

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3rd FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
August 12, 2019**

1. Call to Order:

The meeting was called to order at 9:03AM by Ellen Watson — Chair

Board members present: Ellen Watson, Krystal Bernier, Douglas Sutton, Luana Tredwell, Deborah Swartz, Jennifer Laurent, William White, Wendy Thurston, Virginia Hudson, Daniel Coane

Board members absent: Kelly Sinclair

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.

Prosecuting Attorneys: Jennifer Colin, Elizabeth St. James.

Guests: Jamie John

2. Changes and Additions to the Agenda:

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3. Approval of Minutes:

Deborah Swartz made a motion to approve the July 8, 2019 minutes with the following corrections: <ul style="list-style-type: none">• Reflect roll call voting for case 2019-94/2019-95 Krystal Bernier seconded.	PASS
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4. Summary Suspensions/Disciplinary Hearings:

2019-36 & 2019-37	John, Jamie was present. William White moved to continue this matter to the September Board meeting. Krystal Bernier seconded.	PASS
2018-110	Bilbo, Lametra appeared via telephone. Douglas Sutton moved to continue this matter for 60 days. Virginia Hudson seconded.	PASS

5: Stipulations/Hearings/Default Orders:

2018-72 & 2019-24	Fleming, Marc was not present. Jennifer Laurent moved to approve the proposed STIPULATION & CONSENT ORDER to INDEFINITELY SUSPEND the license of LNA Marc Fleming . Virginia Hudson seconded.	PASS
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6. Administrative, Education, Practice, and Licensure:

Executive Director's Report:

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

7. Education:

Nursing Education Committee:

The Committee has not met since the last Board meeting.

MNA Education Programs:

Green Mountain Technical Career Center- Krystal Bernier moved to approve the Medication Nursing Assistant education program for one year. Luana Tredwell seconded. Motion passed.

8. Practice:

APRN Sub-Committee:

The Committee has not met since the last Board meeting.

Practice Committee:

The Committee has not met since the last Board meeting.

Alternative Program Committee:

The Committee has not met since the last Board meeting.

9. Other Business:

NCSBN Summary of Recommendations to the Assembly – recommendations were reviewed with board members present. Board delegates attending the NCSBN annual meeting will vote to approve:

- Strategic Initiatives as proposed
- Acceptance of Puerto Rico and Spain as NCSBN associate members
- Adoption of 2020 NCLEX-PN Test Plan

Board delegates will vote against the proposed APRN Compact language as the group agreed the active practice requirement for multi-state licensure is not evidence-based.

Leadership Succession Committee Elections - Treasurer: The Board was split with four (4) votes for Adrian Guerrero and four (4) votes for Karen Lyon. Douglas Sutton and Daniel Coane abstained.

Rulemaking - Board Members will continue review of the Nursing Administrative Rules and discuss proposed changes to Section 4 at the September meeting.

Adjournment: Virginia Hudson moved to adjourn the meeting at 1:35 PM. Wendy Thurston seconded. Motion passed.