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OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
STATE OF NEW HAMPSHIRE
DIVISION OF ADMINISTRATION

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PETER DANLES
Executive Director

KIRA HAGEMAN
Director of Administration



March 6, 2017

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Office of Professional Licensure and Certification, Division of Administration, to **retroactively** pay Frank Dibble Jr, board member for the Board of Medicine, \$1,121.91, for per diem and mileage reimbursement for board meetings he attended in State Fiscal Year (SFY) 2016. To be effective upon Governor and Council approval. 100% General Funds.

Funds are available as follows:

01-021-021-215010-24060000 OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION, DIVISION OF HEALTH PROFESSIONS

065-500542 Per Diem Payments	\$700.00
070-500706 In-State Travel	<u>\$421.91</u>
Total	\$1,121.91

EXPLANATION

This request for a retroactive payment for per diem and in-state travel is due to a miscommunication of information. The Division of Administration was not aware that Mr. Dibble was due this reimbursement and it has recently been brought to our attention. The Department has taken steps to ensure that this does not occur in the future.

Respectfully submitted,

Kira Hageman
Director of Administration
Office of Professional Licensure and Certification

TITLE XXX

OCCUPATIONS AND PROFESSIONS

CHAPTER 329

PHYSICIANS AND SURGEONS

Examining Board

Section 329:4

329:4 Appointment; Term; Removal. –

I. The commissioner or the medical director of the department of health and human services shall serve as a voting member of the board, or in the case of a vacancy in the office of medical director, the commissioner shall appoint a designee. The commissioner and the medical director, or designee, are exempt from the provisions of RSA 329:4, II and the residency requirements of RSA 329:3.

II. The remaining 10 members of the board shall be appointed, as their terms expire, by the governor with the advice and consent of the council. Their terms of office shall be 5 years and until their successors are appointed and qualified. No member shall be appointed to more than 2 consecutive terms. Appointments to fill vacancies shall be for the unexpired term. Appointees to the unexpired portion of a full term shall become members of the board on the day following such appointment. Time served in filling an unexpired term shall not affect an appointee's eligibility to serve 2 consecutive full terms. The governor and council may remove any appointed member of the board for malfeasance, misfeasance, or nonfeasance.

Source. 1915, 167:4. PL 204:4. RL 250:4. 1951, 27:2. RSA 329:4. 1983, 291:1. 1986, 219:2. 1995, 286:4; 310:182. 2001, 228:3. 2006, 61:2. 2009, 206:4, eff. July 1, 2009; 300:2, eff. Sept. 29, 2009.

TITLE XXX OCCUPATIONS AND PROFESSIONS

CHAPTER 329 PHYSICIANS AND SURGEONS

Examining Board

Section 329:5

329:5 Compensation; Expenses. – The members of the board and members of the medical review subcommittee shall receive a per diem of \$100 for meetings or any other board activity requiring 2 or more hours in a 24-hour period, and shall be reimbursed for travel expenses incurred in connection with the work of the board.

Source. 1953, 141:1. RSA 329:5. 1963, 72:1. 1975, 186:1. 1986, 219:3. 1995, 286:4, eff. Jan. 1, 1996.