



Action Minutes

July 18, 2024

Members Present: Senators Chandley, Gray*, Whitley, and Ward, and Representatives Grassie*, Grote, Fellows*, 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 Rep. Schmidt as Acting Chair.

Members present at this time, aside from Rep. Schmidt, were Senators Chandley, Gray*, Ward, and Whitley, and Representatives Fellows*, and Grote.

Rep. Schmidt designated Sen. Gray as an alternate for Sen. Lang, who was absent.

Rep. Schmidt designated Rep. Fellows as an alternate for Rep. McGuire, who was absent.

2. The Committee discussed the minutes of the Committee meeting on June 21, 2024.

Sen. Ward moved that the minutes be approved.

Sen. Gray seconded.

Adopted.

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

CONSENT AGENDA

FP 2023-299 BOARD OF EDUCATION
Career and Technical Education (CTE) Teacher Credentials
Ed 507.02 and Ed 507.03

FP 2024-39 BOARD OF EDUCATION
Elementary Teacher Credential Standards
Ed 507.11

FP 2024-96 BOARD OF EDUCATION
Visual Arts Teacher
Ed 507.09

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- FP 2024-61** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF PUBLIC HEALTH SERVICES
Standards for Protection Against Radiation
He-P 4020
- FP 2024-75** DEPARTMENT OF ADMINISTRATIVE SERVICES
DIVISION OF PERSONNEL
Memos of Counsel
Per 102.16 and Per 1001.01
- FP 2024-22** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL
SERVICES
Employee Services
He-M 518
- FP 2024-34** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL
SERVICES
Staff Qualifications and Staff Development Requirements for Developmental
Service Agencies
He-M 506
- FP 2024-62** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL
SERVICES
Purpose and Definitions – Adding “Hampstead Hospital and Residential
Treatment Facility”
He-M 204.02, He-M 305.02, He-M 311.01, and He-M 311.02
- FP 2024-25** PUBLIC UTILITIES COMMISSION
Tariffs and Special Contracts
Puc 1600
- FP 2024-31** PUBLIC UTILITIES COMMISSION
Rules for Telephone Utilities
Puc 400
- FP 2024-26** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF PUBLIC HEALTH SERVICES
Rules for Ambulatory Surgical Centers
He-P 812
- FP 2024-33** DEPARTMENT OF EMPLOYMENT SECURITY
Aliens
Emp 410
- FP 2024-66** DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS
InvestNH Program
Bea 600

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FP 2024-68 OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
Inspections
Plc 400

OR 2023-260 BOARD OF LICENSING FOR ALCOHOL AND OTHER DRUG USE
PROFESSIONALS
Fees and Ongoing Requirements
Alc 400

Rep. Grote moved that the Committee approve the Consent Agenda, that is, approve Final Proposals 2023-299, 2024-39, 2024-96, 2024-61, and 2024-75; conditionally approve Final Proposals 2024-22, 2024-34, 2024-62, 2024-25, 2024-31, 2024-26, 2024-33, 2024-66, and 2024-68; and approve objection response 2023-260.

Sen. Chandley seconded.

Adopted.

Rep. Grassie arrived and Rep. Schmidt designated Rep. Grassie as an alternate for Rep. Layon, who was absent.

4. The Committee discussed postponing Final Proposals 2023-279, 2023-302, and 2024-28 and Expedited Revisions to Forms 2024-4 to the August 15, 2024 meeting.

Sen. Gray moved to postpone with a request for a waiver of the JLCAR deadline for Final Proposals 2023-297, 2023-302, and 2024-28.

Sen. Whitley seconded.

Adopted.

5. The Committee discussed Final Proposal 2024-67 from the Department of Business and Economic Affairs, (Housing Champion Program). Chase Hagaman and Andrew Dorsett testified for the Department. The Department submitted an Amended Conditional Approval Request in a cover letter and amended rules dated July 10, 2024.

Sen. Ward moved to conditionally approve Final Proposal 2024-67.

Sen. Chandley seconded.

Adopted.

6. The Committee discussed Final Proposal 2024-49 from the Board of Education (School Nurse Licensure). Susan Blake and Julie Shea testified on behalf of the Board.

Sen. Chandley moved to approve Final Proposal 2024-49.

Rep. Grassie seconded.

Adopted.

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7. The Committee discussed Final Proposal 2024-76 from the NH Pharmacy Board (Code of Ethics for Pharmacists). Chantell Wheeler testified on behalf of the Board.
Sen. Ward moved to approve Final Proposal 2024-76.

Rep. Grassie seconded.

Adopted.

8. The Committee discussed cancelling the continued meeting scheduled for August 29, 2024.

Sen. Gray moved to cancel the continued meeting.

Rep. Grassie seconded.

Adopted.

The meeting was adjourned at 9:11 AM by consensus.