



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda March 11, 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: February 11, 2019	Ellen Watson
9:15 – 9:30 am	Budget Update	Lauren Hibbert
9:30—	DISCIPLINARY PROCEEDINGS	George Belcher
	<ul style="list-style-type: none"> • • 2018-46 – Blake, Sharon – Contested Hearing • 2019-34 – Cole, Malachi – Summary Suspension • 2019-32 & 2019-33 – Beebe, Jennifer – Summary Suspension 	Jeanine Carr Ellen Watson Ellen Watson
	STIPULATIONS/ OTHER HEARINGS	Ellen Watson
	<ul style="list-style-type: none"> • 2015-134 – Dumas, David – Removal of Conditions • 2018-11 – Mobbs, Deborah – Stipulation • 2019-2 – Patterson, Kendra – Stipulation 	Jeanine Carr Jennifer Laurent
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Nursing Education Committee <ul style="list-style-type: none"> • Has not met since last Board meeting 	Deborah Swartz
	Licensed Nursing Assistant Education Programs – <ul style="list-style-type: none"> • Berlin Health & Rehabilitation • Hartford Area Career & Technical Center • Southwestern Vermont Healthcare • Southwestern Vermont Career Development Center 	Phyllis Mitchell
	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	
	Adjournment	

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