

**OFFICE OF PROFESSIONAL REGULATION
NATIONAL LIFE BUILDING, MONTPELIER, VT
BOARD OF NURSING
APPROVED MINUTES
MAY 16, 2011**

1. Call to Order:

The meeting was called to order at 7:46 am. Board Members present: Alan Weiss – in person; Deborah Swartz, John Todd, Ellen Leff, Jeanine Carr, William White – by phone. Board members absent: Deann Welch, Sandra Norton, Kenneth Bush, Donarae Metcalf. Staff members present: Linda Davidson – Executive Director, Larry Novins – Board Attorney.

2. Administration:

The Board reviewed comments sent by the public, The Board of Medical Practice, and The Vermont Medical Society. All comments sent by the public were in favor of the draft Administrative Rules. The Board reviewed the comments sent by the Board of Medical Practice and The Vermont Medical Society and considered each comment submitted by both groups. The Board's responses were either to accept a comment and make the necessary changes in the Rules or to decline to make a change. These changes are reflected in the document sent as a cover letter to LCAR dated May 17, 2011.

Alan Weiss moved to approve the changes to the draft Administrative Rules as set forth in the letter dated May 17, 2011. W. White seconded the motion. The amended Rule changes were approved unanimously.

3. Adjournment:

Alan Weiss moved to adjourn the meeting at 8:10 am

Minutes recorded by: Linda Davidson, Executive Director