



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

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Agenda

June 10, 2019

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: **89 Main Street 3rd Floor, Montpelier, VT 05620**

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> |
|--------------------|--|--|
| 9:00am | Call to Order | Ellen Watson |
| 9:00 – 9:05am | Changes and Additions to the Agenda | Ellen Watson |
| 9:05 – 9:15am | Approval of Minutes: May 13, 2019 | Ellen Watson |
| 9:15 – | DISCIPLINARY PROCEEDINGS | Michael Kupersmith |
| | <ul style="list-style-type: none">2018-118 – McKenney, Erik – Petition for Reinstatement | Virginia Hudson |
| | STIPULATIONS/ OTHER HEARINGS | Ellen Watson |
| | <ul style="list-style-type: none">2019-76 – Fiore, Sean – Voluntary Indefinite Suspension2018-93 – Morris, Kateria – Default Order2019-10 – Friedman, Rebecca – Default Order2018-124 & 2018-125 – Woods, Erika – Default Order | Douglas Sutton Douglas Sutton Deborah Swartz Douglas Sutton |
| 12:00 - 1:00pm | LUNCH | |
| | Administration | |
| | Executive Director Report | Phyllis Mitchell |
| | Public Comments | |
| | Education | |

| <u>TIME</u> | <u>TOPIC</u> | <u>INDIVIDUAL</u> |
|--------------------|---|--|
| | Nursing Education Committee <ul style="list-style-type: none"> • UVM Site Survey Report | Deborah Swartz |
| | LNA Education Programs <ul style="list-style-type: none"> • Berlin Health & Rehabilitation Center | Phyllis Mitchell |
| | | |
| | Practice | |
| | APRN Sub-Committee <ul style="list-style-type: none"> • Meeting held on May 8, 2019 | Jennifer Laurent |
| | Practice Committee <ul style="list-style-type: none"> • Has not met since last Board meeting | Douglas Sutton |
| | Alternative Program Committee <ul style="list-style-type: none"> • Has not met since last Board meeting | Ellen Watson |
| | Other | |
| | <ul style="list-style-type: none"> • APRN Renewal • VT Talent Pipeline discussion • Overview of NLC Survey • Administrative Rules revision discussion | Maureen Dwyer Mary Ann Sheahan Liz Sortino |
| | | |
| | Adjournment | |

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