



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402

<https://sos.vermont.gov/opr/>

MINUTES

February 13, 2023

Remote Meeting

1. **Call to Order:** The meeting was called to order at 9:01 am by the Chair, Jennifer Laurent.

Board members present: Jennifer Laurent, William “Jamie” Floyd, Kelly Sinclair, Matthew Choate, Jennifer Lyon, Daniel Coane, Thomas Harvey, Krystal Bernier, Luana Tredwell, Deborah Belcher, and ad-hoc member Jeanine Carr.

Absent: Ginger Gillette-Kent.

Staff members present: Lauren Hibbert, Deputy Secretary of State; Agatha Kessler, Assistant Director; Shiela Boni, Nursing Board Executive Officer; Lauren Layman, Board Counsel; Judge George Belcher, Administrative Law Officer; Kristin Donnelly, Case Manager; Elizabeth Kneen, Case Manager; Julie Bowen, Docket Clerk; Kara Shangraw, Licensing Administrator; Corrine Reynolds, Licensing Administrator; Michelle Lavoie, Licensing Administrator; Laticia Garcia, Enforcement Licensing Administrator; Danielle Rubalcaba, Business Project Manager; Matthew Knisley, OPR Investigator; Michael Warren, Chief Investigator; Kris Bowdish, Deputy Chief Investigator; Carrie Phillips, Pharmacy Executive Director; Dylan Bruce, Policy/Planning Analyst, and Michelle Eno, Administrative Services Manager.

Prosecuting Attorneys: Rachel Heath, Ultan Doyle, and Jennifer Colin.

Guests: Edward Adrian, Mark Oettinger, Brenda Walsh, Ben Luna, Jennifer Powell, Trish Bossong, Adam Marlow, Brandy Haymaker, Victoria Earl, Rachael Rohe, and Kaitlyn Andress.

2. **Approval of Minutes from January 9, 2023**

Daniel Coane moved to approve the minutes of the January 9, 2023 meeting as amended; William “Jamie” Floyd seconded. The motion passed unanimously with Luana Tredwell, Jeanine Carr, and Krystal Bernier abstaining.

3. **Executive Officer Report**

Shiela Boni shared the February 2023 Executive Officer report with Board members.

4. **Discipline Hearings**

- 2022-168 – *In re: Brandy Haymaker*, Contested Hearing
 - Matthew Choate made a motion, seconded by Jeanine Carr to move into deliberative session. The Board entered deliberative session at 10:38 am and returned at 11:20 am. Matthew Choate moved to accept the states order, with some modifications, pursuant to terms to be set out in a written Order; Jennifer Lyon seconded. The motion passed 6-3: Jennifer Lyon, Matthew Choate, Daniel Coane, Luana Tredwell, Deborah Belcher, and Jeanine Carr voted in favor of approving the motion; William “Jamie” Floyd, Kelly Sinclair, and Thomas Harvey voted to oppose the motion. Jennifer Laurent and Krystal Bernier abstained from the hearing and vote.

Discipline Hearings – Continued

- 2022-194 – *In re: Brenda Walsh*, Contested Hearing
 - William “Jamie” Floyd made a motion, seconded by Jennifer Lyon to move into deliberative session. The Board entered deliberative session at 12:30 pm and returned at 1:00 pm. Matthew Choate moved to reprimand and place conditions on Ms. Walsh’s license, pursuant to terms to be set out in a written Order; Daniel Coane seconded. The motion passed unanimously. Jennifer Laurent abstained from the hearing and vote.
- 2021-54 & 2021-256 – *In re: Robin Collins* – Review *Stipulation and Consent Order*
 - After review, Daniel Coane moved to accept the order; Jeanine Carr seconded. The motion passed unanimously. Krystal Bernier abstained from the hearing and vote.
- 2020-113 & 2020-114 – *In re: Bethany Spear* – Review *Stipulation and Consent Order*
 - After review, Krystal Bernier moved to accept the order; William “Jamie” Floyd seconded. The motion passed unanimously.
- 2022-74 – *In re: Emily Legacy* – Review *Stipulation and Consent Order*
 - After review, Matthew Choate moved to accept the order; Krystal Bernier seconded. The motion passed unanimously. William “Jamie” Floyd abstained from the hearing and vote.
- 2022-186 – *In re: Rebecca Martel* – Review *Stipulation and Consent Order*
 - After review, Jeanine Carr moved to accept the order; Thomas Harvey seconded. The motion passed unanimously. Jennifer Laurent abstained from the hearing and vote.

4. Other Business

- Deputy Secretary Hibbert, Ms. Kessler, and Mr. Bruce attended the meeting to discuss the board budget and fees.
- Ms. Laurent discussed with the board the upcoming NCSBN Meeting from March 27-30, 2023. Krystal Bernier, Shiela Boni, and Jennifer Laurent are interested in attending the meeting in-person and Thomas Harvey would like to attend by their hybrid model.
- Ms. Laurent discussed with the board the e-mail sent to all chairs about in-person meetings. Ms. Layman reported that in-person meetings will become an option later this year and that remote participation would continue to be permitted after the Board returned to in-person meetings.

5. Public Comment

None.

Adjournment

There being no additional business, Jennifer Laurent adjourned the meeting at 4:00 pm.

Next Scheduled Meeting – March 13, 2023 at 9:00 am.

Please check the office [website](#) for updates.