



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda

March 6, 2017

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: 89 Main Street, Office of Professionals, 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: January 9, 2017	Jeanine Carr
	SUMMARY SUSPENSIONS	George Belcher
	<ul style="list-style-type: none"> • 2016-645 – Hiltl, Peter • 2017-1 – Vance, Michelle • 2017-54 – Whitcomb, Alicia • 2016-612 – Skinner, Michelle Rae 	Douglas Sutton Douglas Sutton Douglas Sutton Douglas Sutton
	CLOSING REPORTS	Jeanine Carr
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	HEARINGS	George Belcher
	<ul style="list-style-type: none"> • M2016-83 (2014-429) – Heisner, Paul – Petition for Reinstatement • 2016-133 – Parker, Rebecca 	Douglas Sutton Douglas Sutton
	STIPULATIONS	Jeanine Carr
	<ul style="list-style-type: none"> • 2015-467 & 2015-498 – Ploof, Jason • 2015-455 – Veilleux, Lisa – Default Order • 2015-376 – Angell, Michelle – Default Order • M2016-50 (2015-70) Gordon, Sheri – Proposed Order Removing Conditions • 2015-545 – Carlton, Rachel – Stipulation • M2016-73 (2004-213) – Erickson, Christy – Reinstatement Stipulation • M2016-86 (2015-317) – Chadwick, Eliza – Reinstatement Stipulation • 2015-139 – McCuen, Patricia – Stipulation Review • M2017-4 (2013-108) – Spencer, Kathleen – Reinstatement Stipulation 	Jennifer Laurent Virginia Hudson Douglas Sutton Deborah Swartz Jeanine Carr Linda Rice Sheila Davis Douglas Sutton Sheila Davis

TIME	TOPIC	INDIVIDUAL
	OTHER HEARINGS	George Belcher
	<ul style="list-style-type: none"> • 2016-649 – Lane, Amy – Preliminary Denial 	
	OTHER DISCIPLINARY	
	Current Disciplinary Reports – January & February 2017	Ellen Leff
Lunch*	ADMINISTRATION	Phyllis Mitchell
Following Disciplinary Proceedings	Alternative to Discipline Program – Perspectives from a successful graduate and manager	Ellen Stone, LPN Kimberly Ambrose, RN
	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	
	Nursing Education Committee <ul style="list-style-type: none"> • Next meeting scheduled for 3/31/2017 	Deborah Swartz
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> • St. Albans Health and Rehab • Central Vermont Career Center • Tender Loving Care 	Kristin Husher
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> • Met on 2/24/2017 	Kristin Husher
	Nursing School Site Surveys <ul style="list-style-type: none"> • UVM DNP • Southern Vermont College BSN 	Kristin Husher
	Practice	Douglas Sutton
	APRN Sub-Committee <ul style="list-style-type: none"> • APRN Scope of Practice Presentation • The committee met on 3/1/2017 	Jennifer Laurent Ellen Watson
	Practice Committee	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> • Handbook for Nurses 	Ellen Watson
	Other Business	Jeanine Carr
	Adjournment	Jeanine Carr

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