



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

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Agenda
February 12, 2018

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: 89 Main Street 3rd Floor, Department of financial Regulation, 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>
9:00am	Call to Order	Ellen Watson
9:00 – 9:05am	Changes and Additions to the Agenda	Ellen Watson
9:05 – 9:15am	Approval of Minutes: January 8, 2018	Ellen Watson
9:15 –	Disciplinary Proceedings	
	SUMARY SUSPENSIONS/HEARINGS	Steve Reynes
	<ul style="list-style-type: none"> 2017-426 Ames, Teri – Specification of Charges D-2016-207 Hager, Holly – Motion for Continuance 	Ellen Watson Doug Sutton
	STIPULATIONS/OTHER HEARINGS	Ellen Watson
	<ul style="list-style-type: none"> 2015-134 Dumas, David – Removal of Conditions 2012-247 Njuguna, Thomas – Removal of Conditions 2017-288 Miranda-Ruiz, Karisa M2016-27 (2015-259) Oates D'Ambrosio, Robin 2016-175; 2016-427 Battoe, Jacqueline 2016-171; 2016-677 Lowy, Jed 2016-433 Kempton, Melissa 	Jeanine Carr John Todd Virginia Hudson Ellen Watson Deborah Swartz Maureen Boardman Ellen Watson
	PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS	Ellen Watson
	<ul style="list-style-type: none"> 2017-358 Meade, Cynthia – Default Order 2016-401 Price, Beth – Recommended Finding of Fact 	Doug Sutton Doug Sutton
	PRELIMINARY DENIAL	Lauren Hibbert
	<ul style="list-style-type: none"> 2017-780 Ogden, Debora 	
12:00 - 1:00pm	LUNCH	
	Administration	

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
Following Disciplinary Proceedings	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	
	Nursing Education Committee – <ul style="list-style-type: none"> Met on January 19, 2018 	Debora Swartz
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> NAEP Committee met on January 12, 2018 St. Albans Health and Rehab – Biennial Approval 2018 NNAAP Skills Side by Side – Highlighted and Annotated 	Kristin Husher
	Practice	
	APRN Sub-Committee <ul style="list-style-type: none"> Has not met since last board meeting 	Jennifer Laurent
	Practice Committee <ul style="list-style-type: none"> Met on February 7, 2018 	Douglas Sutton
	Position Statements <ul style="list-style-type: none"> Retirement of Patient Choice at End of Life Revision of The Role of the Nurse in the Administration of Homeopathic Drugs, Herbal Medicine Products, and 	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> Met on February 2, 2018 	Ellen Watson
	Other Business	
	<ul style="list-style-type: none"> Closing Reports discussion 	Lauren Hibbert
	Adjournment	

*Lunch will take place from 12:00 PM – 1:00 PM