



**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 3<sup>rd</sup> 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.**

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

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

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