



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
	• 2018-118 – McKenney, Erik – Petition for Reinstatement	Virginia Hudson
	STIPULATIONS/ OTHER HEARINGS	Ellen Watson
	• 2019-76 – Fiore, Sean – Voluntary Indefinite Suspension	Douglas Sutton
	• 2018-93 – Morris, Kateria – Default Order	Douglas Sutton
	• 2019-10 – Friedman, Rebecca – Default Order	Deborah Swartz
	• 2018-124 & 2018-125 – Woods, Erika – Default Order	Douglas Sutton
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	

TIME	TOPIC	INDIVIDUAL
	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