

**OFFICE OF PROFESSIONAL REGULATION  
89 MAIN STREET, 3<sup>RD</sup> FLOOR, MONTPELIER, VT  
APPROVED MINUTES  
October 13, 2014**

**1. Call to Order:**

The meeting was called to order at 9:00 a.m. by Jeanine Carr – Chair at 89 Main St., Montpelier; Board members present: Alan Weiss, Kelly Sinclair, Jennifer Laurent, Jeanine Carr, Ellen Watson, Doug Sutton, Virginia Hudson, William White, and Sheila Davis. Staff members present: Linda Davidson - Executive Director, Jennifer Silverwood - Administrative Assistant, Ellen Leff - Nursing Case Manager, Eileen Paus – Education Program Manager, Larry Novins, George Belcher, and Colin Benjamin – Board Attorneys; Lauren Hibbert, Annika Green, Gabriel Gilman - Prosecuting Attorneys; Others present: Ritchie Burger Esq., Tina Gallagher, Brenda Perkins, Kevin Hamilton, Danielle Rubalcaba, Sandra Sirois, Christine Mroz, and Judith Morton. Lynn Douglas was present by telephone.

**2. Changes and Additions to the Agenda:**

- None

**3. Approval of Minutes:**

A. Weiss moved to approve the minutes of the September 8, 2014 meeting with corrections as noted. **Pass**

**4. Disciplinary Proceedings:**

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| 2014-368 | Lori Spring was not present. D. Sutton moved to <b>SUMMARILY SUSPEND</b> the license of Licensed Nursing Assistant <b>Lauri J. Spring</b> . <span style="float: right;"><b>Pass</b></span>   |
| 2012-448 | Margaret Churchill was not present. Attorney Ritchie Berger was present. J. Carr moved to approve the <b>ASSURANCE OF DISCONTINUANCE</b> on the license of Advanced Practice Registered Nurse <b>Margaret Churchill</b> . <span style="float: right;"><b>Pass</b></span>   |
| 2014-57  | Sandra Sirois was present. The Board went into deliberative session at 12:06 P.M. The meeting resumed at 12:10 P.M. The Board will issue a written decision. <span style="float: right;"><b>Pass</b></span>  |
| 2013-85  | Tina Gallagher, Attorney Ritchie Berger, Brenda Perkins, Kevin Hamilton, and Danielle Rubalcaba were present. The Board went into deliberative session at 10:40 A.M. The meeting resumed at 11:10 A.M. While in deliberative session the Board voted to <b>IMPOSE AN ADMINISTRATIVE PENALTY</b> and <b>WARN</b> the license of Registered Nurse <b>Tina Gallagher</b> . <span style="float: right;"><b>Pass</b></span> |
| 2014-56  | Deborah Wesson was present. The Board went into deliberative session at 1:25. The meeting resumed at 1:29. While in deliberative session the Board voted to <b>DISMISS THE CHARGES</b> on Licensed Nursing Assistant <b>DEBORAH WESSON</b> . <span style="float: right;"><b>Pass</b></span>  |
| 2013-607 | Christine Mroz was present. Lynn Douglas was present by telephone. The Board went into deliberative session at 11:50 A.M. The meeting resumed at 11:52 A.M. While in deliberative session the Board voted to <b>DISMISS THE CHARGES</b> on Registered Nurse Christine Mroz. <span style="float: right;"><b>Pass</b></span>   |

- 2012-759 Dale Kenyon was not present. Judith Morton was present. The Board went into deliberative session at 12:35 P.M. The meeting resumed at 12:40 P.M. While in deliberative session the Board voted to **INDEFINITELY SUSPEND** the license of Registered Nurse **Dale Kenyon**. **Pass**
- 2014-379 Cheryl Jehn was not present. E. Watson moved to find Cheryl Jehn in **DEFAULT**. V. Hudson moved to **INDEFINITELY SUSPEND** the license of Registered Nurse **Cheryl Jehn**. **Pass**
- 2014-267 Adrian Keyser was not present. V. Hudson moved to find Adrian Keyser in **DEFAULT**. J. Carr moved to **INDEFINITELY SUSPEND** the license of Licensed Nursing Assistant **Adrian Keyser**. **Pass**
- 2013-489 Dee Rowe was not present. S. Davis moved to find Dee Rowe in **DEFAULT**. J. Carr moved to **REPRIMAND** the license of Registered Nurse **DEE ROWE**. **Pass**
- 2014-318 Kim Porter was not present. J. Carr moved to approve the Stipulation and Consent Order and **CONDITION** the license of Licensed Nursing Assistant **Kim Porter**. **Pass**
- 2013-295 Lindsay Marsha was not present. S. Davis moved to approve the Stipulation and Consent Order and **CONDITION** the license of Registered Nurse **Lindsay Marsha**. **Pass**
- 2014-300 Janet Brown was not present. S. Davis moved to accept the Stipulation and Consent Order and **CONDITION** the license of Registered Nurse **Janet Brown**. **Pass**
- 2014-23 Rachel Greene-Wells was not present. D. Sutton moved to accept the Stipulation and Consent Order and **WARN** the license of Licensed Nursing Assistant **Rachel Greene-Wells**. **Pass**
- 2013-702 Wanida Galiada was not present. J. Carr moved to accept the Stipulation and Consent Order and **CONDITION** the license of Licensed Nursing Assistant **Wanida Galiada**. **Pass**
- 2014-184 Vanessa Giambrone was not present. S. Davis moved to reject the Stipulation and Consent Order. Kelly Sinclair recused. **Pass**

#### **CLOSING REPORTS:**

1. Weiss moved to recommend that the following complaints be concluded without charges.
  - 2014-118 S. Davis recused
  - 2013-514 E. Watson recused
  - 2013-751 J. Laurent recused
  - 2014-246 D. Sutton recused
  - 2014-364 V. Hudson recused
  - 2014-145 D. Sutton recused
  - 2014-245 V. Hudson recused
  - 2014-514 D. Sutton recused
  - 2014-308 D. Sutton recused
  - 2014-409 D. Sutton recused
  - 2014-577 J. Carr recused

- 2012-488 E. Watson recused
- 2014-233 E. Watson recused
- 2013-564 E. Watson recused

**Pass**

#### **OTHER DISCIPLINARY ITEMS:**

- **Current Discipline Cases – September 30, 2014** – The Board received and reviewed the current discipline cases with E. Leff.
- **Board of Nursing Quarterly Statistics and Case Aging Report** – The Board received and reviewed the quarterly statistics and case aging report with E. Leff.

#### **5. Administration, Education, Practice, Licensure:**

**Nursing Budget:** The Board reviewed the Nursing Budget with OPR Director Christopher Winters.

**Shaddy Decision:** The Board reviewed the Supreme Court vs. Shaddy decision with OPR Director Christopher Winters.

**Executive Director's Report:** The Board reviewed the written Executive Director's Report.

#### **Strategic Initiatives & Goals:**

- The Board reviewed the 2015 Strategic Initiatives and Goals. J. Carr moved to accept the Strategic Initiatives and Goals with change as noted. **Pass**

#### **6. Public Comments:** There were no public comments

#### **7. Education:**

##### **Education Committee Report:**

- The Education Committee has not met since the last Board Meeting.

##### **LNA Education Practice Committee Report:**

- Eileen Paus presented the Board a review of the LNA Education Practice Committee meeting on October 3, 2014. Topics reviewed include: Pearson Vue conference call, NNANP examinations, and the quarterly review of Pearson Vue test scores.

##### **Nursing Assistant Education Report:**

- **Woodridge Rehabilitation & Nursing Home Adult Education – Follow Up Site Visit:** The followup site visit revealed some deficiencies which need correction. A letter has been sent. Another follow-up site visit will occur.

##### **Practice Committee Report:**

- Pronouncement of Death Position Statement Revision – For Approval  
A. Weiss moved to approve the Pronouncement of Death Position Statement.

**Pass**

- Substance Use Disorder in Nursing Position Statement – For Approval  
S. Davis moved to approve the Substance Use Disorder in Nursing Position Statement with edits. **Pass**

The next Practice Committee meeting is November 5<sup>th</sup>, 2014

**APRN Sub-committee:**

The APRN Sub-Committee has not met since the last Board meeting.

**Alternative Program Committee:**

E. Watson reported on the October 9, 2014 Alternative Program and Practice Remediation Program.

- Review of the audit completed by E. Leff and J. Silverwood
- Will be meeting in the beginning of November to further discuss the audit.

**8. Other Business:**

- NCSBN Simulation Study – L. Davidson presented copies of the NCSBN simulation study to the Board for review.

**9. Adjournment:** A. Weiss moved to adjourn the meeting at 3:20 P.M.

Minutes recorded by: Jennifer Silverwood, Administrative Assistant

Draft minutes reviewed by: Linda Davidson, Executive Director

Draft minutes approved by Vermont Board of Nursing: 11/10/14