



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

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Agenda
August 10, 2015

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: July 13, 2015	Jeanine Carr
9:15 – 12:00 p.m.	HEARINGS	George Belcher
	<ul style="list-style-type: none"> • 2014-764 – Bartlett, Chastity - Hearing • 2014-247 – Smith, Crystal – Hearing • Burkholder, Tonya – Tax Department Requested Suspension on RN License • Blair, Melissa – Tax Department Requested Suspension on LNA License • 2015-6 – McKay, Kathieline – Default • 2014-390 – Proctor, Laurie - Default 	Virginia Hudson Sheila Davis Ellen Watson Virginia Hudson
	STIPULATIONS	Jeanine Carr
	<ul style="list-style-type: none"> • 2014-627 – Koledo, Amanda 	Deborah Swartz
	CLOSING REPORTS	Jeanine Carr
	<ul style="list-style-type: none"> • 2015-236 • 2015-129 • 2013-695 • 2015-121 • 2015-257 • 2014-562 	Virginia Hudson Virginia Hudson Sheila Davis Sheila Davis Jeanine Carr Douglas Sutton
	OTHER DISCIPLINARY	Jeanine Carr
	<ul style="list-style-type: none"> • M2012-138 (2010-552) Burroughs, Melanie – Unopposed Petition • Current Disciplinary Report – July 29, 2015 	Jeanine Carr Ellen Leff
Following Disciplinary Proceedings	Administration <ul style="list-style-type: none"> • Executive Director Report • Board Retreat 	Jennifer Silverwood

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Public Comments	
	Education	Jeanine Carr
	Education Committee	Jeanine Carr Deborah Swartz
	Nursing Assistant Education and Practice Committee	
	LNA Programs: <ul style="list-style-type: none"> • Patricia A. Hannaford Career Center – Biennial Approval • Our Lady of Providence – Biennial Site Survey • Southwest Vermont Career Development Center – Biennial Approval • Genesis Eldercare/Mountain View Center - Biennial Approval • American Red Cross – Biennial Approval • River Valley Technical Center (Adult Program) – Follow-up Survey 	Jeanine Carr
	Practice	
	Practice Committee	Douglas Sutton
	Alternative Program Committee	Ellen Watson
	Other Business	Jeanine Carr
	Adjournment	Jeanine Carr

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