



## Board of Nursing

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

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### Agenda

**December 9, 2013**

**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 18, 2013	Jeanine Carr
9:15 - 12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"><li>2012-7 Daley, Wendy - Hearing</li><li>2012-450 Sieverding, Gregory - Hearing</li><li>2013-2 Sylvester, Suzanne – Hearing</li><li>2013-634 Day, Sarah – Summary Suspension</li><li>2013-255 Hauck, Tracie - Hearing</li><li>2013-70 Taylor, Christi – Default Hearing</li></ul>	Deb Swartz Deb Swartz Virginia Hudson Virginia Hudson Deb Swartz Sheila Davis
	<b>STIPULATIONS</b>	Larry Novins
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"><li>2013-501</li><li>2013-446</li><li>2013-433</li></ul>	Virginia Hudson Jeanine Carr Sheila Davis
	<b>OTHER DISCIPLINARY</b>	Ellen Leff
	Current Discipline Cases – December 2, 2013 Case Aging Summary – December 2, 2013	Ellen Leff Ellen Leff
12:00 - 1:00pm	<b>LUNCH</b>	

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
To Follow Discipline	<b>Administration</b>	
	Executive Director's Report	Linda Davidson
	Licensing: Lapse vs. Reinstate – Tabled from November Meeting	Larry Novins
	H.275 Licensing Members of the Armed Forces	Larry Novins/Linda Davidson
	Strategic Initiatives and Goals Progress Report	Linda Davidson
	<b>Public Comment</b>	
	<b>Education</b>	
	Nursing Education Committee Report	Deborah Swartz
	LNA Programs <ul style="list-style-type: none"> <li>Hartford Area Career and Technology Center – Request for New Program Approval</li> </ul>	Michael Saint Joseph
	<b>Practice</b>	
	Practice Committee Report <ul style="list-style-type: none"> <li>Position Statement Status –December 2013</li> </ul>	Doug Sutton
	Position Statement APRN Prohibition on Prescribing Oral Buprenorphine (Suboxone or Subutex) for the Treatment of Opioid Dependence	Linda Davidson
	Alternative Program Committee <ul style="list-style-type: none"> <li>Review of Draft Alternative Program Revised Administrative Rules</li> </ul>	John Todd
	APRN Advisory Committee Report	Linda Davidson
	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>Old Business</li> </ul>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr