



**Board of Nursing**  
**Office of Professional Regulation, Vermont Secretary of State**

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**Agenda**  
**February 8, 2016**

**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

**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 – 9:30 a.m.	NGLP	Colin Benjamin
9:30 – 9:35 a.m.	Changes and Additions to the Agenda	Jeanine Carr
9:35 – 9:40 a.m.	Approval of Minutes: January 11, 2016	Jeanine Carr
9:40 – 12:00 p.m.	<b>HEARINGS</b>	George Belcher
	<ul style="list-style-type: none"><li>• 2014-528 – Kelley, Justeen</li><li>• 2014-764 – Bartlett, Chastity</li></ul>	Sheila Davis Virginia Hudson
	<b>STIPULATIONS</b>	Jeanine Carr
	<ul style="list-style-type: none"><li>• M2011-41 – Hempstead, Meghan-Lyn</li><li>• 2015-218 – Toker, Carillon</li></ul>	Jeanine Carr Jeanine Carr
	<b>CLOSING REPORTS</b>	Jeanine Carr
	<ul style="list-style-type: none"><li>• 2015-203</li><li>• 2015-325</li><li>• 2015-364</li><li>• 2015-413</li><li>• 2015-424</li><li>• 2015-480</li></ul>	Douglas Sutton Jennifer Laurent Deborah Swartz Deborah Swartz Jennifer Laurent Jeanine Carr
	<b>OTHER HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"><li>• 2015-201 – Perkins, Jolene M. – Default</li><li>• 2015-357 – Erickson, Melissa M. – Default</li><li>• 2015-317 – Chardwick, Eliza K. - Default</li><li>• 2015-127 – Propser, Marie A. - Default</li><li>• Appeal of Preliminary Denial - Durant, David</li></ul>	Sheila Davis Jeanine Carr Sheila Davis Jeanine Carr

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	<b>OTHER DISCIPLINARY</b>	
	<ul style="list-style-type: none"> <li>Current Disciplinary Report – January 31, 2016</li> <li>Discussion on Discipline Related to Medication Errors</li> </ul>	Ellen Leff Deborah Swartz
	<b>ADMINISTRATION</b>	Phyllis Mitchell
Following Disciplinary Proceedings	<ul style="list-style-type: none"> <li>Executive Director Report</li> </ul>	Phyllis Mitchell
	<b>Public Comments</b>	
	<b>Education</b>	
	Education Committee	Deborah Swartz
	Nursing Assistant Education and Practice Committee	Phyllis Mitchell
	LNA/MNA Programs	Phyllis Mitchell
	<b>Practice</b>	Douglas Sutton
	Practice Committee	
	Alternative Program Committee	Ellen Watson
	<b>Other Business</b> <ul style="list-style-type: none"> <li>New Form for I-Team Members</li> </ul>	Jeanine Carr Lauren Hibbert
	<b>Adjournment</b>	Jeanine Carr

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