

**OFFICE OF PROFESSIONAL REGULATION  
89 MAIN STREET, 3<sup>rd</sup> FLOOR, MONTPELIER, VT  
BOARD OF NURSING  
UNAPPROVED MINUTES  
July 13, 2020**

**1. Call to Order:**

The meeting was called to order at 9:07 AM by Ellen Watson — Chair

**Board members present:** Ellen Watson, Krystal Bernier, Luana Tredwell, Douglas Sutton, Deborah Swartz, Daniel Coane, William White, Jennifer Laurent, Virginia Hudson, and Kelly Sinclair

**Board members absent:** Wendy Thurston

**Staff members present:** Phyllis Mitchell, Nursing Board Executive Officer; Gabriel Gilman, General Counsel; Lauren Layman, Staff Attorney; George Belcher, Hearing Officer; Kristin Donnelly, Licensing Administrator I; Beth Kneen, Docket Clerk; Ellen Leff, Case Manager; Michelle Lavoie, Licensing Administrator I; Agatha Kessler, Assistant Director

**Prosecuting Attorneys:** Traci Leibowitz

**Guests:** Kelly Quilliam, Stephen Reynes, Michael Kupersmith, Shireen Hart, Rebecca Parker, Richard Gallagher, Michael Warren, Tania Biniecki, Ethan Gilson

**Changes and Additions to the Agenda:**

There were no changes or additions made.

**2. Approval of Minutes:**

<p><b>APRN Sub-Committee</b> - Jennifer Laurent moved to add language to reflect the Sub-Committee's concern about the psychiatry training of the FNP regarding in -office IV and subcutaneous ketamine administration as well as use of TMS and recommendation that the Board of Nursing give this question its full attention. Krystal Bernier seconded.</p> <p><b>Other Business</b> - Jennifer Laurent moved to rephrase "those present agreed..." to "of the guests present..." and note that Rosemary Dale, in her capacity as Chair of UVM's Dept. of Nursing, wrote an email to the Office, read at the meeting expressing preference that Rule 4.23(b) be retained. Virginia Hudson seconded.</p> <p>Jennifer Laurent moved to approve the March minutes with the changes noted above. Krystal Bernier seconded. The motion passed unanimously.</p>	<b>PASS</b>
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**3. Summary Suspensions/Disciplinary Hearings:**

<b>2019-112</b>	Quilliam, Kelly was present via telephone. The Board went into deliberation at 11:48 and reconvened at 12:38. Krystal Bernier moved to <b>DISMISS</b> the matter against <b>RN Kelly Quilliam</b> with no finding of unprofessional conduct. Virginia Hudson seconded. The motion passed unanimously. Board Member Laurent abstained from voting.	<b>PASS</b>
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**4. Stipulations/Hearings/Default Orders:**

<b>2016-133</b>	Parker, Rebecca was not present for her hearing. Virginia Hudson moved to <b>ACCEPT</b> the <b>STIPULATION &amp; CONSENT ORDER</b> to <b>CONDITION</b> the license of <b>RN Rebecca Parker</b> . Daniel Coane seconded. The motion passed unanimously. Board Member Tredwell abstained from voting.	<b>PASS</b>
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<b>2020-18</b>	Sumner, Tina was not present. Daniel Coane moved to <b>ACCEPT</b> the proposed <b>DEFAULT ORDER</b> to <b>REVOKE</b> the license of <b>RN Tina Sumner</b> . Deborah Swartz seconded. The motion passed unanimously.	<b>PASS</b>
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## 6. Executive Director's Report:

Phyllis Mitchell reviewed the June 2020 Executive Director Report with Board members present.

## 7. Education:

### Nursing Education Committee:

The Board reviewed Castleton University's proposed non-clinical MSN program. Douglas Sutton moved to approve this program. Virginia Hudson seconded. The motion passed unanimously.

## 8. Practice:

### APRN Sub-Committee:

The Committee has not met since the last Board meeting.

### Ad-Hoc Committees:

The Committees have not met since the last Board meeting.

## 9. Other Business:

- The Board reviewed a question from Pearson regarding telehealth for NP student clinical experience. After discussion it was agreed that no formal Board opinion was needed.

### NCSBN Annual Meeting Items :

- *2020 Slate of Candidates*: Deborah Swartz moved that Delegates vote for Valerie Fuller for President-Elect and Jennifer Laurent for Leadership Succession Committee Area IV Member. William White seconded. The motion passed unanimously.
- *Proposed Language for APRN Compact*: Deborah Swartz moved to reject the proposed language. Jennifer Laurent seconded. The motion passed unanimously. Board Member Coane abstained from voting.

**Adjournment:** The meeting adjourned at 2:23 PM.

Motion: Virginia Hudson

Second: Deborah Swartz