



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

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**Agenda**  
**September 8, 2014**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** 89 Main Street, 3<sup>rd</sup> Floor, 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: August 11, 2014	Jeanine Carr
9:15 – 10:30 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2012-536 Gilbert, Heather – Default</li> <li>• 2013-678 Swaim, Debbie – Default</li> <li>• 2014-111 Williams, Rebecca – Default</li> <li>• 2013-424 Rabideau, Joyce – Default</li> </ul>	Ellen Watson Douglas Sutton Virginia Hudson Douglas Sutton
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2014-4</li> <li>• 2013-613</li> <li>• 2013-591</li> <li>• 2013-483</li> <li>• 2013-683</li> <li>• 2014-55</li> </ul>	Virginia Hudson Sheila Davis Deborah Swartz Ellen Watson Ellen Watson Ellen Watson
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• M2012-154 Bean, Brenda M. – Order Removing Conditions</li> <li>• Current Discipline Cases – August 29, 2014</li> </ul>	Jeanine Carr Ellen Leff
To Follow Discipline	<b>Administration</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• Officer Elections</li> </ul>	Linda Davidson

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>• Board Calendar: 2015</li> <li>• APRN Sub-Committee Applicant</li> <li>• Strategic Initiatives and Goals: 2015</li> </ul>	
	Public Comment	
	<b>LUNCH</b>	
	<b>Education</b>	
	Education Committee Report	Deborah Swartz
	MSN Programs <ul style="list-style-type: none"> <li>• Norwich University – MSN Action Plan.</li> </ul>	Linda Davidson
	LNA Programs <ul style="list-style-type: none"> <li>• Randolph Technical Career Center: Woodridge Rehabilitation &amp; Nursing Home Adult Education – Request for Satellite Site Approval</li> <li>• Berlin Health &amp; Rehabilitation Center – Request for Approval</li> <li>• Fletcher Allen Healthcare – Request for Approval</li> <li>• Southwest Vermont Career Development Center – Request for New Program Approval</li> <li>• Patricia Hannaford Career &amp; Technical Center (Adult) – 1-year Post Approval</li> </ul>	Linda Davidson
	LPN Stakeholder Workgroup <ul style="list-style-type: none"> <li>• Feasibility of AD for LPN entry into practice</li> </ul>	Linda Davidson
	<b>Practice</b>	
	Practice Committee Report	Douglas Sutton
	Alternative Program and Practice Remediation Program	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	
	<b>Adjournment</b>	Jeanine Carr