



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/professional-regulation.aspx

Agenda December 08, 2014

TO: Chair and Members, Vermont Board of Nursing
FROM: Linda Davidson, MS, APRN, Executive Director
LOCATION: 89 Main Street, 3rd 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: November 10, 2014	Jeanine Carr
9:15 – 12:00 p.m.	Disciplinary Proceedings	
	HEARINGS	Larry Novins
	<ul style="list-style-type: none"> • 2014-302 Mathew, Riya – Hearing • 2014-268 Nugent, Melissa – Hearing • 2014-11 Hook, Linda – Hearing • 2014-32 Dufault, Robin – Hearing • 2014-184 Giambrone, Vanessa - Hearing • 2014-610 Merfeld, Jennifer – Summary Suspension • 2013-766 Thompson, Carrie – Default • 2014-93 Hill, Jessica – Default • 2014-3 Massey, Pamela – Default • 2014-188 Knudsen, Scott - Default • 2012-759 Kenyon, Dale – Request for Stay 	Jeanine Carr Ellen Watson Virginia Hudson Douglas Sutton Virginia Hudson Jennifer Laurent Sheila Davis Virginia Hudson Sheila Davis Jeanine Carr Douglas Sutton
	STIPULATIONS	Larry Novins
	CLOSING REPORTS	Ellen Leff
	<ul style="list-style-type: none"> • 2014-499 • 2014-456 • 2014-229 • 2014-323 • 2014-515 • 2012-732 • 2013-628 	Deborah Swartz Douglas Sutton Deborah Swartz Jennifer Laurent Virginia Hudson Douglas Sutton Ellen Watson

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	OTHER DISCIPLINARY	Jeanine Carr
	<ul style="list-style-type: none"> • Current Discipline Cases – December 1, 2014 • M2013-95 Lapierre, Earnest – Removal of Conditions • M2011-149 Parsons, Marley – Order to Modify Conditions 	Ellen Leff Ellen Watson Ellen Watson
12:00 – 1:00 p.m.	LUNCH	
1:00 – 2:00 p.m.	Administration <ul style="list-style-type: none"> • Executive Director Report • Revised Statutes 	Linda Davidson Larry Novins
2:00 – 2:20 p.m.	Public Comments	
2:20 – 2:35 p.m.	Education	Jeanine Carr
	Education Committee Report	Deborah Swartz
	Nursing Assistant Education Report <ul style="list-style-type: none"> • Randolph Technical Career Center Woodridge Site – Voluntary Closure • Hartford Area Career and Technology Center – Adjustment to Distribution of Curriculum Hours • Addison County Home Health and Hospice – Biennial Review • North Country Career Center – Biennial Review • Randolph Technical Career Center (Barre Tech Location) – Biennial Review • Rutland Health and Rehabilitation – Request for New Program Approval • Randolph Technical Career Center (Adult Program) – Biennial Review 	Eileen Paus
2:35 – 2:50 p.m.	Practice	
	Practice Committee Report <ul style="list-style-type: none"> • Revised Position Statement for RN and LPN Role in Dermatologic Procedures 	Douglas Sutton
2:50 – 3:00 p.m.	Other Business	Jeanine Carr
3:00 p.m.	Adjournment	Jeanine Carr