



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

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**Agenda**

**September 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: August 12, 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>• 2012-119 Lapierre, Ernest - Hearing</li> <li>• 2012-153 Moore, Heather – Hearing</li> <li>• 2012-388 Arguin, Deidre – Sanctions Hearing</li> <li>• 2012-450 Sieverding, Gregory – Hearing</li> <li>• 2012-381 Laub, Sharon – Hearing</li> <li>• 2012-210 Blackwell, Julie – Default Hearing</li> <li>• 2012-75 McKenney, Jennifer – Default Hearing</li> <li>• 2013-7 Stell, Robin – Default Hearing</li> <li>• 2013-108 Spencer, Kathleen – Default Hearing</li> </ul>	Ellen Watson Doug Sutton Doug Sutton Deb Swartz John Todd Ellen Watson Jeanine Carr Sheila Davis Sheila Davis
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2012-340 White, Marci – Stipulation</li> <li>• 2012-728 Smith, Vicki - Stipulation</li> </ul>	Ellen Watson Deb Swartz
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2012-492</li> <li>• 2013-292</li> <li>• 2013-298</li> <li>• 2013-352</li> <li>• 2013-304</li> <li>• 2013-399</li> <li>• 2013-253</li> <li>• 2013-137</li> <li>• 2013-110</li> <li>• 2012-762</li> </ul>	Jeanine Carr Ellen Watson Ellen Watson Ellen Watson Ellen Watson Deb Swartz John Todd Sheila Davis Sheila Davis Virginia Hudson

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
	<ul style="list-style-type: none"> <li>• 2012-761</li> <li>• 2013-109</li> <li>• 2013-299</li> </ul>	Virginia Hudson Virginia Hudson Virginia Hudson
	<b>OTHER DISCIPLINARY</b>	Ellen Leff
	Current Discipline Cases – August 30, 2013	Ellen Leff
12:00 - 1:00pm	<b>LUNCH</b>	
1:00 – 1:30 p.m.	<b>Administration</b>	
	Executive Director's Report	Linda Davidson
	CRNA Opt-Out from the Federal Supervision Requirement	Linda Davidson
	Presumptive Sanction for APRNs Working Without Practice Guidelines	Larry Novins
	Draft Administrative <ul style="list-style-type: none"> <li>• Nursing Education Programs</li> <li>• Advanced Practice Registered Nurse Education Programs</li> <li>• Re-Entry and Refresher Programs</li> <li>• Discipline</li> </ul>	Linda Davidson
1:30 – 2:00 p.m.	<b>Education</b>	
	Nursing Education Committee Report	Deb Swartz
	Nursing Education Committee Charter (Recommended change replaces "Board" with "Executive Director")	Elizabeth Hansen
	Appointment to Education Committee <ul style="list-style-type: none"> <li>• Anne Smeglin – FYI</li> <li>• Ann Marchewka - FYI</li> </ul>	Elizabeth Hansen
	LNA Programs Biennial Re-Approval <ul style="list-style-type: none"> <li>• American Red Cross</li> <li>• Centers for Living and Rehabilitation</li> </ul>	Elizabeth Hansen
	Long Distance Learning Programs – Licensing of Faculty	Linda Davidson
2:00 – 2:30 p.m.	<b>Practice</b>	
	Practice Committee Report	Doug Sutton
	Position Statements <ul style="list-style-type: none"> <li>• Prescribing Buprenorphine (Suboxone or Subutex)</li> <li>• The Role of the Adult and Family Nursing Practitioners Working in Acute Care Facilities - Retire</li> </ul>	Linda Davidson
	Alternative Program Committee	John Todd

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	APRN Advisory Committee Report	Linda Davidson
2:30 – 2:50 p.m.	<b>Public Comment</b>	
2:50 – 3:05 p.m.	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	Jeanine Carr
3:05 p.m.	<b>Adjournment</b>	Jeanine Carr