



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.

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

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

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

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