



## Board of Nursing

### Office of Professional Regulation, Vermont Secretary of State

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### Agenda January 12, 2015

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** 89 Main Street, 3<sup>rd</sup> Floor, Montpelier, VT

Please notify this office immediately if you will be unable to attend, have to leave early or will need to recuse yourself from a case.

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
9:00 a.m.	Call to Order	Jeanine Carr
9:00 – 9:05 a.m.	Changes and Additions to the Agenda	Jeanine Carr
9:05 – 9:15 a.m.	Approval of Minutes: December 8, 2014	Jeanine Carr
9:15 – 12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"><li>• M2013-92 (2012-119) Lapierre, Earnest - Reinstatement Hearing</li><li>• 2014-307, 2014-459 Gottung, Matthew - Hearing</li><li>• 2013-497 Miller, Shelby - Hearing</li><li>• 2013-767 Verwey, Penny - Hearing</li><li>• 2013-203, 290, 637, 638, 688, 2014-17, 110, 157 Malone-Rising, Dorothy - Default</li><li>• 2014-578 Rembert, Lynx - Default</li><li>• 2014-326 Percey, Carrie – Default</li><li>• 2014-442 Tyler, Nicky – Default</li><li>• 2013-662 Greene-Wells, Rachel - Default</li></ul>	Douglas Sutton  Jeanine Carr Sheila Davis Sheila Davis Ellen Watson  Virginia Hudson Douglas Sutton Sheila Davis Ellen Watson
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"><li>• 2014-302 Mathew, Riya</li><li>• <b>2012-381, M2013-409 Laub, Sharon – Reinstatement Stipulation</b></li></ul>	Jeanine Carr <b>Ellen Watson</b>
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"><li>• 2014-496</li><li>• 2014-513</li><li>• 2014-504</li><li>• 2014-463</li></ul>	Jennifer Laurent Sheila Davis Jennifer Laurent James Greenleaf
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>• M2014-16 (2012-247) Njuguna, Thomas – Petition for Reinstatement</li> <li>• M2012-138 Burroughs, Melanie – Order Reinstating License with Conditions</li> <li>• 2013-608 Hathaway, Brenda – Deliberative Session to discuss the Motion to Dismiss</li> <li>• Current Discipline Cases – December 31, 2014</li> <li>• Quarterly Statistics 2010-2014</li> <li>• Case Aging Report Summary</li> <li>• Alternative Program and Practice Remediation Program 2014 Report</li> </ul>	Douglas Sutton Jeanine Carr Deborah Swartz Ellen Leff
12:00 – 1:00 p.m.	<b>LUNCH</b>	
1:00 – 1:30 p.m.	<b>Administration</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• Board Packets</li> <li>• Mid-Year Meeting</li> <li>• 2014 Strategic Initiatives and Goals</li> <li>• RN Workforce Data Survey</li> <li>• APRN Workforce Data Survey</li> </ul>	Linda Davidson
1:30 – 1:40 p.m.	<b>Public Comments</b>	
1:40 – 2:00 p.m.	<b>Education</b>	Jeanine Carr
	Education Committee <ul style="list-style-type: none"> <li>• Annual Report</li> </ul>	Deborah Swartz
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> <li>• Annual Report</li> </ul>	Eileen Paus
	MSN Programs <ul style="list-style-type: none"> <li>• Norwich University – MSN Action Plan</li> </ul>	Eileen Paus
2:00 – 2:20 p.m.	<b>Practice</b>	
	Practice Committee <ul style="list-style-type: none"> <li>• Annual Report</li> </ul>	Douglas Sutton
	Alternative Practice Committee <ul style="list-style-type: none"> <li>• Annual Report</li> </ul>	Ellen Watson
	APRN Sub-Committee <ul style="list-style-type: none"> <li>• Annual Report</li> </ul>	Linda Davidson
2:20 – 2:30 p.m.	<b>Other Business</b>	Jeanine Carr
2:30 p.m.	<b>Adjournment</b>	Jeanine Carr