



## Board of Nursing

### Office of Professional Regulation, Vermont Secretary of State

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### Agenda

**October 10, 2016**

**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: September 12, 2016	Jeanine Carr
	<b>SUMMARY SUSPENSIONS</b>	George Belcher
	<ul style="list-style-type: none"> <li>• 2016-433 – Kempton, Melissa</li> <li>• 2016-434 – Bessery, Lesley</li> <li>• 2016-380 – Olango, Alice</li> </ul>	Ellen Watson Ellen Watson Deborah Swartz
	<b>Entry Order</b>	George Belcher
	<ul style="list-style-type: none"> <li>• 2015-70 – Gordon, Sheri – Entry Order</li> </ul>	Deborah Swartz
	<b>CLOSING REPORTS</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>HEARINGS</b>	George Belcher
	<ul style="list-style-type: none"> <li>• 2015-352 – Thurber, Tina – Specification of Charges</li> <li>• M2015-15 (2013-355) – Thornhill, Paul – Petition for Reinstatement</li> </ul>	Douglas Sutton Ellen Watson
	<b>STIPULATIONS</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• 2015-155 – Anderson, Joshua – Stipulation</li> <li>• M2016-69 (2016-101) – Kilburn, Melissa – Reinstatement Stipulation</li> </ul>	Ellen Watson Deborah Swartz
	<b>OTHER HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2016-95 – Staley, Andria – Default Order</li> <li>• 2015-249 – Roy, Abigail – Default Order</li> <li>• 2015-61 – Gibbs, Katrina – Default Order</li> <li>• M2015-75 (2015-134) – Dumas, David – Order to Modify Conditions</li> </ul>	Virginia Hudson Jeanine Carr Ellen Watson Jeanine, Carr

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>• <b>M2016-53 – (2015-474) – Billings, Vicky – Order to Remove Conditions</b></li> <li>• Perry, Michael – Tax Noncompliance Hearing</li> </ul>	
	<b>OTHER DISCIPLINARY</b>	
	Current Disciplinary Report – September 30, 2016	Ellen Leff
<b>Lunch*</b>	<b>ADMINISTRATION</b>	Phyllis Mitchell
Following Disciplinary Proceedings	Criminal Background Checks Update	Colin Benjamin Lora Nielson
	Executive Director Report Strategic Goals - Review Mission/Vision	Phyllis Mitchell Jeanine Carr
	<b>Public Comments</b>	
	<b>Education</b>	
	Nursing Program Manager Report	Kristin Husher
	Education Committee: <ul style="list-style-type: none"> <li>• Has not met since the last Board meeting</li> </ul>	Kristin Husher
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> <li>• Has not met since the last Board meeting</li> </ul>	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> <li>• Patricia A. Hannaford Career Center Adult</li> </ul>	Kristin Husher
	Medication Nursing Assistant Programs <ul style="list-style-type: none"> <li>• North Country Career Center</li> </ul>	Kristin Husher
	<b>Practice</b>	Douglas Sutton
	APRN Sub-Committee <ul style="list-style-type: none"> <li>• Has not met since the last Board meeting</li> <li>• What Constitutes Active Practice</li> <li>• Review APRN Consensus Model</li> </ul>	Jennifer Laurent
	Practice Committee <ul style="list-style-type: none"> <li>• Has not met since the last Board meeting</li> </ul>	
	Alternative Program Committee	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr

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