

1 NEW HAMPSHIRE BOARD OF NURSING
2 MINUTES
3 September 8, 2016
4 Philbrook Building
5 Conference Room B119
6

7 CALL TO ORDER
8

9 An emergency hearing via phone conference was called to order by Chair Nora Fortin
10 at:2: 34 PM
11

12 Board Members Present: Nora Fortin (NF), Kathleen Kidder (KK), Sherrie Palmieri (SP),
13 Nancy Wiggin (NW), Roberta Petrin (RP), Cynthia Smith (CS) and Kevin Walsh (KW),
14 Beth Fersch (BF), and Ann Finn-Waddell (AFW)
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16 Board Members Absent: Tracey Collins (TC),
17

18 Board Staff Present (for all or part of the meeting): Denise Nies (DN), Sarah Howlett
19 (SH).
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21 Non-Public Sessions recorded as follows:
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23 Motion to commence 1st non-public session: 2:34 PM

24 On motion of SP, seconded by AFW the Board voted to conduct a non-public session
25 for the purpose of board business of the following: Janet Karp RN administrative hearing to
26 consider emergency suspension of license and noting that such a non-public session is
27 authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 329:18, I, RSA
28 329:18-a, IV, RSA 329:29, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive
29 and deliberative privileges. Each member recorded his or her vote on the motion, which passed
30 by the unanimous poll vote of all members present and included all members listed above.
31 Motion to come out of non-public at 2:39 PM by KK and seconded by KW and vote was
32 unanimous.

33 Motion to keep minutes of the non-public session confidential:

34 Upon the motion of BF and the second of CS, the Board voted to withhold the minutes
35 of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the
36 grounds that public disclosure would be likely to affect adversely the reputation of a person
37 other than a board member and/or to render the proposed action ineffective and/or is not subject
38 to public disclosure pursuant to RSA 329:18, I, RSA 329:18-a, IV or RSA 329:29. However,
39 forty-eight hours after the mailing of any order, its respective vote shall automatically become
40 public in accordance with RSA 329:18-a. Each member recorded his or her vote on the motion,
41 which passed by the unanimous poll vote of all members present.
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43 ADJUDICATION
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45 Adjudicative (Investigator/ Prosecutor)
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47 Hearings

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49 Janet Karp, RN – Emergency Hearing
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51 Hearing held pursuant to the Nurse Practice Act RSA 326-B and
52 Administrative Rules, Chapter 100-800, proceeded at 2:34 PM with Nora Fortin (NF) presiding.
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54 Board Members Present: Nora Fortin (NF), Kathleen Kidder (KK), Sherrie Palmieri (SP),
55 Nancy Wiggin (NW), Roberta Petrin (RP), Cynthia Smith (CS) and Kevin Walsh (KW) and
56 Beth Fersch (BF), Ann Finn-Waddell (AFW).
57
58 Board Members Absent: Tracey Collins (TC),
59
60 Board Staff Present (for all or part of the meeting): Denise Nies (DN), Sarah Howlett (SH).
61
62 Motion made by KK and seconded by KW to impose the following discipline:
63 Board voted the following: To emergency suspend the NH RN license Janet Karp.
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65 Hearing concluded at: 2:39 PM
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68 Meeting Adjourned: 2:39 PM
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