

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3rd FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
July 8, 2019**

1. Call to Order:

The meeting was called to order at 9:00AM by Ellen Watson — Chair

Board members present: Ellen Watson, Krystal Bernier, Douglas Sutton, Kelly Sinclair, Luana Tredwell, Deborah Swartz, Wendy Thurston, Daniel Coane Jennifer Laurent was present by phone.

Board members absent: William White and Virginia Hudson

Staff members present: Phyllis Mitchell, Nursing Board Executive Director; Gabriel Gilman, General Counsel; George Belcher, Hearing Officer; Michelle Lavoie, Licensing Administrator I; Elizabeth Kneen, Docket Clerk; Ellen Leff, Case Manager, Michael Warren, Investigator.

Prosecuting Attorneys: Jennifer Colin, Elizabeth St. James, Aaron Kisicki, Traci Leibowitz.

Guests: Janis Nisler, Shannon Carmichael, Aiden (Angelica) Balentine, Melissa Kilburn, Attorney Mairead O'Reiley, Attorney Arthur Reuben, Paulette Thabault by phone.

2. Changes and Additions to the Agenda:

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3. Approval of Minutes:

Krystal Bernier made a motion to approve the June 10, 2019 minutes as presented. Deborah Swartz seconded.	PASS
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4. Summary Suspensions/Modification of Conditions/Preliminary Denial:

2019-93	Nisler, Janis was present. The Board went into deliberation from 10:18am to 10:22. Krystal Bernier moved to DENY the SUMMARY SUSPENSION of the license of RN Janis Nisler . Wendy Thurston seconded.	PASS
2019-94 2019-95	Carmichael, Shannon was present. The Board went into deliberation from 11:54am to 12:25pm. Deborah Swartz moved to ACCEPT the SUMMARILY SUSPEND the license of LNA Shannon Carmichael . Krystal Bernier seconded.	PASS
2019-79	Crawford, Kacey was not present. Daniel Coane moved to ACCEPT the SUMMARILY SUSPEND the license of LPN Kacey Crawford . Douglas Sutton seconded.	PASS

2010-685	Balentine, Angelica was present. The Board went into deliberation from 1:49pm to 2:13pm. Ellen Watson moved to ACCEPT the REINSTATEMENT OF LICENSURE WITH CONDITIONS of the license of LNA ANGELICA BALENTINE . Deborah Swartz seconded.	PASS
2019-49	Knight, Timothy was present. The Board went into deliberation from 2:39pm to 3:02pm. Daniel Coane moved to CONTINUE THE MATTER FOR 6 MONTHS UPON RECEIPT OF REQUESTED DOCUMENTS . Ellen Watson seconded.	PASS

5: Stipulations/Hearings/Default Orders:

2016-101	Kilburn, Melissa was present. Krysta Bernier moved to ACCEPT the proposed MODIFICATION OF THE STIPULATION of the license of RN Melissa Kilburn . Douglas Sutton seconded.	PASS
2018-118	McKenney, Eric was not present. Douglas Sutton moved to ACCEPT the proposed STIPULATION AND CONDITION the license of RN Eric McKenney . Daniel Coane seconded.	PASS
2019-31	Bohlmeijer, Adolph was not present. Douglas Sutton moved to ACCEPT the proposed STIPULATION AND CONDITION the license of RN Adolph Bohlmeijer . Wendy Thurston seconded.	PASS
2019-50	Evans, Matthew was not present. Daniel Coane moved to ACCEPT the proposed DEFAULT ORDER to INDEFINITELY SUSPEND the license of LPN Matthew Evans . Deborah Swartz seconded	PASS
2018-51	McCarthy-Clark, Ryeleigh was not present. Douglas Sutton moved to REMOVE THE CONDITIONS of the license of LNA Ryeleigh McCarthy-Clark . Krystal Bernier seconded.	PASS

6. Administrative, Education, Practice, and Licensure:

Executive Director's Report:

Phyllis Mitchell reviewed the June 2019 Executive Director Report with Board members present.

7. Education:

Nursing Education Committee:

The Committee has not met since the last Board meeting.

8. Practice:

APRN Sub-Committee:

The Committee has not met since the last Board meeting.

Practice Committee:

The Committee has not met since the last Board meeting.

Alternative Program Committee:

The Committee has not met since the last Board meeting.

9. Other Business:

- Norwich University Request for Faculty Approval – Douglas Sutton moved to approve and Krystal Bernier seconded. **PASSED**
- Christiana Blomfield – Proposal for APRN Refresher Course – Douglas Sutton moved to approve and Krystal Bernier seconded. **PASSED**
- Synopsis of NCSBN Discipline Case Management Conference – Ellen Leff gave a brief statement on the NCSBN Discipline Case Management Conference with Board members present

Adjournment: Douglas Sutton moved to adjourn the meeting at 4:24 PM. Daniel Coane seconded. Motion passed.