

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3RD 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:

- 2014-368 Lori Spring was not present. D. Sutton moved to **SUMMARILY SUSPEND** the license of Licensed Nursing Assistant **Lauri J. Spring**. **Pass**
- 2012-448 Margaret Churchill was not present. Attorney Ritchie Berger was present. J. Carr moved to approve the **ASSURANCE OF DISCONTINUANCE** on the license of Advanced Practice Registered Nurse **Margaret Churchill**. **Pass**
- 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. **Pass**
- 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 **IMPOSE AN ADMINISTRATIVE PENALTY** and **WARN** the license of Registered Nurse **Tina Gallagher**. **Pass**
- 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 **DISMISS THE CHARGES** on Licensed Nursing Assistant **DEBORAH WESSON**. **Pass**
- 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 **DISMISS THE CHARGES** on Registered Nurse Christine Mroz. **Pass**

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 5th, 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