

ROOM 219 25 CAPITOL STREET CONCORD, NEW HAMPSHIRE 03301-6312

# **Action Minutes**

## July 15, 2021

Members Present: Senators Reagan, Gray, Ward, and Whitley, and Representatives McGuire, Bershtein, Hatch, Lang, Schmidt, and Rouillard\*. (\*) 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 as an in-person meeting at 9:00 a.m. by Sen. Reagan as Chair.

Members present in-person at this time, aside from Sen. Reagan, were Senators Gray, Ward, and Whitley, and Representatives McGuire, Bershtein, Hatch, Lang, Schmidt, and Rouillard.

Sen. Reagan designated Rep. Rouillard as an alternate for Sen. Prentiss, who was absent.

2. The Committee discussed the minutes of the Committee meeting on June 18, 2021.

Rep. Bershtein moved that the minutes be approved

Rep. McGuire seconded.

Adopted.

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

#### **CONSENT AGENDA**

2. Committee Approval of Final Proposals and Proposed Expedited Revisions to Agency Form:

(a) FP 2021-46	INSURANCE DEPARTMENT Rules for Dispute Resolution in Medical Injury Early Offer Proceedings
(b) FP 2021-53	DEPARTMENT OF ADMINISTRATIVE SERVICES Division of Personnel Class Specification and Certification Review Process
(c) FP 2021-56	INSURANCE DEPARTMENT Early Offers for Medical Injury Claims Reporting
(d) EXRF 2021-7	DEPARTMENT OF HEALTH AND HUMAN SERVICES Commissioner Expedited Revisions to the New Hampshire Health Professions Survey Opt-Out Form, Mental Health Practitioner Licensure Survey, and APRN Licensure Survey

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#### 3. Committee Conditional Approvals:

(a) FP 2021-41	DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Elderly and Adult Services Nursing Assistant Training Reimbursement
(b) FP 2020-53	N. H. PHARMACY BOARD Mail Order/Nonresident Pharmacies

Rep. Schmidt moved that the Committee approve the Consent Agenda, that is, approve the Final Proposals and Proposed Expedited Revisions to Agency Form in Item #2 and conditionally approve the Final Proposals in Item #3 based on the agencies' conditional approval requests including, for Final Proposal 2021-53, the revised, amended conditional approval request dated June 30, 2021.

Rep. Hatch seconded.

Adopted.

4. The Committee discussed Final Proposal 2021-30 from the Department of Environmental Services (Water Quality and Quantity Programs, Pretreatment of Industrial Wastewater). Pamela Monroe testified for the Department.

Rep. McGuire moved that the Committee conditionally approve Final Proposal 2021-30, on the condition that the first sentence of Env-Wq 305.09(d) be amended by replacing "60 days" with "30 days".

Rep. Lang seconded.

Adopted.

5. The Committee discussed Final Proposal 2021-51 from the Department of Health and Human Services (Former Division of Public Health Services, New Hampshire Nursing Home Rules). Allyson Zinno and Doreen Shockley testified for the Department.

The Department had submitted a conditional approval request in a letter and amended rules dated July 7, 2021.

Rep. Hatch moved that the Committee conditionally approve Final Proposal 2021-51 based on the request.

Rep. McGuire seconded.

Adopted.

6. The Committee discussed an emergency rule filed in Document #13214, effective June 17, 2021, by the Department of Health and Human Services (Former Division of Public Health Services, Laboratory Rules/Collection Station Rules--Scope). Allyson Zinno testified for the Department.

No further action was taken.

7. The Committee discussed Final Proposal 2021-11 from the Board of Registration of Funeral Directors and Embalmers (Applications, Continuing Education Requirements, and Inspections). Tina Kelley from the Office of Professional Licensure and Certification testified for the Board.

The Board had submitted a conditional approval request in rules dated July 8, 2021 and an amended conditional approval request in rules dated July 12, 2021.

Rep. Hatch moved that the Committee conditionally approve Final Proposal 2021-11 based on the amended conditional approval request.

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Rep. Schmidt seconded.

Adopted.

8. The Committee discussed an emergency rule filed in Document #13219, effective June 25, 2021, by the Board of Nursing (Nursing License Requirements). Tina Kelley from the Office of Professional Licensure and Certification testified for the Board.

No further action was taken.

9. The Committee discussed the continued meeting scheduled for August 5, 2021.

It was the consensus of the Committee to cancel the continued meeting.

10. The Committee discussed adjournment.

The Committee adjourned at the call of the Chair.

The Committee adjourned at 9:31 a.m.