

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3rd FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
February 11, 2019**

1. Call to Order:

The meeting was called to order at 9:12AM by Ellen Watson — Chair

Board members present: Ellen Watson, William White, Jennifer Laurent, Douglas Sutton, Wendy Thurston, Luana Tredwell, Brenda Cruickshank, Deborah Swartz, Virginia Hudson, Jeanine Carr, Ad-Hoc Member; Daniel Coane, Ad-Hoc member.

Board members absent: Kelly Sinclair, Krystal Bernier

Staff members present: Phyllis Mitchell, Nursing Board Executive Director; Gabriel Gilman, General Counsel; George Belcher, Hearing Officer; Kristin Donnelly, Licensing Administrator I; Ellen Leff, Case Manager; Carrie Phillips, Pharmacy Board Executive Director.

Prosecuting Attorneys: Jennifer Colin, Elizabeth St. James, Aaron Kisicki

Guests: Evelyn Carroll, Sarah Stanley, Tara Starzec

2. Changes and Additions to the Agenda:

Ellen Watson introduced newly appointed members Wendy Thurston and Brenda Cruickshank to the Board.	
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3. Approval of Minutes:

Jennifer Laurent made a motion to approve the January 14, 2019 minutes as presented. Douglas Sutton seconded.	PASS
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4. Summary Suspensions//Modification of Conditions:

2019-11 & 2019-12	Simpson, Sherise was not present. The Board went into deliberation at 10:52 and reconvened at 11:04. Deborah Swartz moved to SUMMARILY SUSPEND the license of LPN Sherise Simpson . Daniel Coane seconded.	PASS
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5: Stipulations/Hearings/Default Orders:

2011-501	Stanley, Sarah was present. The Board went into deliberation at 11:53 and reconvened at 12:07. Jennifer Laurent moved to adjourn and revisit the matter at 1:30 to review further evidence. Deborah Swartz seconded. Motion passed. The Board reconvened at 1:34. Deborah Swartz made a motion to REMOVE CONDITION A(10) from the BOARD ORDER . Virginia Hudson seconded.	PASS
2012-62	Legacy, Emily was not present. Jeanine Carr moved to ACCEPT the AMENDED STIPULATION AND CONSENT ORDER to CONDITION the license of LNA Emily Legacy . Virginia Hudson seconded.	PASS
2018-86	Powell, Teaghan was not present. The Complainant addressed the Board prior to deliberation. The Board went into deliberation at 12:20 and reconvened at 1:00. Douglas Sutton moved to ACCEPT the proposed STIPULATION AND CONSENT ORDER to CONDITION the license of LPN Teaghan Powell . Virginia Hudson seconded.	PASS
2019-15	Peterson, Kathryn was not present. Deborah Swartz moved to ACCEPT the proposed VOLUNTARY INDEFINITE SUSPENSION of the license of LPN Kathryn Peterson . Daniel Coane seconded.	PASS

6. Administrative, Education, Practice, and Licensure:

Executive Director’s Report:

Phyllis Mitchell reviewed the January 2019 Executive Director Report with Board members present.

7. Education:

Nursing Education Committee:

The Committee not met since the last Board meeting.

LNA Programs:

- **Bear Mountain/ Maple Lane Nursing & Retirement Homes** – Deborah Swartz moved to continue approved status of the LNA program. Virginia Hudson seconded. Motion passed.
- **Randolph Technical Center** – Jeanine Carr moved to continue approved status of the LNA program. Virginia Hudson seconded. Motion passed.

8. Practice:

APRN Sub-Committee:

The Committee has not met since the last Board meeting.

Practice Committee:

Douglas Sutton shared that the Committee has transitioned to ad-hoc with no changes in membership. Future meetings will occur on an as-needed basis.

Alternative Program Committee:

The Committee has not met since the last Board meeting.

9. Other Business:

- Jeanine Carr moved to approve Southern Vermont College's request for approval of Kori Deluca as a clinical instructor. Douglas Sutton seconded. Motion passed.

Adjournment: Deborah Swartz made a motion to adjourn the meeting at 3:45 PM. Virginia Hudson seconded. Motion passed.

