

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3.FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
January 11, 2021
Remote Meeting**

1. Call to Order: The meeting was called to order at 9:02 AM by Ellen Watson — Chair

Board members present: Ellen Watson, Luana Tredwell, Deborah Swartz, William White, Jennifer Laurent, Daniel Coane, Douglas Sutton, Kelly Sinclair

Board members absent: Wendy Thurston, Krystal Bernier

Staff members present: Carrie Phillips, Pharmacy Board Executive Officer; Gabriel Gilman, General Counsel; George Belcher, Administrative Law Officer; Kristin Donnelly, Licensing Administrator; Beth Kneen, Docket Clerk; Ellen Leff, Case Manager; Kris Bowdish, Investigator

Prosecuting Attorneys: Elizabeth St. James, Jennifer Colin, Benjamin Novogroski, Traci Leibowitz

Guests: Megan Kelley, Crystal Miller, Melissa Chenier, Gaby Gamache, Corey Pabst, Drake Troyer, Milo Pavon Unzueta, Jessica Sabick, Tabatha Leahy, Katherine Shine, Kat Connor, Vanessa Fales, Gwen Pettingill, Sarah Glidden, Nina Lunn, Megan Duffy, Katie Brew, Brittaney Townsend, Nathaniel Stucky, Phyllis Mitchell, Abigail McKearin, Jessica Burke, Jason Fleming, Carina Berg, Manu Shrestha, Sierra Smith, Siomara Umana, Jess O'Toole, Elizabeth Haversang

Changes and Additions to the Agenda:

There were no changes or additions.

2. Approval of Minutes:

Deborah Swartz moved to approve the December 2020 minutes as presented. Jennifer Laurent seconded. The motion passed unanimously.	PASS
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3. Summary Suspensions/Disciplinary Hearings:

2020-130	<p>Mroz, Michael was not present. Deborah Swartz moved to SUMMARILY SUSPEND the license of LPN Michael Mroz. William White seconded. Douglas Sutton recused from voting. The votes were as follows:</p> <p>Ellen Watson: AYE Jennifer Laurent: AYE Deborah Swartz: AYE Luana Tredwell: AYE Daniel Coane: NAY William White: AYE Kelly Sinclair: AYE</p>	PASS
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2020-44	Kelley, Megan was present. The Board went into deliberation at 10:54 and reconvened at 11:19. William White moved to make a finding of unprofessional conduct without sanctions . Douglas Sutton seconded. Ellen Watson recused from voting.	PASS
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4. Stipulations & Other Hearings:

2020-69	Counsel for Steve Carver was present. Douglas Sutton moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to ISSUE and CONDITION the license of RN Steve Carver . William White seconded.	PASS
2020-35	Miller, Crystal was present. Daniel Coane moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to REPRIMAND and CONDITION the license of LPN Crystal Miller . William White seconded. Jennifer Laurent recused and Luana Tredwell abstained from voting.	PASS
2020-34	Robtoy, Felicia was not present. Douglas Sutton moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to CONDITION the license of LNA Felicia Robtoy . Luana Tredwell seconded. Deborah Swartz recused from voting.	PASS
2014-658	Williams, Dennise was not present. Daniel Coane moved to ACCEPT the proposed MODIFICATION to PARAGRAPH A.10 of the STIPULATION & CONSENT ORDER . Deborah Swartz seconded. Jennifer Laurent recused from voting.	PASS
2020-38	Chenier, Melissa was present. William White moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to REPRIMAND and CONDITION the license of RN Melissa Chenier . Daniel Coane seconded. Deborah Swartz recused from voting.	PASS
2020-86	Robishaw, Jessica was not present. Daniel Coane moved to ACCEPT the proposed DEFAULT ORDER to INDEFINITELY SUSPEND the license of LNA Jessica Robishaw . Luana Tredwell seconded. Kelly Sinclair recused from voting.	PASS
2020-47	Barnes, Therese was not present. Douglas Sutton moved to ACCEPT the proposed DEFAULT ORDER to INDEFINITELY SUSPEND the license of LNA Therese Barnes . Jennifer Laurent seconded. Deborah Swartz recused from voting.	PASS
2020-48	Dapo, Angel was not present. Jennifer Laurent moved to ACCEPT the proposed DEFAULT ORDER to INDEFINITELY SUSPEND the license of LNA Angel Dapo . Luana Tredwell seconded. Deborah Swartz recused from voting.	PASS

5. Public Comment: There were no public comments.

6. Executive Officer's Report:

Carrie Phillips reviewed the December 2020 Executive Officer Report with Board members present.

7. Practice:

APRN Sub-Committee:

The Committee has not met since the last Board meeting.

Ad-Hoc Committees:

Education Committee

- Deborah Swartz moved to accept the submitted Annual Report from UVM. Luana Tredwell seconded. The motion passed unanimously with Jennifer Laurent and Ellen Watson recusing.

Practice Committee

- Douglas Sutton shared an update from the Committee's January 6 meeting. The Committee will evaluate and make recommendations for position statements that can be incorporated into the Administrative Rules.

8. Other Business:

Rulemaking - Board Members will review prior recommendations for chapters 1-4 and continue discussion at the February meeting.

Adjournment: The meeting adjourned at 1:33 PM.

Motion: William White

Second: Daniel Coane