



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

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