



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

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**Agenda**

**March 4, 2013**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** Chapel – Vermont College of Fine Arts, 32 College Street, 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: February 11, 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>• 2012-759 Kenyon, Dale – Default Hearing</li> <li>• <b>2012-247 Njuguna, Thomas – Hearing - Continued</b></li> <li>• 2011-287 Belisle, Amy – Request for Reinstatement Hearing</li> <li>• Panciera, Dorothy – Appeal of Denial of Taking Examination</li> </ul>	Douglas Sutton John Todd John Todd  Linda Davidson
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2012-279 Byers, Michael – Stipulation</li> </ul>	Doug Sutton
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2013-6</li> <li>• 2013-10</li> <li>• 2013-36</li> <li>• 2012-5</li> <li>• 2012-463</li> <li>• 2012-288</li> <li>• 2012-71</li> <li>• 2012-675</li> <li>• 2012-696</li> <li>• 2012-647</li> <li>• 2012-196</li> </ul>	Virginia Hudson Virginia Hudson Virginia Hudson Jeanine Carr Jeanine Carr Ellen Watson Ellen Watson Ellen Watson John Todd John Todd John Todd John Todd

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
	<ul style="list-style-type: none"> <li>• 2012-721</li> <li>• 2011-663</li> </ul>	John Todd
	<b>OTHER DISCIPLINARY</b>	
	<ul style="list-style-type: none"> <li>• M2011-52/2009-465 Swan, Barber – Reinstatement Without Conditions</li> <li>• M2012-110/2011-125 Barton, Suzanna – Reinstatement Without Conditions</li> <li>• M2011-6 (2009-435) DeSantis, Natalie – Modification of Conditions of Stipulation</li> <li>• <b>Current Discipline Cases – February 28, 2013</b></li> </ul>	Deb Swartz John Todd Deb Swartz Ellen Leff
12:00 - 1:00pm	<b>LUNCH</b>	
1:00 – 1:30 p.m.	<b>Administration</b>	
	<b>Executive Director’s Report - Updated</b>	Linda Davidson
1:30 – 1:35 p.m.	<b>Public Comments</b>	
1:35 – 1:55 p.m.	<b>Education</b>	
	Education Committee Report <ul style="list-style-type: none"> <li>• Step II Proposal for Provisional Approval of a Generic BSN Program at Southern Vermont College</li> </ul>	Deb Swartz Elizabeth Hansen
	Nursing Assistant Education Committee Report	Linda Davidson
1:55 – 2:15 p.m.	<b>Practice</b>	
	Practice Committee Report <ul style="list-style-type: none"> <li>• 2013 Goals for the Practice Committee</li> </ul>	Doug Sutton
	APRN Advisory Committee Report	Linda Davidson
2:15 – 3:00 p.m.	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	
3:00 p.m.	<b>Adjournment</b>	Jeanine Carr