



**Board of Nursing**  
**Office of Professional Regulation, Vermont Secretary of State**

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**Agenda**

**February 11, 2013**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** Capitol Plaza, State Street, 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.**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
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: January 14, 2013	Jeanine Carr
9:15 - 12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• M2009-163/NU01-0701 – Terrien, Margaret – Appeal of Participation Denial for the Clinical Portion of the APRN Refresher Program</li> <li>• 2011-287 Belisle, Amy – Hearing</li> <li>• 2012-533 Hutchins, Jay – Default Hearing</li> <li>• 2012-245 Kopenga, Jennifer – Default Hearing</li> <li>• 2011-660 Estivill, Melissa – Default Hearing</li> </ul>	Linda Davidson  John Todd Jeanine Carr Douglas Sutton Deborah Swartz
	<b>STIPULATIONS</b>	Larry Novins
	2011-776 O'Malley, Sharon - Stipulation	John Todd
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2012-225</li> <li>• 2012-77</li> <li>• 2012-512</li> <li>• 2012-559</li> <li>• 2012-509</li> <li>• 2011-637</li> <li>• 2012-144</li> <li>• 2011-644</li> </ul>	Deborah Swartz Deborah Swartz Deborah Swartz Ellen Watson Douglas Sutton Douglas Sutton & John Todd John Todd John Todd
	<b>OTHER DISCIPLINARY</b>	
	<ul style="list-style-type: none"> <li>• M2012-92/2011-757 Murphy, Leona – Removal of Conditions</li> </ul>	Deborah Swartz

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>• M2010-65/2008-74 Linton, Sarah – Removal of Conditions</li> <li>• Employer Reports: Expectations From the Board Regarding Reinstatement</li> <li>• Current Discipline Cases – January 31, 2013</li> </ul>	Deborah Swartz Ellen Leff, Gabe Gilman, Lauren Hibbert Ellen Leff
12:00 - 1:00pm	<b>LUNCH</b>	
1:00 – 1:30 p.m.	<b>Administration</b>	
	Executive Director's Report	Linda Davidson
	H.25 Health Care Transparency Bill	Linda Davidson
	NCSBN RN and PN Quarterly NCLEX Reports	Linda Davidson
1:30 – 1:35 p.m.	<b>Public Comments</b>	
1:35 – 1:55 p.m.	<b>Education</b>	
	Education Committee Report	Deb Swartz
	<ul style="list-style-type: none"> <li>• Recommendations from Education Committee for Rules Changes</li> <li>• 2011-2012 Annual Report Summary Vermont Nursing Programs</li> <li>• Step I proposal for provisional approval of a generic BSN Program at Southern Vermont</li> <li>• Step II Proposal for provisional approval of the online RN to BSN program at VTC</li> <li>• Norwich University update on the status of the search for the new MSN Program Director</li> </ul>	Elizabeth Hansen Elizabeth Hansen Elizabeth Hansen Elizabeth Hansen Elizabeth Hansen
1:55 – 2:15 p.m.	<b>Practice</b>	
	Practice Committee Report	Doug Sutton
	APRN Advisory Committee Report	Linda Davidson
2:15 – 3:00 p.m.	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	
3:00 p.m.	<b>Adjournment</b>	Jeanine Carr