



**Board of Nursing**  
**Office of Professional Regulation, Vermont Secretary of State**

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**Agenda**  
**June 13, 2016**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 89 Main Street, Office of Professionals, Montpelier, VT

**Please notify this office immediately if you will be unable to attend, have to leave early or will need to recuse yourself from a case.**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
9:00 a.m.	Call to Order	Jeanine Carr
9:00 – 9:05 a.m.	Changes and Additions to the Agenda	Jeanine Carr
9:05 – 9:15 a.m.	Approval of Minutes: May 2, 2016	Jeanine Carr
9:15 – 12:00 p.m.	<b>HEARINGS</b> <ul style="list-style-type: none"><li>• 2011-94 – Hicks, Rodney</li><li>• 2015-311 – Morale, Susan</li><li>• 2016-182 – Landry, Eric A. – Summary Suspension</li><li>• 2016-213 – Herry, Colleen – Summary Suspension</li></ul>	George Belcher John Todd Virginia Hudson Douglas Sutton Douglas Sutton
	<b>STIPULATIONS</b> <ul style="list-style-type: none"><li>• 2016-101 – Kilburn, Melissa</li><li>• M2014-2 – Hutchins, Jay – Reinstatement Stipulation</li><li>• 2015-142 – Haas, Lindsay</li><li>• <b>M2013-57 – Stanley, Sarah – Reinstatement Stipulation</b></li><li>• <b>2014-658 – Demers, Dennise – Modification Stipulation</b></li><li>• 2014-526 – Muchler, Jennifer</li><li>• 2015-96 – Middleton, Thomas</li></ul>	Jeanine Carr Deborah Swartz Jeanine Carr Virginia Hudson <b>Jeanine Carr</b> <b>Jennifer Laurent</b> <b>Douglas Sutton</b> <b>Deborah Swartz</b>
	<b>CLOSING REPORTS</b>	Jeanine Carr
	<ul style="list-style-type: none"><li>• 2016-183</li><li>• 2016-68</li><li>• 2016-29</li><li>• 2016-131</li><li>• 2015-543</li><li>• 2016-12</li><li>• 2016-17</li><li>• 2015-365</li><li>• 2016-37</li></ul>	Virginia Hudson Virginia Hudson Virginia Hudson Jeanine Carr Jennifer Laurent Ellen Watson Jennifer Laurent Virginia Hudson Deborah Swartz
	<b>OTHER HEARINGS</b>	George Belcher

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>2015-70 – Gordon, Sheri – Board Review of ALO orders</li> <li>2015-544 – Hopper, Lauren – Board Review of ALO orders/Default</li> <li>2015-402 – Lebo, Kelley – Board Review of ALO orders/Denial of Default</li> <li>Whitney, Jane – Preliminary Denial of RN License</li> <li>Harrington, Rebecca – Preliminary Denial of Application LPN License</li> </ul>	Deborah Swartz Jeanine Carr Jeanine Carr
	<b>OTHER DISCIPLINARY</b>	
	<ul style="list-style-type: none"> <li>Current Disciplinary Report – May 31, 2016</li> </ul>	Ellen Leff
<b>Lunch*</b>	<b>ADMINISTRATION</b>	Phyllis Mitchell
Following Disciplinary Proceedings	<ul style="list-style-type: none"> <li>Executive Director Report</li> <li>Board of Nursing Retreat Synopsis</li> </ul>	Phyllis Mitchell
	<b>Public Comments</b>	
	<b>Education</b>	
1:00 – 1:30 p.m.	Center for Technology LNA Program Update	Robin Lane, Skill Tech Director
	Education Committee has not met since the last Board meeting	
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> <li>Has not met since the last Board meeting</li> </ul>	
	LNA Programs <ul style="list-style-type: none"> <li>Birchwood Terrace – New Program Approval</li> <li>Rowan Court – New Program Approval</li> <li>Lyndon Institute Tech Ed.- Adult Program – Biennial Approval</li> <li>Lyndon Institute Tech Ed. Day Program – Biennial Approval</li> <li>Cold Hollow Career Center – Plan of Correction for Adult LNA Program</li> <li>Hartford Area Career and Technology Center - Nursing Assistant Education Program Annual Report</li> <li>Annual NAEP Reports – 2015</li> <li>Medication Nursing Assistant Nursing Student Skills and Knowledge Checklist</li> <li>Vermont Nurse Aide Quarterly Newsletter</li> <li>Nursing Program Manager Report</li> <li>NAEP Development Day</li> </ul>	Kristin Husher
	<b>Practice</b>	Douglas Sutton
	Practice Committee <ul style="list-style-type: none"> <li>Has not met since the last Board meeting</li> </ul>	

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Alternative Program <ul style="list-style-type: none"> <li>Has not met since the last Board meeting</li> </ul>	
	<b>Other Business</b>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr

\*Lunch will take place from 12:00 PM – 1:00 PM