



## Board of Nursing

### Office of Professional Regulation, Vermont Secretary of State

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### **Agenda** **May 12, 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.**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
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: April 14, 2014	Jeanine Carr
9:15 - 12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"><li>2014-111 Williams, Rebecca – Summary Suspension</li><li>2014-123 McCann, Patricia – Summary Suspension</li><li>2013-700 Stewart, Christopher – Default Hearing</li><li>2012-351 Lunge, Mary – Default Hearing</li><li>2013-412 Wedin, Amanda – Default Hearing</li><li>2013-246 Currier, Danielle – Charges Dismissed</li><li>2013-443 Moyer, Kimberlee - Hearing</li></ul>	Deborah Swartz Virginia Hudson Sheila Davis Douglas Sutton Douglas Sutton Douglas Sutton Elle Watson
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"><li>2014-142 Clifford, Kristina – Stipulation</li><li>2014-108 Young-Wheeler, Dayle – Stipulation</li><li>2013-694 Rooney, Mary – Stipulation</li></ul>	Deborah Swartz Douglas Sutton Douglas Sutton
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"><li>2013-568</li><li>2013-592</li><li>2014-194</li><li>2014-217</li></ul>	Sheila Davis Sheila Davis Sheila Davis Jeanine Carr
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"><li>Current Discipline Cases – April 30, 2014</li><li>NCSBN Regulatory Decision Pathway</li></ul>	Ellen Leff Ellen Leff

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
12:00 - 1:00pm	<b>LUNCH</b>	
1:00 – 1:20 p.m.	<b>Administration</b>	
	Executive Director's Report	Linda Davidson
	Margaret Terrien: Refresher Program	Linda Davidson
1:20 – 1:30 p.m.	<b>Public Comments</b>	
1:30 – 1:50 p.m.	<b>Education</b>	
	Education Committee Report <ul style="list-style-type: none"> <li>• Castleton State College Baccalaureate Degree Nursing Program – Step IV</li> </ul>	Deb Swartz Michael Saint Joseph/Jeanine Carr
	Nursing Assistant Education Report <ul style="list-style-type: none"> <li>• Green Mountain Technology &amp; Career Center - Interim Site Visit</li> <li>• Saint Albans Health &amp; Rehabilitation - Recommendation for Involuntary Closure</li> <li>• Nursing Assistant Education Program Stats 2013</li> </ul>	Michael Saint Joseph
	RN and LPN NCLEX Exam Results	Michael Saint Joseph
1:50 – 2:00 p.m.	<b>Practice</b>	
	Practice Committee Report	Doug Sutton
2:00 – 2:30 p.m.	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	
2:30 p.m.	<b>Adjournment</b>	Jeanine Carr