



Board of Medicine – Public Minutes

Medicine

Wednesday, October 2, 2024 at 8:00 AM EDT to Wednesday, October 2, 2024 at 4:00 PM EDT

Members:

Jonathan Eddinger MD, Chair (JE)
Marc Bertrand, Vice Chair (MB)
Emily Baker, MD (EB)
Jonathan Ballard, MD (JB)
Beatrice Engstrand, MD (BE)
David Goldberg, MD (DG)
Richard Kardell, DO (RK)
Daniel Frazee, PA (DF)
Nina Gardner, public member (NG)
Linda Tatarzuch, public member (LT)

Staff:

Alex Fisher - Board Administrator
Cynthia Capodestria - Board Administrator
Cassandra Brown Esq – Board Counsel

I. Call to Order - Board President – JE called the meeting to order at 8:18AM.

II. Approval of Public Minutes from September 4, 2024 Meeting

Motion: Upon a motion by NG with a second by EB the board voted to approve the meeting minutes from September 4, 2024 meeting. JE abstained. Roll call vote passes 6-0-1.

III. Public Appearances/Hearings Before the Board

A. Hearings

1. Joseph Palumbo DO - 2:00PM

B. Public Appearances

IV. Administrative Rules and Legislative Topics

A. Legislation with Board Counsel

1. SB 369

2. HB 518

3. HB 322

Motion: Upon a motion by JE with a second by LT, the board voted to deputize any relative board member to represent the Board of Medicine at the hearing regarding HB 322. Roll call vote passes 7-0.

- 4. HB 1222 - Dan Frazee to provide update
- B. Rulemaking around CE Audits

Motion: Upon a motion by EB with a second by JE, the board voted to initiate rulemaking on 402.02(b) with Dr. Eddinger as the contact for the rules coordinator. Roll call vote passes 7-0.

V. Board President Report

VI. Board Administration/OPLC Updates

VII. Public New Business

- A. FSMB E News
- B. 2024 FSMB Annual Report

VIII. 2025 Meeting Dates

- A. The board discussed the 2025 meeting dates and approved them.

IX. Non- Public Session

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential 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, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion: Upon a motion by NG with a second by LT the board voted to go into their first non public session at 8:58AM. Roll call vote passes 7-0.

Motion: Upon a motion by NG with a second by LT, the board voted to go into their second non public session at 2:47PM. Roll call vote passes 7-0.

X. Seal the Minutes of 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: Upon a motion by NG with a second by DG the board voted to seal the minutes of the non public session. Roll call vote passes 6-0-1. EB absent.

Motion: Upon a motion by NG with a second by LT, the board voted to seal the minutes of the non public session. Roll call vote passes 7-0.

XI. Adjournment

The board adjourned the meeting at 3:05PM.

DRAFT