for Expedited Repeal of Hcp 100

III. Approval of Public Minutes from October 8, 2024 Meeting

Motion: Upon a motion by MB and seconded by LM, the Board voted to approve the public minutes from the October 8, 2024 meeting. Unanimous (MMG abstained)

IV. Clinical Fellowship Report and Rating Form Discussion

The Board discussed differences in reporting forms and will work toward rulemaking to achieve updated standard form and provision.

V. Public Appearances

A. Vicki Chesterley - NHSLHA

VI. Fast Track Approvals

A. SLP Fast Track 9/28-10/28

VII. 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 WF and seconded by MMG, the Board voted to move into Non-Public session at 2:35. Unanimous.

VIII. Seal the Minutes of the 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 WF and seconded by MMG, the Board voted to seal the minutes of the Non-Public session. Unanimous.

IX. Adjournment

Motion: Upon a motion by MMG and seconded by LM, the Board voted to adjourn the meeting at 2:56. Unanimous.