



Occupational Therapist Public Meeting Minutes
Occupational Therapy Governing Board
Monday, September 30, 2024

Attendance: Sarah Hinkley, Traci Johnson, Kimberly Shurtleff, Nicole Quartulli
Staff: Carson Hansford – Board Administrator, Rahkiya Medley, Esq. – Board Counsel

Minutes:

I. Call to Order

SH called the meeting to order at 10:01 am

II. Remote Participation

KS and NQ were remote due to medical reasoning.

III. Approval of Public Minutes from Previous Meeting 7.29.24

Motion: Upon a motion by TJ and a second by NQ the Board voted to approve the minutes as presented; via roll call. Roll Call: 3-0-1

SH recused.

IV. Rules With Chantell Wheller 10:00AM

A. OCC 200

Motion: Upon a motion by TJ and a second by KS the Board vote to adopt OCC 200 as presented; via roll call. Roll Call: 4-0-0

B. OCC 400

The Board worked on OCC 400 with Chantell. The goal of the rule change is to bring the application process into line with current RSA's and PLC's.

C. Supervision Form

The Board discussed the pros and cons of the supervision form, the Board had a consensus to remote the supervision form, this will be addressed in the OCC 400's

V. Executive Director Deanna Jurius 10:30AM

A. Introduction

Dee introduced herself to the Board.

VI. Legislative Topics with Board Counsel

Board Counsel talked about the new legislation that was signed by the Governor.

A. HB 1095

B. SB 369

C. HB 518

VII. Licenses Issued 7/18/2024 through 9/25/2024

Board Noted.

VIII. Changes in Membership

SH talked about her intention to resign after being the Board and now being in holdover. There will be nominations for next chair, will be at the October meeting.

IX. Non-Public Session

Motion: Upon a motion by SH and a second by TJ the Board enter a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges; via roll call vote. Roll Call 4-0-0

X. Sealing of the Non-Public Session Minutes

Motion: Upon a motion by TJ and a second by SH the Board voted to seal the minutes of the non-public session 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; via roll call. *Roll Call: 4-0-0*

XI. Adjournment

The next meeting will be Oct 28th.

The Board adjourned at 11:13AM

DRAFT