



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

89 Main Street; 3rd Floor • Montpelier, VT 05620-3402
Tel. (802) 828-2396 • Fax (802) 828-2484 • www.sec.state.vt.us

Agenda

November 4, 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: October 14, 2019	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	George Belcher
	2019-167 – McMonigle, David • Petition for Summary Suspension	Douglas Sutton
	2019-58 – Degale, Sheldon • Contested Hearing	Douglas Sutton
	STIPULATIONS & OTHER HEARINGS	Ellen Watson
	2019-147 – Persell, Kathleen • Stipulation & Consent Order	Deborah Swartz
	2019-57 – Wilkinson, Tonya • Stipulation & Consent Order	Ellen Watson
	2019-91 – Meyer, Tammy • Default Order	Douglas Sutton
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comments	

	Education	
	Nursing Education Sub-Committee <ul style="list-style-type: none"> • Meeting held on November 1, 2019 	Deborah Swartz
	APRN Sub-Committee <ul style="list-style-type: none"> • Has not met since last Board Meeting 	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	Ellen Watson
	<ul style="list-style-type: none"> • Board of Nursing budget 	Lauren Hibbert
	Adjournment	

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