



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

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**Agenda**  
**February 9, 2015**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** 89 Main Street, 3<sup>rd</sup> 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: January 12, 2015	Jeanine Carr
9:15 – 12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• Combs, Tonya – Appeal of Preliminary Decision to Rescind LNA license – 9:15 AM</li> <li>• Allen, Fern – Appeal of Preliminary Decision to Rescind LNA license – 9:15 AM</li> <li>• 2013-524 – Downing, Margaret – Hearing</li> <li>• 2014-174 – Davis, Stephen – Hearing</li> <li>• 2014-453 – Vitagliano, Gina – Hearing</li> <li>• 2014-175 – Kent, Lindsey – Hearing</li> <li>• 2014-368 – Spring, Lauri – Hearing</li> <li>• 2014-429 – Heisner, Paul – Default</li> <li>• 2014-610 – Merfeld, Jennifer – Default</li> <li>• <b>2014-723 – Burnor, Angela – Summary Suspension</b></li> <li>• 2014-655 – Duguay, James – Summary Suspension</li> </ul>	Douglas Sutton Sheila Davis Jennifer Laurent Douglas Sutton Virginia Hudson Douglas Sutton Jennifer Laurent Deborah Swartz Douglas Sutton
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2013-497 Miller, Shelby – Stipulation and Consent</li> <li>• <b>2013-355 – Thornhill, Paul – Stipulation and Consent</b></li> </ul>	Sheila Davis <b>Ellen Watson</b>
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2014-529</li> <li>• 2014-592</li> <li>• 2014-516</li> <li>• 2014-656</li> </ul>	Virginia Hudson Virginia Hudson Jennifer Laurent Sheila Davis

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
	<ul style="list-style-type: none"> <li>• 2014-428</li> <li>• 2014-262</li> </ul>	Virginia Hudson Deborah Swartz
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• M2011-80 (2010-441) – Keating, Mary P. – Order Removing Conditions</li> <li>• Current Discipline Cases – January 30, 2015</li> </ul>	Jeanine Carr Ellen Leff
	<b>HEARING OFFICER RECOMMENDATIONS</b>	<b>Jeanine Carr</b>
	<ul style="list-style-type: none"> <li>• Pabito, Michelle A.</li> <li>• Tan, Doris</li> <li>• Scaria, Yemeema Elsa</li> </ul>	
12:00 – 1:00 p.m.	<b>LUNCH</b>	
1:00 – 1:45 p.m.	<b>Administration</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• Discipline Process</li> <li>• Electronic Board Packets</li> </ul>	Linda Davidson Colin Benjamin Steve Mattera
1:45 – 1:55 p.m.	<b>Public Comments</b>	
1:55 – 2:15 p.m.	<b>Education</b>	Jeanine Carr
	Education Committee	Deborah Swartz
	LNA Programs <ul style="list-style-type: none"> <li>• Southwest Vermont Healthcare – Biennial Approval</li> </ul>	Eileen Paus
2:15 – 2:35 p.m.	<b>Practice</b>	
	Practice Committee	Douglas Sutton
	<b>Position Statements</b> <ul style="list-style-type: none"> <li>• Role of the Nurse When Working with Medical Assistants</li> </ul>	Ellen Leff
	<b>Alternative Program Committee</b>	Ellen Watson
2:35 – 2:45 p.m.	<b>Other Business</b>	Jeanine Carr
2:45 p.m.	<b>Adjournment</b>	Jeanine Carr