

Board of Medicine: Public Minutes

NH Board of Medicine 7 Eagle Square, Concord, NH 03301 June 5, 2024 at 8:00 to 4:00 pm

Members:

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

Staff:

Cassandra Brown, Board Counsel Alex Fisher, Board Administrator Charlene Anstead, Board Administrator

Breaks taken by the Board

8:50 am to 9:00 am 10:31 am to 10:43 am 11:56 am to 12:39 pm

I. Call to Order - Board President

Dr. Eddinger opened the meeting at 8:10 am

II. Approval of Public Minutes

May 1, 2024 Public minutes

Motion:

Upon a motion by NG and seconded by DG while RK abstained, the Board voted unanimously by roll call to approve the minutes as amended.

- III. Public Appearances/Hearings Before the Board (deliberations heard in non-public)
 - A. Hearings
 - Adnan Khan, MD Docket #2024-MED-011
 Continued

2. Nesly Charles, PA - 2:00 pm (started at 2:10 pm)

This hearing has been continued as a result of Mr. Charles not appearing. The Board feels that there may have been confusion for the Respondent concerning EST vs. PST.

3. Rules hearing with Chantell - MED 303.01

Motion:

Upon a motion by DG and seconded by MB, the Board voted unanimously to accept the Initial Proposal for 303.01.

IV. Board President Report

Board Chair Dr. Eddinger informed the Board that he will be attending another connect meeting with the Board of Nursing. He will update the Board at the next scheduled meeting.

V. Public New Business

A. Executive Director Courtney: Establish Continuing Education Requirements

The Board reviewed an email request from Dr. Oral. Dr. Oral's request is
pertaining to have the BOM initiate changes to require that abuse and neglect
education and training become part of continuing education and requirements
for licensure. The Board was also informed that the Board of Nursing is not
accommodating Dr. Oral's request.

Motion:

Upon a motion by RK and seconded by NG, the Board voted to accept and file the email request.

B. Peter DelFausse, MD - Letter to the Board

The Board of Medicine genuinely loved his letter of inspiration and praise. Upon a motion by RK and seconded by DG, the Board voted Board Chair compose correspondence acknowledging Dr. DelFausses' letter accompanied with the sincerest "thank you."

VI. Rules/Laws

A. Legislation with Board Counsel

SB 400 Bill died (Expand with practice of optometry)

HB 1222 intends to eliminate contract with physician assistant's. There is a need need to be in a collaborative practice agreement. A waiver of collaborative practice agreements will require BOM to anticipate and initiate rulemaking.

Board Administrators will also intitate the procedural change to modify the application so that physicians may apply for an Administrative license. It is currently in rule but not easily seen/accessible on the applications.

Motion:

Upon a motion by RK and seconded by NG, the Board voted to request that the Board Administrators start the rulemaking process in anticipation of rule changes.

B. Med 100 and Med 408 Conditional Approval Response: Tina Kelley

Motion

Upon a motion by DG and seconded by DG, the Board voted to accept the Conditional Approval Repsonses for Med 100 and Med 408.

VII. Non- Public Session

Motion to conduct the 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 JB with a second by RK, the Board voted to initiate the first non-public session at 9:17 am.

Motion:

Upon a motion by JB with a second by RK, the Board voted to initiate the second non-public session at 12:39 pm.

Motion:

Upon a motion by JB with a second by RK, the Board voted to initiate the third non-public session at 2:11 pm.

VIII. Seal the Minutes of Non- Public Session

Upon a motion by RK and seconded by JE, the Board voted to seal the minutes of the first non-public non-public session which 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.

IX. Adjournment

The NH Board of Medicine meeting adjourned at 2:33 pm.