



## **Action Minutes**

**January 17, 2025**

**Members Present:** Senators Lang, Long, Reardon, and Ward, and Representatives Layon, Grote, Lynn, McGuire, Potenza\*, and Schmidt. (\*) Indicates alternate member.

(\*\*) Part 1, Article 28-a of the N.H. Constitution was not an issue in the Committee's discussions or decisions in this meeting.

1. The meeting was convened at 9:00 a.m. by Sen. Lang as Chair.

Members present at this time, aside from Sen. Lang were Senators Long, Reardon, and Ward, and Representatives Layon, Grote, Lynn, McGuire, Potenza\*, and Schmidt.

Sen. Lang designated Rep. Potenza as an alternate for Sen Innis, who was absent.

2. The Committee discussed the minutes of the Committee meeting on December 19, 2024.

Rep. Layon moved that the minutes be approved.

Sen. Ward seconded.

Adopted.

3. The Committee discussed the following items on the Consent Agenda:

### **CONSENT AGENDA**

<b>FP 2024-130</b>	LIQUOR COMMISSION Rules Governing Licensee Operations Liq 400
<b>FP 2024-137</b>	BOARD OF EDUCATION School Health Services Ed 311
<b>FP 2024-160</b>	BOARD OF PSYCHOLOGISTS Definitions Psyc 101
<b>FP 2024-205</b>	NH PHARMACY BOARD Rules of Practice and Procedure Ph 200

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<b>FP 2024-231</b>	DEPARTMENT OF ENERGY Procedural Rules En 200
<b>INT 2024-15</b>	OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION Refund of Fees when License Relinquished Plc 308.15
<b>INT 2024-16</b>	DEPARTMENT OF SAFETY Commissioner EMS Provisional Licenses Saf-C 5900 various
<b>INT 2024-17</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES Commissioner Children Left at Hospitals or Safe Havens He-C 6429
<b>INT 2024-19</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES Commissioner Certification for Payment Standards for Residential Treatment Programs He-C 6350.24 and He-C 6350.34
<b>EXP 2024-8</b>	BOARD OF HEARING CARE PROVIDERS Ethical Standards Hcp 500
<b>EXP 2024-9</b>	GOVERNING BOARD OF SPEECH-LANGUAGE PATHOLOGISTS AND HEARING CARE PROVIDERS Ethical Standards Spe 500
<b>FP 2024-185</b>	BOARD OF DENTAL EXAMINERS Licensing Requirements Den 300 various
<b>FP 2024-215</b>	DEPARTMENT OF ENVIORNMENTAL SERVICES Water Quality and Quantity Programs New Hampshire Clean Lakes Program Env-Wq 1300
<b>INT 2024-18</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES Commissioner Certification for Payment Standards for Residential Treatment Programs He-C 6350 various
<b>OR 2024-110</b>	PUBLIC UTILITIES COMMISSION Procedural Rules Puc 200

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Rep. Lynn moved that the Committee approve the Consent Agenda, that is, approve Final Proposals 2024-130, 2024-137, 2024-160, 2024-205, and 2024-231, Proposed Interim Rules 2024-15, 2024-16, 2024-17, and 2024-19, Proposed Expedited Repeals 2024-8, and 2024-9; conditionally approve Final Proposals 2024-185 and 2024-215, and Proposed Interim Rule 2024-18, based on the agencies' Conditional Approval Requests or amended Conditional Approval Requests; and approve Objection Response 2024-110.

Rep. Schmidt seconded.

Adopted.

4. Rep. Lynn made a motion to cancel the continued meeting scheduled for January 31, 2025.

Rep. Grote seconded.

Adopted.

5. The Committee discussed adjournment. By consensus, the Committee adjourned at 9:05 a.m.