



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda January 14, 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: December 10, 2018	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	Michael Kupersmith
	<ul style="list-style-type: none"> 2013-767 – Verwey, Penny – Modification of Conditions 	
	STIPULATIONS/ OTHER HEARINGS	Ellen Watson
	<ul style="list-style-type: none"> 2019-7 – Mulkern, Kathleen – Preliminary Denial 2018-86 – Powell, Teaghan – Stipulation 2018-82 – Olmstead, Nathan – Stipulation 2018-89—Matteson, Colleen – Default Order 2018-118 – McKenney, Erik – Default Order 2018-92 – Finkle, Thomas – Default Order 	Jill Duell Douglas Sutton Douglas Sutton Virginia Hudson Douglas Sutton
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Carrie Phillips
	Public Comments	

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	<ul style="list-style-type: none"> Utilization of BSN-prepared nurses to address a shortage in MSN-prepared Clinical Instructors 	
	Education	
	Nursing Education Committee <ul style="list-style-type: none"> Has not met since last Board meeting 	Deborah Swartz
	Medication Nursing Assistant Education Programs -- <ul style="list-style-type: none"> St. Albans Healthcare & Rehabilitation Center 	Carrie Phillips
	Practice	
	APRN Sub-Committee <ul style="list-style-type: none"> Has not met since last Board meeting 	Phyllis Mitchell
	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	
	<ul style="list-style-type: none"> Discussion of priorities and topics to address in the Nursing rulemaking process Criminal background checks update Multistate Learning Consortium Grant update 	Ellen Watson Lora Marchand / Lauren Hibbert
	Adjournment	

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